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| Board Meeting: | 31 March 2022 |  |
| Subject: | 2022/23 Board Business Programme |
| Recommendation:  | Board Members are asked to:

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| --- | --- |
| Discuss and Note |  |
| Discuss and Approve | ✓ |
| Note for Information only |  |

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1. **Background**

This paper provides the Board’s Business Programme for 2022/23.

1. **Summary**

The Board develops an agreed Business Programme each year to allow effective planning of diaries and agenda management. Board Members are asked to commit to the dates to allow Board business to be carried out. The schedule is summarised below and a planner has been provided in Appendix 1.

**Board Meetings**

* Tuesday 24 May 2022
* Thursday 30 June 2022 (Extra Ordinary Annual Accounts)
* Thursday 28 July 2022
* Thursday 29 September 2022
* Thursday 24 November 2022
* Thursday 26 January 2023
* Thursday 30 March 2023

**Board Seminar**

* Thursday 21 April 2022
* Thursday 25 August 2022
* Thursday 20 October 2022
* Thursday 15 December 2022
* Thursday 23 February 2023

**Audit & Risk Committee**

* Wednesday 20 April 2022
* Thursday 16 June 2022
* Tuesday 8 November 2022
* Tuesday 14 February 2023

**Clinical Governance Committee**

* Thursday 12 May 2022
* Thursday 7 July 2022
* Thursday 8 September 2022
* Thursday 10 November 2022
* Thursday 12 January 2023
* Thursday 16 March 2023

**Finance & Performance Committee**

* Tuesday 3 May 2022
* Tuesday 5 July 2022
* Tuesday 6 September 2022
* Tuesday 1 November 2022
* Tuesday 10 January 2023
* Tuesday 7 March 2023

**Staff Governance & Person Centred Committee**

* Tuesday 3 May 2022
* Tuesday 5 July 2022
* Tuesday 6 September 2022
* Tuesday 1 November 2022
* Tuesday 10 January 2023
* Tuesday 14 March 2023

**Strategic Portfolio Governance Committee**

* Thursday 5 May 2022
* Tuesday 28 June 2022
* Tuesday 30 August 2022
* Tuesday 25 October 2022
* Tuesday 17 January 2023
* Thursday 9 March 2023

The Board and Committee schedule of meetings has been shared with Chairs and Executive Leads in advance to identify any potential diary clashes and has been revised as appropriate. Diary invitations have been issued to the relevant members.

1. **Recommendation**

The Board is asked to approve and commit to the dates set out in the programme in line with the requirements of the Blueprint for Good Governance.

**Professor Jann Gardner**

**Chief Executive**

**14 March 2022**

*Paper Prepared by Nicki Hamer, Deputy Head of Corporate Services*

**Appendix 1**

