


Schedule of Meetings for Board, Committee and Advisory Groups 2024/25 v2

MEETING	2024	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	2025	JANUARY	FEBRUARY	MARCH
<b>PUBLIC BOARD</b> Chair: Judith Hardisty Lead Executive: Prof Philip Kloer		WEDNESDAY 10 APRIL 9.00am - 10.00am	THURSDAY 30 MAY 9.30am - 4.00pm		THURSDAY 11 JULY 10.30am - 11.30am (Sign-off Annual Report and Accounts) ----- 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
<b>AUDIT &amp; RISK ASSURANCE COMMITTEE (ARAC)</b> Acting Chair: Rhodri Evans Lead Executive: Joanne Wilson		TUESDAY 16 APRIL 9.30am - 1.30pm	THURSDAY 9 MAY 9.30am - 12.30pm (Review of Draft Accounts)	TUESDAY 18 JUNE 9.30am - 1.30pm	TUESDAY 9 JULY 1.30pm – 3.00pm (Review of Final Annual Report and Accounts)	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	
<b>REMUNERATION &amp; TERMS OF SERVICE COMMITTEE (RTSC)</b> Chair: Judith Hardisty Lead Executive: Lisa Gostling			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	
<b>SUSTAINABLE RESOURCES COMMITTEE (SRC)</b> Chair: Winston Weir Lead Executive: Huw Thomas		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	
<b>CHARITABLE FUNDS COMMITTEE (CFC)</b> Chair: Delyth Raynsford Lead Executive: Sharon Daniel				FRIDAY 21 JUNE 1.00pm - 4.00pm			TUESDAY 17 SEPTEMBER 9.30am - 12.30pm			FRIDAY 13 DECEMBER 1.00pm - 4.00pm				TUESDAY 18 MARCH 9.30am - 12.30pm
<b>PEOPLE, ORGANISATIONAL DEVELOPMENT &amp; CULTURE COMMITTEE (PODCC)</b> Chair: Chantal Patel Lead Executive: Lisa Gostling		MONDAY 15 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	
<b>HEALTH &amp; SAFETY COMMITTEE (HSC)</b> Chair: Ann Murphy Lead Executive: Sharon Daniel			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
<b>BOARD SEMINAR</b> Chair: Judith Hardisty Lead Executive: Prof Philip Kloer		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	
<b>STRATEGIC DEVELOPMENT &amp; OPERATIONAL DELIVERY COMMITTEE (SDODC)</b> Chair: Maynard Davies Lead Executive: Lee Davies		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	
<b>STAKEHOLDER REFERENCE GROUP (SRG)</b> Chair: Jeremy Hockridge Lead Executive: Alwena Hughes-Moakes			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		
<b>QUALITY, SAFETY &amp; EXPERIENCE COMMITTEE (QSEC)</b> Chair: Anna Lewis Lead Executive: Sharon Daniel		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	
<b>OPERATIONAL QUALITY &amp; SAFETY EXPERIENCE SUB COMMITTEE (OQSESC)</b> Chair: Sharon Daniel			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
<b>ANNUAL GENERAL MEETING (AGM)</b> Lead Executive: Joanne Wilson							THURSDAY 26 SEPTEMBER 3.30pm – 5.15pm							
<b>MENTAL HEALTH LEGISLATION COMMITTEE (MHLC)</b> Chair: Eleanor Marks Lead Executive: Andrew Carruthers				FRIDAY 7 JUNE 10.30am - 12.00pm			TUESDAY 3 SEPTEMBER 10.30am - 12.00pm			MONDAY 2 DECEMBER 10.30am - 12.00pm				TUESDAY 11 MARCH 10.30am - 12.00pm
<b>STAFF PARTNERSHIP FORUM (SPF)</b> Chairs: Lisa Gostling/ Anthony Dean		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	
<b>HEALTHCARE PROFESSIONALS FORUM (HPF)</b> Acting Chair/Lead Executive: James Severs				FRIDAY 14 JUNE 1.00pm - 4.00pm				FRIDAY 11 OCTOBER 9.00am - 12.00pm					FRIDAY 14 FEBRUARY 9.00am - 12.00pm	
<b>ETHICS PANEL</b> Chair: Chantal Patel Executive Lead: Mark Henwood		TUESDAY 16 APRIL	TUESDAY 28 MAY	TUESDAY 25 JUNE	TUESDAY 23 JULY	TUESDAY 27 AUGUST	TUESDAY 24 SEPTEMBER	TUESDAY 29 OCTOBER	TUESDAY 29 NOVEMBER	TUESDAY 17 DECEMBER		DATES FOR 2025 TBC		
Contact Corporate Governance Team: generic.account231668@wales.nhs.uk		School Holidays	Need to change	3 meetings in a week			Bwrdd Iechyd Prifysgol Hywel Dda University Health Board			3 meetings in a week			3 meetings in a week	