

ANNUAL SCHEDULE OF MEETINGS - 2026

BOARD AND SUB-BOARD

MEETING	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
BOARD*		Thursday 26.02.26 9.30am		Thursday 23.04.26 9.30am		Thursday 18.06.26 12.30pm		Thursday 27.08.26 9.30am		Thursday 22.10.26 9.30am		Thursday 17.12.26 9.30am
AUDIT & RISK COMMITTEE	Thursday 29.01.26 9.30am		Thursday 26.03.26 9.30am			Thursday 18.06.26 9.00am				Thursday 01.10.26 9.30am		
CLINICAL GOVERNANCE COMMITTEE		Thursday 19.02.26 9.30am			Thursday 14.05.26 9.30am			Thursday 13.08.26 9.30am			Thursday 12.11.26 9.30am	
STAFF GOVERNANCE COMMITTEE		Thursday 12.02.26 9.30am			Thursday 21.05.26 9.30am			Thursday 20.08.26 9.30am			Thursday 19.11.26 9.30am	
REMUNERATION COMMITTEE*		Thursday 05.02.26 9.30am				Thursday 11.06.26 9.30am			Thursday 03.09.26 9.30am		Thursday 05.11.26 9.30am	
BOARD DEVELOPMENT DAY	Thursday 22.01.26 9.30am			Thursday 30.04.26 9.30am				Thursday 06.08.26 9.30am		Thursday 29.10.26 9.30am		

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

2026 PUBLIC HOLIDAYS

New Year:

Thursday 1 January & Friday 2 January

Easter:

Friday 3 April & Monday 6 April

Autumn Holiday: Friday 25 September & Monday 28 September

Christmas:

Friday 25 December & Monday 28 December