


Schedule of Meetings for Board, Committee and Advisory Groups 2026-27 v1

	2026	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	2027	JANUARY	FEBRUARY	MARCH
<b>PUBLIC BOARD</b> Chair: Neil Wooding Lead Executive: Philip Kloer			THURSDAY 28 MAY 9.30am - 4.00pm	THURSDAY 25 JUNE 2.00pm - 3.00pm (Sign-off Annual Report and Accounts)	THURSDAY 30 JULY 9.30am - 4.00pm		THURSDAY 24 SEPTEMBER 9.30am - 3.00pm		THURSDAY 26 NOVEMBER 9.30am - 4.00pm			THURSDAY 28 JANUARY 9.30am - 4.00pm		THURSDAY 25 MARCH 9.30am - 4.00pm
<b>AUDIT &amp; RISK ASSURANCE COMMITTEE (ARAC)</b> Chair: Rhodri Evans Lead Executive: Joanne Wilson		TUESDAY 14 APRIL 9.30am - 1.30pm	THURSDAY 7 MAY 9.30am - 12.30pm (Review of Draft Accounts)	TUESDAY 23 JUNE 9.30am - 1.30pm (Incl Review of Final Annual Report and Accounts)		THURSDAY 13 AUGUST 9.30am - 1.30pm		THURSDAY 15 OCTOBER 9.30am - 1.30pm		THURSDAY 10 DECEMBER 9.30am - 1.30pm			THURSDAY 11 FEBRUARY 9.30am - 1.30pm	
<b>REMUNERATION &amp; TERMS OF SERVICE COMMITTEE (RTSC)</b> Chair: Neil Wooding Lead Executive: Lisa Gostling			THURSDAY 14 MAY 2.00pm - 4.00pm			THURSDAY 6 AUGUST 9.30am - 11.30am			THURSDAY 5 NOVEMBER 9.30am - 11.30am				THURSDAY 4 FEBRUARY 9.30am - 11.30am	
<b>DIGITAL, DATA AND INNOVATION COMMITTEE (DDIC)</b> Chair: Maynard Davies Lead Executive: Huw Thomas		TUESDAY 21 APRIL 9.30am - 12.30pm			TUESDAY 21 JULY 9.30am - 12.30pm			TUESDAY 20 OCTOBER 9.30am - 12.30pm				THURSDAY 21 JANUARY 9.30am - 12.30pm		
<b>FINANCE AND PERFORMANCE COMMITTEE (FPC)</b> Chair: Michael Imperato Lead Executive: Huw Thomas		THURSDAY 30 APRIL 9.30am - 12.30pm		TUESDAY 30 JUNE 9.30am - 12.30pm		THURSDAY 27 AUGUST 9.30am - 12.30pm		TUESDAY 27 OCTOBER 9.30am - 12.30pm		TUESDAY 15 DECEMBER 9.30am - 12.30pm			TUESDAY 23 FEBRUARY 9.30am - 12.30pm	
<b>CHARITABLE FUNDS COMMITTEE (CFC)</b> Chair: Iwan Thomas Lead Executive: Sharon Daniel				TUESDAY 9 JUNE 9.30am - 12.30pm			TUESDAY 8 SEPTEMBER 9.30am - 12.30pm			THURSDAY 8 DECEMBER 9.30am - 12.30pm				THURSDAY 11 MARCH 9.30am - 12.30pm
<b>PEOPLE, ORGANISATIONAL DEVELOPMENT &amp; CULTURE COMMITTEE (PODCC)</b> Chair: Eleanor Marks Lead Executive: Lisa Gostling			THURSDAY 21 MAY 9.30am - 12.30pm			TUESDAY 18 AUGUST 9.30am - 12.30pm			TUESDAY 17 NOVEMBER 9.30am - 12.30pm				TUESDAY 18 FEBRUARY 9.30am - 12.30pm	
<b>HEALTH &amp; SAFETY COMMITTEE (HSC)</b> Chair: Ann Murphy Lead Executive: James Severs			TUESDAY 5 MAY 9.30am - 11.30am		TUESDAY 7 JULY 9.30am - 11.30am		THURSDAY 10 SEPTEMBER 9.30am - 11.30am		TUESDAY 3 NOVEMBER 9.30am - 11.30am			TUESDAY 12 JANUARY 9.30am - 11.30am		TUESDAY 9 MARCH 9.30am - 11.30am
<b>BOARD SEMINAR</b> Chair: Neil Wooding Lead Executive: Philip Kloer		THURSDAY 23 APRIL 9.30am - 4.30pm		THURSDAY 18 JUNE 9.30am - 1.00pm		THURSDAY 20 AUGUST 9.30am - 1.00pm		THURSDAY 22 OCTOBER 9.30am - 1.00pm		THURSDAY 17 DECEMBER 9.30am - 1.00pm			THURSDAY 19 FEBRUARY 9.30am - 4.30pm	
<b>BOARD DEVELOPMENT</b>					THURSDAY 9 JULY 9.30am - 4.00pm			THURSDAY 29 OCTOBER 9.30am - 4.00pm						THURSDAY 4 MARCH 9.30am - 4.00pm
<b>IM DEVELOPMENT</b>									THURSDAY 19 NOVEMBER 9.30am - 4.00pm					THURSDAY 18 MARCH 9.30am - 4.00pm
<b>EXECUTIVE TIME-OUT SESSIONS</b>					THURSDAY 2 & FRIDAY 3 JULY				THURSDAY 12 & FRIDAY 13 NOVEMBER				THURSDAY 25 & FRIDAY 26 FEBRUARY	
<b>STRATEGY AND PLANNING COMMITTEE (SPC)</b> Chair: Winston Weir Lead Executive: Lee Davies		TUESDAY 28 APRIL 9.30am - 12.30pm		TUESDAY 2 JUNE 9.30am - 12.30pm		TUESDAY 4 AUGUST 9.30am - 12.30pm		TUESDAY 6 OCTOBER 9.30am - 12.30pm		TUESDAY 1 DECEMBER 9.30am - 12.30pm			TUESDAY 2 FEBRUARY 9.30am - 12.30pm	
<b>STAKEHOLDER REFERENCE GROUP (SRG)</b> Chair: Jeremy Hockridge Lead Executive: Alwena Hughes-Moakes			TUESDAY 19 MAY 2.00pm - 5.00pm			TUESDAY 25 AUGUST 2.00pm - 5.00pm			TUESDAY 24 NOVEMBER 2.00pm - 5.00pm				THURSDAY 4 FEBRUARY 1.30pm - 4.00pm	
<b>QUALITY, SAFETY &amp; EXPERIENCE COMMITTEE (QSEC)</b> Chair: Anna Lewis Lead Executive: Sharon Daniel		THURSDAY 9 APRIL 9.30am - 12.30pm		THURSDAY 11 JUNE 9.30am - 12.30pm		TUESDAY 11 AUGUST 9.30am - 12.30pm		THURSDAY 8 OCTOBER 9.30am - 12.30pm		THURSDAY 3 DECEMBER 9.30am - 12.30pm			TUESDAY 9 FEBRUARY 9.30am - 12.30pm	
<b>QUALITY &amp; SAFETY EXPERIENCE SUB COMMITTEE (QSESC)</b> Chair: James Severs			THURSDAY 14 MAY 9.30am - 12.00pm		THURSDAY 16 JULY 9.30am - 12.00pm		THURSDAY 17 SEPTEMBER 9.30am - 12.00pm		THURSDAY 19 NOVEMBER 9.30am - 12.00pm			THURSDAY 14 JANUARY 9.30am - 12.00pm		THURSDAY 18 MARCH 9.30am - 12.00pm
<b>ANNUAL GENERAL MEETING (AGM)</b> Lead Executives: Alwena Hughes-Moakes/ Joanne Wilson							THURSDAY 24 SEPTEMBER 3.30pm - 5.15pm							
<b>MENTAL HEALTH LEGISLATION COMMITTEE (MHLC)</b> Chair: Chantal Patel Lead Executive: Andrew Cairnuthers				THURSDAY 4 JUNE 10.30am - 12.00pm			TUESDAY 1 SEPTEMBER 10.30am - 12.00pm			MONDAY 7 DECEMBER 10.30am - 12.00pm				TUESDAY 2 MARCH 10.30am - 12.00pm
<b>STAFF PARTNERSHIP FORUM (SPF)</b> Chairs: Lisa Gostling/ Anthony Dean			TUESDAY 12 MAY 10.00am - 12.30pm		TUESDAY 14 JULY 10.00am - 12.30pm		TUESDAY 15 SEPTEMBER 10.00am - 12.30pm		TUESDAY 10 NOVEMBER 10.00am - 12.30pm			TUESDAY 19 JANUARY 10.00am - 12.30pm		TUESDAY 16 MARCH 10.00am - 12.30pm
<b>REGIONAL JOINT COMMITTEE (RJC)</b> Joint Chairs: Neil Wooding/ Abigail Harris		THURSDAY 16 APRIL 9.30am - 12.30pm			TBC			TBC				TBC		
<b>Other meetings dates decided by supporting teams</b>														
<b>HEALTHCARE PROFESSIONALS FORUM (HPF)</b> Acting Chair/Lead Executive: James Severs														
<b>ETHICS PANEL</b> Chair: Chantal Patel Lead Executive: Mark Henwood														
<a href="#">Click here to contact Corporate Governance Team</a> CorporateGovernance.HDD@wales.nhs.uk		School Holidays		2 meetings on same day			Bwrdd Iechyd Prifysgol Hyswel Dda University Health Board			3 meetings in a week				