

2021 Meeting Dates

Audit & Risk Committee						
Meeting Date	Time	Venue	Pre-meet date	Papers Request	Papers Due	Papers Circulated
18 th February 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC	TBC
10 th June 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC	TBC
9 th September 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC	TBC
9 th December 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC	TBC

Clinical & Care Governance Committee						
Date	Time	Venue	Pre-meet date	Papers Request	Papers Due	Papers Circulated
11 th February 2020	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC	TBC
13 th May 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC	TBC
12 th August 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC	TBC
11 th November 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC	TBC

IJB					
Date	Time	Venue	Pre-meet date	Papers Request	Papers Due
Thurs 21st January 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Thurs 18th February 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Thurs 18th March 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Thurs 22nd April 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Thurs 27th May 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Wed 23rd June 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Thurs 22nd July 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Thurs 19th August 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Thurs 16th September 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Thurs 21st October 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Thurs 18th November 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC
Wed 15th December 2021	2:00pm – 4:00pm	TEAMS	TBC	TBC	TBC

IPF					
Date	Time	Venue	Papers Request	Papers Due	Papers Circulated
4 th March 2021	10:00am – 12:00pm	TEAMS	TBC	TBC	TBC
3 rd June 2021	10:00am – 12:00pm	TEAMS	TBC	TBC	TBC
2 nd September 2021	10:00am – 12:00pm	TEAMS	TBC	TBC	TBC
2 nd December 2021	10:00am – 12:00pm	TEAMS	TBC	TBC	TBC

For Quoracy – Chair OR Vice Chair / half voting members

Audit and Risk Committee:

Chair: Ian Carruthers

Vice Chair: Marsali Caig

Voting Members: Jane Maitland, Lesley Bryce

Non Voting Members: Ann Farrell, Katy Lewis

Lead Officer: Katy Lewis

Pre meet: Ian Carruthers, Marsali, Katy Lewis & Alison Warrick

Clinical and Care Governance Committee:

Chair: Grace Cardozo

Vice Chair: Elaine Murray

Voting Members: Laura Douglas, Ian Carruthers

Non Voting Members: Lillian Cringles, Alice Wilson, Ken Donaldson, Julie White

Lead Officer: Lillian / Alice/Ken

Pre meet: Grace Cardozo, Elaine Murray, Lillian / Alice/Ken/Julie & Alison Warrick

Performance and Finance Committee:

Chair: Andy Ferguson

Vice Chair: Laura Douglas

Voting Members: Grace Cardozo, Vicky Keir, Andrew Giusti and Jane Maitland

Non Voting Members: Katy Lewis, Julie White, Julie

Lead Officer: Katy Lewis

Pre meet: Andy Ferguson, Laura Douglas, Katy Lewis, Julie White and Alison Warrick

