

Monday: Trust Board, Finance, Infrastructure and HR, Internal Scrutiny and Risk, SHSCC LGB
 Tuesday: PL LGB
 Wednesday: Members
 Thursday: NR LGB
 Time: All meeting commence at 18:30 unless otherwise stipulated.

Autumn Term 2020

WEEK	1	2	3	4	5	6	7	8	H/T	9	10	11	12	13	14
W/C	31-Aug	07-Sep	14-Sep	21-Sep	28-Sep	05-Oct	12-Oct	19-Oct	26-Oct	02-Nov	09-Nov	16-Nov	23-Nov	30-Nov	07-Dec
MEMBERS															
TRUST BOARD															
F, I & HR															
I, S & R															
SHSCC LGB															
PL LGB															
NR LGB															
Statutory Governance Events			Board: CEO Appraisal LGB: recommended KPI's	LGB: recommended KPI's	CEO: HT/P Appraisal	Board: Policy Review: A29, A30 and A32. LGB: Annual Report to the Board Board: Agree KPI's				LGB: Salary review Committee to approve recommendations					Board: Policy Review: A33, A34 & A35. Board: Sign off Audit report Board: Salary review Cmtee reports to Board

Spring Term 2021

WEEK	16	17	18	19	20	21	H/T	22	23	24	25	26	27
W/C	04-Jan	11-Jan	18-Jan	25-Jan	01-Feb	08-Feb	15-Feb	22-Feb	01-Mar	08-Mar	15-Mar	22-Mar	29-Mar
MEMBERS		AGM											
TRUST BOARD													
F, I & HR													
I, S & R													
SHSCC LGB													
PL LGB													
NR LGB													
Statutory Governance Events		Members: Review Audit Report Board: Annual Report to the Members				Board: Policy Review: A36, A37, A42 and A2.						Board: Policy Review: A3, A4, A5 and A6.	

**Summer
Term
2021**

WEEK	28	29	30	31	32	33	H/T	34	35	36	37	38	39	40
W/C	19-Apr	26-Apr	03-May	10-May	17-May	24-May	31-May	07-Jun	14-Jun	21-Jun	28-Jun	05-Jul	12-Jul	19-Jul
MEMBERS														
TRUST BOARD														
F, I & HR														
I, S & R														
SHSCC LGB														
PL LGB														
NR LGB														
Statutory Governance Events						Board: Policy Review: A7, A38, A1 and A39 Board/LGB: Internal audit		Election LGB Chair and Committees LGB: Recommend Budget to Board	Election LGB Chair and Committees				Election of Board Chair and Committees Board: Agree Budget Board: Policy Review: A8, A9, A11 and A27.	