

2021/2022

SCHEDULE OF DATES FOR BOARD AND COMMITTEE MEETINGS

BOARD OF DIRECTORS

Date of Meeting	Time	Venue
Wednesday 10 th February 2021	4.00pm	Via Microsoft Teams
Wednesday 10 th March 2021	TBC	Board Workshop – Venue tbc
Wednesday 24 th March 2021	4.00pm	Via Microsoft Teams
Wednesday 12 th May 2021	4.00pm	Via Microsoft Teams
Wednesday 11 th August 2021	4.00pm	Via Microsoft Teams
Wednesday 15 th September 2021	4.00pm	Via Microsoft Teams
Wednesday 10 th November 2021	4.00pm	Via Microsoft Teams
Wednesday 9 th February 2022	4.00pm	Via Microsoft Teams
Wednesday 2 nd March 2022	TBC	Board Workshop – Venue - tbc
Wednesday 30 th March 2022	4.00pm	Via Microsoft Teams
Wednesday 11 th May 2022	4.00pm	Via Microsoft Teams

PERFORMANCE COMMITTEE

Date of Meeting	Time	Venue
Wednesday 3 rd February 2021	4.00pm	Via Microsoft Teams
Wednesday 17 th March 2021	4.00pm	Via Microsoft Teams
Wednesday 5 th May 2021	4.00pm	Via Microsoft Teams
Wednesday 4 th August 2021	4.00pm	Via Microsoft Teams
Wednesday 3 rd November 2021	4.00pm	Via Microsoft Teams
Wednesday 2 nd February 2022	4.00pm	Via Microsoft Teams
Wednesday 23 rd March 2022	4.00pm	Via Microsoft Teams
Wednesday 4 th May 2022	4.00pm	Via Microsoft Teams

AUDIT AND RISK COMMITTEE

Date of Meeting	Time	Venue
Wednesday 20 th January 2021	4.00pm	Via Microsoft Teams
Wednesday 21 st April 2021	4.00pm	Via Microsoft Teams
Wednesday 21 st July 2021	4.00pm	Via Microsoft Teams
Wednesday 20 th October 2021	4.00pm	Via Microsoft Teams
Wednesday 19 th January 2022	4.00pm	Via Microsoft Teams
Wednesday 20 th April 2022	4.00pm	Via Microsoft Teams

QUALITY AND SAFETY COMMITTEE

Date of Meeting	Time	Venue
Tuesday 2 nd February 2021	4.00pm	Via Microsoft Teams
Tuesday 4 th May 2021	4.00pm	Via Microsoft Teams
Tuesday 3 rd August 2021	4.00pm	Via Microsoft Teams
Tuesday 2 nd November 2021	4.00pm	Via Microsoft Teams
Tuesday 1 st February 2022	4.00pm	Via Microsoft Teams
Tuesday 3 rd May 2022	4.00pm	Via Microsoft Teams

TRUSTEE APPOINTMENTS COMMITTEE

Members Janet Wilkinson (Interim Chair), Chris Hannah, Iain Bell, Jonathan Lloyd, Ian Pritchard

Date of Meeting	Time	Venue
Wednesday 27 th January 2021	2.00pm	Via Microsoft Teams
Wednesday 17 th March 2021	2.00pm	Via Microsoft Teams
Wednesday 5 th May 2021	2.00pm	Via Microsoft Teams
Wednesday 4 th August 2021	2.00pm	Via Microsoft Teams
Wednesday 3 rd November 2021	2.00pm	Via Microsoft Teams
Wednesday 2 nd February 2022	2.00pm	Via Microsoft Teams
Wednesday 23 rd March 2022	2.00pm	Via Microsoft Teams
Wednesday 4 th May 2022	2.00pm	Via Microsoft Teams

REMUNERATION COMMITTEE

Members Janet Wilkinson (Interim Chair), Chris Hannah, Iain Bell, Jonathan Lloyd, Ian Pritchard

In Attendance

Date of Meeting	Time	Venue
Wednesday 27 th January 2021	3.00pm	Via Microsoft Teams
Wednesday 17 th March 2021	3.00pm	Via Microsoft Teams
Wednesday 3 rd November 2021	3.00pm	Via Microsoft Teams
Wednesday 23 rd March 2022	3.00pm	Via Microsoft Teams