

ANNUAL SCHEDULE OF MEETINGS 2027

BOARD AND SUB-BOARD

MEETING	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
BOARD*		Thursday 25/02/27 9.30am		Thursday 22/04/27 9.30am		Thursday 24/06/27 9.30am		Thursday 26/08/27 9.30am		Thursday 28/10/27 9.30am		Thursday 16/12/27 9.30am
AUDIT & RISK COMMITTEE	Thursday 28/01/27 9.30am		Thursday 25/03/27 9.30am			Thursday 17/06/27 9.30am				Thursday 14/10/27 9.30am		
CLINICAL GOVERNANCE COMMITTEE		Thursday 18/02/27 9.30am			Thursday 13/05/27 9.30am			Thursday 12/08/27 9.30am			Thursday 11/11/27 9.30am	
STAFF GOVERNANCE COMMITTEE		Thursday 11/02/27 9.30am			Thursday 20/05/27 9.30am			Thursday 19/08/27 9.30am			Thursday 18/11/27 9.30am	
REMUNERATION COMMITTEE*						Thursday 03/06/27 9.30am			Thursday 02/09/27 9.30am		Thursday 04/11/27 9.30am	
BOARD DEVELOPMENT SESSION	Thursday 21/01/27 9.30am		Thursday 04/03/27 9.30am		Thursday 06/05/27 9.30am			Thursday 05/08/27 9.30am		Thursday 07/10/27 9.30am		Thursday 02/12/27 9.30am

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

2027 PUBLIC HOLIDAYS:

- 1 & 4 January
- 26 & 29 March
- 24 & 27 September
- 27 & 28 December