Corporate Calendar - Proposed Meeting Dates for 2025/26 Board Item 2.4a

Governance Meetings

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| **Meeting** | **Date** |
| Board Meeting | Thursday 29 May 2025  Thursday 26 June 2025 (A/A PM)  Thursday 28 August 2025  Thursday 27 November 2025  Thursday 26 February 2026 |
| Board Seminar | Tuesday 29 April 2025  Thursday 31 July 2025  Thursday 25 September 2025  Thursday 30 October 2025  Tuesday 16 December 2025  Thursday 29 January 2026  Thursday 26 March 2026 |
| Audit and Risk Committee | Monday 19 May 2025  Tuesday 17 June 2025  Tuesday 19 August 2025  Tuesday 18 November 2025  Tuesday 17 February 2026 |
| Clinical Governance Committee | Thursday 8 May 2025  Thursday 14 August 2025  Tuesday 11 November 2025  Thursday 12 February 2026 |
| Finance and Performance Committee | Tuesday 13 May 2025  Wednesday 13 August 2025  Thursday 13 November 2025  Thursday 12 February 2026 |
| Staff Governance and Person Centred Committee | Thursday 1 May 2025  Tuesday 12 August 2025  Thursday 6 November 2025  Tuesday 10 February 2026 |
| Strategic Portfolio Governance Committee | Thursday 1 May 2025  Tuesday 4 November 2025 |
| Remuneration Committee | Monday 7 July 2025  Monday 20 October 2025 |
| Succession Planning Group | May 2025  November 2025  Specific Dates to be Confirmed. |

Charity Meetings

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| Board of Trustees | Tuesday 29 April 2025  Thursday 31 July 2025  Thursday 25 September 2025  Thursday 30 October 2025  Thursday 29 January 2026  Thursday 26 March 2026 |
| Endowment Sub Committee | Tuesday 8 April 2025  Tuesday 8 July 2025  Tuesday 7 October 2025  Tuesday 13 January 2026  Tuesday 10 March 2026\_ |

Governance Feeder Meetings

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| Strategic Programme Board | Thursday 17 April 2025  Thursday 14 August 2025  Tuesday 7 October 2025  Thursday 5 February 2026 |
| Staff Governance Group | Thursday 3 April 2025  Thursday 3 July 2025  Thursday 2 October 2025  Wednesday 14 January 2026 |
| Partnership Forum | Monday 14 April 2025  Friday 13 June 2025  Friday 18 July 2025  Friday 5 September 2025  Friday 17 October 2025  Friday 23 January 2026  Friday 13 March 2026 |
| CGRMG | Wednesday 23 April 2025  Tuesday 20 May 2025  Tuesday 24 June 2025  Tuesday 22 July 2025  Tuesday 19 August 2025  Wednesday 24 September 2025  Wednesday 29 October 2025  Tuesday 25 November 2025  Wednesday 17 December 2025  Tuesday 20 January 2026  Tuesday 24 February 2026  Tuesday 24 March 2026 |
| Health and Safety Committee | Tuesday 15 April 2025  Tuesday 15 July 2025  Tuesday 21 October 2025  Thursday 15 January 2026 |
| Climate Change and Sustainability Strategic Group | Tuesday 22 April 2025  Thursday 24 July 2025  Friday 31 October 2025  Thursday 22 January 2026 |
| Strategic Capital Planning Group | Wednesday 30 April 2025  Wednesday 30 July 2025  Tuesday 28 October 2025  Tuesday 27 January 2026 |

Chair/Lead Non-Executive Director

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| Volunteer Forum | Tuesday 29 April 2025  Thursday 31 July 2025  Thursday 30 October 2025  Thursday 29 January 2026 |
| Organ Donation Committee | Tuesday 22 July 2025  Thursday 16 October 2025  Wednesday 21 January 2026 |