

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

Lead: Director of Finance

Not applicable

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

Lead: Director of Strategy & Performance

Reference:
Not applicable

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