

PROPOSED BOARD & COMMITTEE SCHEDULE - 2018/19

Board/Committee	Date	Timings	Comments
Quarter 1 – 2018/19			
Quality & Strategy Committee	Thurs 24 May 2018	10:30 – 12:30	
Audit Committee and Resources Committee	Tues 29 May 2018	10:30 – 12:30 & 1:30 – 3:30	SSSC Resources meets 30 May
Public Board	Wed 20 June 2018	10:30 – 12:30	
<i>Board Development Event</i>	<i>26 April 2018</i>	10:30 – 3:00	
Quarter 2 – 2018/19			
Audit Committee	Thurs 16 Aug 2018	10:30 – 12:30	Annual Report & Accounts
Quality & Strategy Committee	Tues 21 Aug 2018	10:30 – 12:30	
Audit Committee and Resources Committee	Thurs 13 Sept 2018	10:30 – 12:30 & 1:30 – 3:30	
Public Board	Thurs 27 Sept 2018	10:30 – 12:30	
<i>Board Development Event</i>	<i>Wed 5 Sept 2018</i>	10:30 – 3:00	
Quarter 3 – 2018/19			
Board Strategic Event <i>(to include preliminary Review of Strategic Risks, in line with 2017/18 timeframe)</i>	Thurs 25 Oct 2018	9:30 – 5:00	Council meets 23 Oct HIS Board meets 24 Oct
Quality & Strategy Committee	Tues 20 Nov 2018	10:30 – 12:30	
Audit Committee and Resources Committee	Thurs 29 Nov 2018	10:30 – 12:30 & 1:30 – 3:30	SSSC Resources meets 28 Nov
Public Board	Tues 18 Dec 2018	10:30 – 3:30	
Quarter 4 – 2018/19 (Committee meetings to cover Business and Effectiveness)			
Quality & Strategy Committee	Thurs 21 Feb 2019	10:00 – 1:00	
Resources Committee	Tues 26 Feb 2019	10:00 – 1:00	
Audit Committee	Thurs 7 March 2019	10:00 – 1:00	
Public Board	Thurs 28 March 2019	10:30 – 12:30	
<i>Board Development Event</i>	<i>Wed 6 February 2019</i>	10:30 – 3:00	