

DRAFT Trust Board & Committee Dates: 1 April 2016 - 31 March 2017 (TEG agreed 10/06/2015)

Month	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	
First Week	THURSDAY 7 April 2016 Audit Committee 9.00am-1.00pm	Early May Bank Holiday Mon 2nd May	TUESDAY 7 June 2016 Audit Committee to sign off Annual Accounts (Timing tbc)	THURSDAY 7 July 2016 Audit Committee 9.00am - 1.00pm			THURSDAY 6 October 2016 Audit Committee 9.00am - 1.00pm		THURSDAY 8 December 2016 Quality Committee 8.30/9.00am - 12.30pm			THURSDAY 2 March 2017 Quality Committee 8.30/9.00am - 12.30pm	
	7 April 2016 Charitable Funds Committee 1.45pm - 3.15pm		7 June 2016 Extraordinary Public Meeting - Formal sign off 2015/16 Annual Accounts & Annual Report, Quality Account (Timing tbc)	7 July 2016 Charitable Funds Committee 1.45pm - 3.15pm	6 October 2016 Charitable Funds Committee 1.45pm - 3.15pm	8 December 2016 Chairman & NEDs meeting 1.00pm - 2.00pm	2 March 2017 Joint F&IC / QC 1.00pm - 2.00pm						
Second Week		THURSDAY 12 May 2016 Quality Committee 8.30/9.00am - 12.30pm		THURSDAY 14 July 2016 Quality Committee 8.30/9.00am - 12.30pm		THURSDAY 15 September 2016 Quality Committee 8.30/9.00am - 12.30pm				THURSDAY 12 January 2017 Audit Committee 9.00am - 1.00pm	Half Term 13-19 February 2017		
		12 May 2016 Chairman & NEDs meeting 1.00pm - 2.00pm		14 July 2016 Joint F&IC / QC 1.00pm - 2.00pm		15 September 2016 Chairman & NEDs meeting 1.00pm - 2.00pm	TUESDAY 11 October 2016 YAS FORUM Meeting (5.00pm-7.00pm)			12 January 2017 Charitable Funds Committee 1.45pm - 3.15pm			
		12 May 2016 Finance & Investment Committee 2.00pm - 5.00pm		14 July 2016 Finance & Investment Committee 2.00pm - 5.00pm		15 September 2016 Finance & Investment Committee 2.00pm - 5.00pm							
Third Week					TUESDAY Board Reserve Day 16 August 2016 9.30am - 4.30pm		TUESDAY 18 October 2016 Board Development Meeting 10.00am - 1.00pm						
		TUESDAY 17 May 2016 YAS FORUM Meeting (5.00pm-7.00pm)		TUESDAY 19 July 2016 YAS FORUM Meeting (5.00pm- 7.00pm)			18 October 2016 Trust Board Meeting in Private 1.15pm - 1.45pm			TUESDAY 17 January 2017 Yas Forum Meeting (5.00pm- 7.00pm)			
							18 October 2016 RTSC Committee 2.00pm - 3.30pm						
Last Week	TUESDAY 26 April 2016 Board Development Meeting 10.00am - 1.00pm	Half Term 30 May-5 June BH Mon 30 May	TUESDAY 24 May 2016 Trust Board Meeting in Private 9.00am - 10.00am	TUESDAY 28 June 2016 Board Development Meeting 10.00am - 1.00pm	TUESDAY 26 July 2016 Trust Board Meeting in Private 9.00am - 10.00am		TUESDAY 27 September 2016 Trust Board Meeting in Private 9.00am - 10.00am		TUESDAY 29 November 2016 Trust Board Meeting in Private 9.00am - 10.00am		TUESDAY 31 January 2017 Trust Board Meeting in Private 9.00am - 10.00am	TUESDAY 28 February 2017 Board Development Meeting 10.00am - 1.00pm	TUESDAY 28 March 2017 Trust Board Meeting in Private 9.00am - 10.00am
	26 April 2016 Trust Board Meeting in Private 1.30 - 2.30pm		24 May 2016 Trust Board Meeting in Public 11.00am - 3.30pm	28 June 2016 Trust Board Meeting in Private 1.15pm - 1.45pm	26 July 2016 Trust Board Meeting in Public 11.00am - 3.30pm	27 September 2016 Annual General Meeting including Formal sign off Non-Financial Annual Reports (H&S, IG etc) and Trust Board Meeting in Public 11.00am - 3.30pm	29 November 2016 Trust Board Meeting in Public 11.00am - 3.30pm	31 January 2017 Trust Board Meeting in Public 11.00am - 3.30pm	28 February 2017 Trust Board Meeting in Private 1.15pm - 1.45pm	28 March 2017 Trust Board Meeting in Public 11.00am - 3.30pm			
			28 June 2016 RTSC Committee 2.00pm - 3.30pm			29th August BH Monday	Half Term 24-30 October 2016	Christmas School Holidays 19 December 2016 - 2 January 2017	28 February 2017 RTSC Committee 2.00pm - 3.30pm				

Quality Committee
Finance & Investment Committee
Charitable Funds Committee
Audit Committee
Board Development Meeting
Trust Board in Private
Trust Board in Public
Remuneration & Terms of Service Committee
Board Reserve Day
Chairman & NEDs meeting
YAS Forum
Joint F&IC / QC meeting