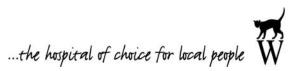


ITEM: 08/174 Doc: 13

MEETING: Trust Board 19 November 2008		
TITLE: Board meeting dates 2009		
SUMMARY: Dates for future meetings		
ACTION: For information		
REPORT FROM: David Sloman, Chief Executive		
SPONSORED BY:		
Financial Validation	Not applicable	
Lead: Director of Finance		
Compliance with statute, directions, policy, guidance Lead: All directors	Not applicable	
Compliance with Healthcare Commission Core/Developmental Standards Lead: Director of Nursing & Clinical Development	Reference: Not applicable	
Compliance with Auditors' Local Evaluation standards (ALE) Lead: Director of Finance	Reference: Not applicable	
Compliance with requirements of FT application and monitoring regime	Reference: Not applicable	
Lead: Director of Strategy & Performance		



Timing for 2009 meetings

All day including lunch

21 January	Trevor Clay Centre, Room 2
18 February	Trevor Clay Centre, Room 2
18 March	Postgraduate Centre, Room 4
15 April	Postgraduate Centre, Room 4
20 May	Trevor Clay Centre, Room 2
17 June	Trevor Clay Centre, Room 2
15 th July	Trevor Clay Centre, Room 2
19 August (may be cancelled)	Postgraduate Centre, room 4
16 September	room to be allocated
21 October	room to be allocated
18 November	room to be allocated
16 December	room to be allocated