

## ANNUAL SCHEDULE OF MEETINGS 2025

### BOARD AND SUB-BOARD

MEETING	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
<b>BOARD*</b>		Thursday 27.02.25 9.30am		Thursday 24.04.25 9.30am		Thursday 19.06.25 12.30pm		Thursday 28.08.25 9.30am		Thursday 23.10.25 9.30am		Thursday 18.12.25 9.30am
<b>AUDIT &amp; RISK COMMITTEE</b>	Thursday 30.01.25 9.30am		Thursday 27.03.25 9.30am			Thursday 19.06.25 9.30am				Thursday 02.10.25 9.30am		
<b>CLINICAL GOVERNANCE COMMITTEE</b>		Thursday 13.02.25 9.30am			Thursday 08.05.25 9.30am			Thursday 14.08.25 9.30am			Thursday 13.11.25 9.30am	
<b>STAFF GOVERNANCE COMMITTEE</b>		Thursday 20.02.25 9.30am			Thursday 15.05.25 9.30am			Thursday 21.08.25 9.30am			Thursday 20.11.25 9.30am	
<b>REMUNERATION COMMITTEE*</b>		Wednesday 06.02.25 9.30am				Thursday 26.06.25 2pm					Thursday 06.11.25 9.30am	

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

#### 2025 PUBLIC HOLIDAYS

New Year: Wednesday 2 January & Thursday 3 January  
Easter: Friday 18 April & Monday 21 April  
Autumn Holiday: Friday 26 September & Monday 29 September  
Christmas: Thursday 25 December & Friday 26 December