

ANNUAL SCHEDULE OF MEETINGS - 2024 BOARD AND SUB-BOARD

| MEETING | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEPT | OCT | NOV | DEC |
|--------------------------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|--------------------------------|---------------------------------|-----|--------------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| BOARD* | | Thursday 22.02.24 9.30am | | Thursday 25.04.24 9.30am | | Thursday 20.06.24 12.30pm | | Thursday 22.08.24 9.30am | | Thursday 24.10.24 9.30am | | Thursday 19.12.24 9.30am |
| AUDIT & RISK COMMITTEE | Thursday 25.01.24 9.30am | | Thursday 21.03.24 9.30am | | | Thursday 20.06.24 9am | | | Thursday 26.09.24 9.30am | | | |
| CLINICAL GOVERNANCE COMMITTEE | | Thursday 08.02.24 9.30am | | | Thursday 23.05.24 9.30am | | | Thursday 08.08.24 9.30am | | | Thursday 14.11.24 9.30am | |
| STAFF GOVERNANCE COMMITTEE | | Thursday 15.02.24 9.30am | | | Thursday 16.05.24 9.30am | | | Thursday 15.08.24 9.30am | | | Thursday 21.11.24 9.30am | |
| REMUNERATION COMMITTEE* | | Wednesday 14.02.24 1.00pm | | | | Thursday 13.06.24 9.30am | | | Thursday 19.09.24 9.30am | | Thursday 28.11.24 9.30am | |

*The Board and Remuneration Committee may also meet as and when required

2024 PUBLIC HOLIDAYS

New Year: Monday 2 January & Tuesday 3 January
Easter: Friday 29 March & Monday 1 April
Autumn Holiday: Friday 27 September & Monday 30 September
Christmas: Wednesday 25 & Thursday 26 December