

Schedule of Meetings for Board, Committee and Advisory Groups 2023/24 V1

MEETING	2023	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	2024	JANUARY	FEBRUARY	MARCH
School Holidays														
PUBLIC BOARD Chair: Maria Battle Lead Executive: Steve Moore			THURSDAY 25TH MAY 12.30pm - 4.00pm	THURSDAY 8TH JUNE 12.30pm - 1.30pm (Sign off Annual Accounts)	THURSDAY 27TH JULY 9.30am - 1.00pm		THURSDAY 28TH SEPTEMBER 9.30am - 1.00pm		THURSDAY 30TH NOVEMBER 9.30am - 1.00pm			THURSDAY 25TH JANUARY 9.30am - 1.00pm		THURSDAY 28TH MARCH 9.30am - 1.00pm
AUDIT & RISK ASSURANCE COMMITTEE (ARAC) Chair: Paul Newman Lead Executive: Joanne Wilson		TUESDAY 18TH APRIL 9.30am - 1.30pm	TUESDAY 2ND MAY (Review of Draft Accounts) 1.30pm - 4.30pm	THURSDAY 8TH JUNE 9.30am - 11.30am (Sign off Annual Accounts) ----- TUESDAY 20TH JUNE 9.30am - 1.30pm		TUESDAY 15TH AUGUST 9.30am - 1.30pm		TUESDAY 17TH OCTOBER 9.30am - 1.30pm		TUESDAY 12TH DECEMBER 9.30am - 1.30pm			TUESDAY 20TH FEBRUARY 9.30am - 1.30pm	
REMUNERATION & TERMS OF SERVICE COMMITTEE (RTSC) Chair: Maria Battle Lead Executive: Lisa Gostling			FRIDAY 12TH MAY 1.30pm - 3.30pm		MONDAY 31ST JULY 9.30am - 11.30am				THURSDAY 9TH NOVEMBER 3.30pm - 5.30pm				THURSDAY 8TH FEBRUARY 1.30pm - 3.30pm	
SUSTAINABLE RESOURCES COMMITTEE (SRC) Chair: Winston Weir Lead Executive: Huw Thomas		TUESDAY 25TH APRIL 9.30am - 12.30pm		TUESDAY 27TH JUNE 9.30am - 12.30pm		TUESDAY 29TH AUGUST 9.30am - 12.30pm		TUESDAY 24TH OCTOBER 9.30am - 12.30pm		TO BE CONFIRMED TUESDAY 19TH DECEMBER 9.30am - 12.30pm			TUESDAY 27TH FEBRUARY 9.30am - 12.30pm	
CHARITABLE FUNDS COMMITTEE (CFC) Chair: Delyth Raynsford Lead Executive: Mandy Rayani				TUESDAY 23RD MAY 9.30am - 12.30pm			TUESDAY 26TH SEPTEMBER 9.30am - 12.30pm		TUESDAY 28TH NOVEMBER 9.30am - 12.30pm				TUESDAY 12TH MARCH 9.30am - 12.30pm	
PEOPLE, ORGANISATIONAL DEVELOPMENT & CULTURE COMMITTEE (PODCC) Chair: Chantal Patel Lead Executive: Lisa Gostling		MONDAY 3RD APRIL 9.30am - 12.30pm		MONDAY 19TH JUNE 9.30am - 12.30pm		THURSDAY 17TH AUGUST 9.30am - 12.30pm		TUESDAY 10TH OCTOBER 9.30am - 12.30pm		MONDAY 11TH DECEMBER 9.30am - 12.30pm			THURSDAY 15TH FEBRUARY 9.30am - 12.30pm	
HEALTH & SAFETY COMMITTEE (HSC) Chair: Judith Hardisty Lead Executive: Mandy Rayani			TUESDAY 9TH MAY 9.30am - 11.30am		MONDAY 10TH JULY 9.30am - 11.30am		MONDAY 11TH SEPTEMBER 9.30am - 11.30am		MONDAY 13TH NOVEMBER 9.30am - 11.30am			MONDAY 8TH JANUARY 9.30am - 11.30am		MONDAY 4TH MARCH 9.30am - 11.30am
BOARD SEMINAR Chair: Maria Battle Lead Executive: Steve Moore		THURSDAY 20TH APRIL 9.30am - 1.00pm		THURSDAY 22ND JUNE 9.30am - 1.00pm		THURSDAY 24TH AUGUST 9.30am - 1.00pm		THURSDAY 19TH OCTOBER 9.30am - 1.00pm		THURSDAY 14TH DECEMBER 9.30am - 1.00pm			THURSDAY 22ND FEBRUARY 9.30am - 1.00pm	
STRATEGIC DEVELOPMENT & OPERATIONAL DELIVERY COMMITTEE (SDODC) Chair: Maynard Davies Lead Executive: Lee Davies		THURSDAY 27TH APRIL 9.30am - 12.30pm		MONDAY 26TH JUNE 9.30am - 12.30pm		THURSDAY 31ST AUGUST 9.30am - 12.30pm		THURSDAY 26TH OCTOBER 9.30am - 12.30pm		THURSDAY 21ST DECEMBER 9.30am - 12.30pm			THURSDAY 29TH FEBRUARY 9.30am - 12.30pm	
STAKEHOLDER REFERENCE GROUP (SRG) Chair: Hazel Lloyd-Lubran			FRIDAY 5TH MAY 9.30am - 12.00pm		TUESDAY 18TH JULY 9.30am - 12.00pm				TUESDAY 14TH NOVEMBER 9.30am - 12.00pm			TUESDAY 16TH JANUARY 9.30am - 12.00pm		
QUALITY, SAFETY & EXPERIENCE COMMITTEE (QSEC) Chair: Anna Lewis Lead Executive: Mandy Rayani		TUESDAY 11TH APRIL 9.30am - 12.00pm		TUESDAY 13TH JUNE 9.30am - 12.00pm		TUESDAY 8TH AUGUST 9.30am - 12.00pm		THURSDAY 5TH OCTOBER 1.30pm - 4.30pm		THURSDAY 7TH DECEMBER 9.30am - 12.00pm			TUESDAY 13TH FEBRUARY 9.30am - 12.00pm	
OPERATIONAL QUALITY & SAFETY EXPERIENCE SUB COMMITTEE (QSESC) Chair: Sian Passey			THURSDAY 11TH MAY 9.30am - 12.00pm		THURSDAY 6TH JULY 2.00pm - 4.30pm		THURSDAY 7TH SEPTEMBER 1.30pm - 4.00pm		TUESDAY 7TH NOVEMBER 9.30am - 12.00pm			TUESDAY 9TH JANUARY 9.30am - 12.00pm		TUESDAY 5TH MARCH 9.30am - 12.00pm
ANNUAL GENERAL MEETING Lead Executive: Joanne Wilson					THURSDAY 27TH JULY 3.00pm - 4.00pm									
MENTAL HEALTH LEGISLATION COMMITTEE (MHLC) Chair: Judith Hardisty Lead Executive: Andrew Carruthers				THURSDAY 15TH JUNE 10.30am - 1.30pm			TUESDAY 5TH SEPTEMBER 10.30am - 1.30pm			MONDAY 4TH DECEMBER 12.00pm - 3.00pm				TUESDAY 26TH MARCH 10.30am - 1.30pm
STAFF PARTNERSHIP FORUM (SPF) Chairs: Lisa Gostling/ Anthony Dean		TUESDAY 4TH APRIL 9.30am - 12.30pm		TUESDAY 6TH JUNE 9.30am - 12.30pm		TUESDAY 1ST AUGUST 9.30am - 12.30pm		TUESDAY 3RD OCTOBER 9.30am - 12.30pm		TUESDAY 5TH DECEMBER 9.30am - 12.30pm			TUESDAY 6TH FEBRUARY 9.30am - 12.30pm	
Contact Corporate Governance Team: generic.account231668@wales.nhs.uk														