

NHS Board Meeting Dates 2019(which affect IJB Members)

(Dates and times correct at 15/10/18)

Meeting Title	Date	Time
NHS Board	4 th February	10am – 4pm
	8 th April	10am – 4pm
	3 rd June	10am – 4pm
	5 th August	10am – 4pm
	7 th October	10am – 4pm
	2 nd December	10am – 4pm
Special NHS Board for Annual Accounts	17 th June	1.30 – 3.30pm
Health Care Governance Committee	21 st January	10am – 1pm
	18 th March	10am – 1pm
	13 th May	10am – 1pm
	8 th July	10am – 1pm
	16 th September	10am – 1pm
	11 th November	10am – 1pm
Performance Committee	4 th March	10am – 1pm
	13 th May	1.30 – 3.30pm
	1 st July	10am – 1pm
	2 nd September	10am – 1pm
	4 th November	10am – 1pm
Audit and Risk Committee	28 th January	1.30 – 4.30pm
	29 th April	10am – 1pm
	17 th June	10am – 1pm
	29 th July	10am – 1pm
	28 th October	10am – 1pm
Staff Governance Committee	28 th January	10am – 12noon
	25 th March	10am – 12noon
	27 th May	10am – 12noon
	22 nd July	10am – 12noon
	23 rd September	10am – 12noon
	25 th November	10am – 12noon
Remuneration Sub Committee	28 th January	1 – 2pm
	25 th March	1-2pm
	27 th May	1-2pm
	22 nd July	1-2pm
	23 rd September	1-2pm
	25 th November	1-2pm
Endowment Trustees	27 th May	1.30 – 4.30pm
	22 nd July	10am – 1pm
	23 rd September	1.30 – 4.30pm
	25 th November	10am – 1pm
Ministerial Annual Review	25 th November	10am – 4pm