

**PROPOSED DATES FOR BOARD/COMMITTEE AND  
DEVELOPMENT SESSIONS - 2017/18**

<b>DATE/TIME</b>	<b>MEETING</b>	<b>VENUE</b>
<b>2017</b>		
<b>January 2017 x 2</b>		
13      10.30am	Health Governance Committee	Rm 17, Gyle Square
26      10.30am	Partnership Forum	Rm 23, Gyle Square
<b>February 2017 x 4</b>		
1      10.30am	Audit Committee  (possible move to Friday, 10 February. To be agreed by Audit Committee on 23 November)	Board room 1/2, Gyle Square
3      10.30am	Board Seminar	Rm G1/2, Meridian Court
17      10.30am	Board	Board room 1/2, Gyle Square
24      10.30am	Staff Governance Committee	Gyle – Room 18
<b>March 2017 x 4</b>		
3      10.30am	Health Governance Committee	Room 5.5, Meridian Court
17      10:30am	Joint SGC/Partnership Forum	Rm G1/2, Meridian Court
24      10.30am	Board	Rm G1/2, Meridian Court
24      2.00 pm	Remuneration Committee	Room 5.5, Meridian Court
<b>April 2017 x 2</b> (Avoiding Easter 14-17 April)		
7      10.30am	Board Seminar	External venue, tbc
21      10.30am	Audit Committee	Room 5.5, Meridian Court
<b>May 2017 x 4 meetings</b>		
4      10.30am	Health Governance Committee	Room 6.5, Meridian Court
12      10.30am	Staff Governance Committee	Room 19, Gyle Square

<b>DATE/TIME</b>	<b>MEETING</b>	<b>VENUE</b>
19 10.30am	Board	Board room 1/2, Gyle Square
19 2.00 pm	Remuneration Committee	Gyle, Room 23
<b>June 2017 x 5 meetings</b>		
7 10.30am	Audit Committee  (Possible move to Friday, 9 June. To be agreed by Audit Committee on the 23 November)	Room 6.5, Meridian Court
22 9.30am	Audit Committee	Rm 1/2, Gyle Square
22 11.30am	Remuneration Committee	Room 20, Gyle Square
22 1.00pm	Board Part 2 (Adoption of Annual Accounts)	Rm 1/2, Gyle Square
2.00 pm	Board Part 1	Rm 1/2, Gyle Square
<b>August 2017 x 1</b>		
11 10.30am	Staff Governance	Room 5.5, Meridian Court
<b>September 2017 x 3</b>		
8 10.30	Audit Committee	Rm 5.5, Meridian Court
14 10.30	Health Governance Committee	G1, Meridian Court
29 10.30am	Board	G1/2, Meridian Court
<b>October 2017 x 2</b>		
6 10.30am	Board Seminar	External venue
20 10.30am	Staff Governance Committee	Rm 18, Gyle Square
<b>November 2017 x 3</b>		
17 10.30 am	Audit Committee  (Change of date from 15 to 17 November to be confirmed by Committee on the 23 November)	Boardroom 1, Gyle Square
24 10.30am	Board	
24 2.00 pm	Remuneration Committee	
<b>December 2017 x 3</b>		
7 10.30am	Health Governance Committee	Large room
8 10.30am	Board Seminar	

<b>DATE/TIME</b>	<b>MEETING</b>	<b>VENUE</b>
15      10.30am	Staff Governance Committee	

<b>February 2018 x 4</b>			
2	10.30am	Board Seminar	
9	10.30am	Audit Committee	
16	10.30am	Board	
22	10.30am	Staff Governance Committee	

<b>March 2018 x 4</b>			
1	10.30am	Health Governance Committee	
16	10:30am	Joint SGC/Partnership Forum	
23	10.30am	Board	
23	2.00 pm	Remuneration Committee	