


Schedule of Meetings for Board, Committee and Advisory Groups 2024/25 v1

School Holidays	2024	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	2025	JANUARY	FEBRUARY	MARCH
MEETING														
PUBLIC BOARD			THURSDAY 30 MAY 9.30am - 4.00pm		THURSDAY 25 JULY 9.30am - 4.00pm		THURSDAY 26 SEPTEMBER 9.30am - 4.00pm		THURSDAY 28 NOVEMBER 9.30am - 4.00pm			THURSDAY 30 JANUARY 9.30am - 4.00pm		THURSDAY 27 MARCH 9.30am - 4.00pm
AUDIT & RISK ASSURANCE COMMITTEE (ARAC)		TUESDAY 16 APRIL 9.30am - 1.30pm	THURSDAY 9 MAY 9.30am - 12.30pm (Review of Draft Accounts) tbc	TUESDAY 18 JUNE 9.30am - 1.30pm	WEDNESDAY 24 JULY 9.30am - 11.00am (Sign off Annual Accounts) tbc	TUESDAY 13 AUGUST 9.30am - 1.30pm		TUESDAY 15 OCTOBER 9.30am - 1.30pm		TUESDAY 10 DECEMBER 9.30am - 1.30pm			TUESDAY 11 FEBRUARY 9.30am - 1.30pm	
REMUNERATION & TERMS OF SERVICE COMMITTEE (RTSC)			THURSDAY 16 MAY 9.30am - 11.30am			THURSDAY 1 AUGUST 9.30am - 11.30am			THURSDAY 7 NOVEMBER 9.30am - 11.30am				THURSDAY 6 FEBRUARY 9.30am - 11.30am	
SUSTAINABLE RESOURCES COMMITTEE (SRC)		TUESDAY 30 APRIL 9.30am - 12.30pm		TUESDAY 25 JUNE 9.30am - 12.30pm		TUESDAY 27 AUGUST 9.30am - 12.30pm		TUESDAY 22 OCTOBER 9.30am - 12.30pm		TUESDAY 17 DECEMBER 9.30am - 12.30pm			TUESDAY 25 FEBRUARY 9.30am - 12.30pm	
CHARITABLE FUNDS COMMITTEE (CFC)			TUESDAY 21 MAY 9.30am - 12.30pm				TUESDAY 17 SEPTEMBER 9.30am - 12.30pm		TUESDAY 26 NOVEMBER 9.30am - 12.30pm					TUESDAY 18 MARCH 9.30am - 12.30pm
PEOPLE, ORGANISATIONAL DEVELOPMENT & CULTURE COMMITTEE (PODCC)		THURSDAY 11 APRIL 9.30am - 12.30pm		THURSDAY 13 JUNE 9.30am - 12.30pm		TUESDAY 20 AUGUST 9.30am - 12.30pm		THURSDAY 17 OCTOBER 9.30am - 12.30pm		MONDAY 16 DECEMBER 9.30am - 12.30pm			TUESDAY 18 FEBRUARY 9.30am - 12.30pm	
HEALTH & SAFETY COMMITTEE (HSC)			TUESDAY 7 MAY 9.30am - 11.30am		TUESDAY 9 JULY 9.30am - 11.30am		TUESDAY 10 SEPTEMBER 9.30am - 11.30am		TUESDAY 12 NOVEMBER 9.30am - 11.30am			TUESDAY 14 JANUARY 9.30am - 11.30am		TUESDAY 4 MARCH 9.30am - 11.30am
BOARD SEMINAR		THURSDAY 18 APRIL 9.30am - 1.00pm		THURSDAY 20 JUNE 9.30am - 1.00pm		THURSDAY 22 AUGUST 9.30am - 1.00pm		THURSDAY 24 OCTOBER 9.30am - 1.00pm		THURSDAY 12 DECEMBER 9.30am - 1.00pm			THURSDAY 20 FEBRUARY 9.30am - 1.00pm	
STRATEGIC DEVELOPMENT & OPERATIONAL DELIVERY COMMITTEE (SDODC)		THURSDAY 25 APRIL 9.30am - 12.30pm		THURSDAY 27 JUNE 9.30am - 12.30pm		THURSDAY 29 AUGUST 9.30am - 12.30pm		THURSDAY 31 OCTOBER 9.30am - 12.30pm		THURSDAY 19 DECEMBER 9.30am - 12.30pm			THURSDAY 27 FEBRUARY 9.30am - 12.30pm	
STAKEHOLDER REFERENCE GROUP (SRG)			THURSDAY 2 MAY 9.30am - 12.00pm		TUESDAY 2 JULY 9.30am - 12.00pm				TUESDAY 5 NOVEMBER 9.30am - 12.00pm			THURSDAY 9 JANUARY 9.30am - 12.00pm		
QUALITY, SAFETY & EXPERIENCE COMMITTEE (QSEC)		TUESDAY 9 APRIL 9.30am - 12.30pm		TUESDAY 11 JUNE 9.30am - 12.30pm		THURSDAY 15 AUGUST 9.30am - 12.30pm		TUESDAY 8 OCTOBER 9.30am - 12.30pm		THURSDAY 5 DECEMBER 9.30am - 12.30pm			THURSDAY 13 FEBRUARY 9.30am - 12.30pm	
OPERATIONAL QUALITY & SAFETY EXPERIENCE SUB COMMITTEE (OQSESC)			TUESDAY 14 MAY 9.30am - 12.00pm		THURSDAY 11 JULY 9.30am - 12.00pm		THURSDAY 12 SEPTEMBER 9.30am - 12.00pm		THURSDAY 14 NOVEMBER 9.30am - 12.00pm			THURSDAY 16 JANUARY 9.30am - 12.00pm		THURSDAY 13 MARCH 9.30am - 12.00pm
ANNUAL GENERAL MEETING (AGM)							THURSDAY 26 SEPTEMBER							
MENTAL HEALTH LEGISLATION COMMITTEE (MHLC)				FRIDAY 7 JUNE 10.30am - 1.30pm			TUESDAY 3 SEPTEMBER 10.30am - 1.30pm			MONDAY 2 DECEMBER 10.30am - 1.30pm				TUESDAY 11 MARCH 10.30am - 1.30pm
STAFF PARTNERSHIP FORUM (SPF)		TUESDAY 2 APRIL 9.30am - 12.30pm		TUESDAY 4 JUNE 9.30am - 12.30pm		TUESDAY 6 AUGUST 9.30am - 12.30pm		TUESDAY 1 OCTOBER 9.30am - 12.30pm		TUESDAY 3 DECEMBER 9.30am - 12.30pm			TUESDAY 4 FEBRUARY 9.30am - 12.30pm	
HEALTHCARE PROFESSIONALS FORUM (HPF)				FRIDAY 14 JUNE 1.00pm - 4.00pm				FRIDAY 11 OCTOBER 9.00am - 12.00pm					FRIDAY 14 FEBRUARY 9.00am - 12.00pm	
ETHICS PANEL		DATES TO BE CONFIRMED												
Contact Corporate Governance Team: generic.account231668@wales.nhs.uk				3 meetings in a week			Bwrdd Iechyd Prifysgol Hywel Dda University Health Board			3 meetings in a week			3 meetings in a week	