

NHS 24 GREEN

BOARD AND COMMITTEE DATES
NHS 24 BOARD

NHS 24 BOARD
09:30am- 1:00pm

NHS 24 BOARD <i>Chair: Dr Martin Cheyne</i> <i>Lead Executive: Jim Miller</i> <i>Lead Officer: Paula Speirs</i> <i>Secretariat Support: Gillian Phillips</i>	Paper Submission Deadline
28 April 2022	19 April 2022
16 June 2022 ¹	7 June 2022
1 September 2022	23 August 2022
20 October 2022	11 October 2022
15 December 2022	6 December 2022
02 March 2023	21 February 2023

NHS 24 BOARD WORKSHOPS
09:30am- 1:00pm

NHS 24 BOARD WORKSHOPS <i>Chair: Dr Martin Cheyne</i> <i>Lead Executive: Jim Miller</i> <i>Lead Officer: Paula Speirs</i> <i>Secretariat Support: Gillian Phillips</i>	Paper Submission Deadline
19 May 2022	10 May 2022
29 September 2022	20 September 2022
17 November 2022	8 November 2022
19 January 2023	10 January 2023
30 March 2023	21 March 2023

PLANNING & PERFORMANCE COMMITTEE
10:00am- 12:00pm

PLANNING & PERFORMANCE COMMITTEE <i>Chair: Mike McCormick</i> <i>Lead Executive: Paula Speirs</i> <i>Lead Officer: Paula Speirs</i> <i>Secretariat Support: Gillian Phillips</i>	Paper Submission Deadline
16 May 2022	6 May 2022
08 August 2022	29 July 2022
28 November 2022	18 November 2022
06 February 2023	27 January 2022

¹ Annual Accounts Meeting

NHS 24 GREEN

AUDIT & RISK COMMITTEE

10:00am- 12:00pm

AUDIT & RISK COMMITTEE <i>Chair: Carol Gillies</i> <i>Lead Executive: John Gebbie</i> <i>Lead Officer: Damien Snedden</i> <i>Secretariat Support: Yvonne Kerr</i>	Paper Submission Deadline
02 June 2022	24 May 2022
18 August 2022	9 August 2022
01 December 2022	22 November 2022
23 February 2023	14 February 2023

CLINICAL GOVERNANCE COMMITTEE

10:00am- 12:00pm

CLINICAL GOVERNANCE COMMITTEE <i>Chair: Martin Togneri</i> <i>Lead Executive: Maria Docherty</i> <i>Lead Officer: Mark Kelly</i> <i>Secretariat Support: Kay Carmichael</i>	Paper Submission Deadline
26 May 2022	17 May 2022
15 August 2022	3 August 2022
24 November 2022	15 November 2022
16 February 2023	7 February 2022

STAFF GOVERNANCE COMMITTEE

10:00am- 12:00pm

STAFF GOVERNANCE COMMITTEE <i>Chair: John Glennie (to 31/03/2022)/ Alan Webb (from 01/04/2022)</i> <i>Lead Executive: Jacqui Hepburn</i> <i>Lead Officer: Jacqui Hepburn</i> <i>Secretariat Support: Chantal Robinson</i>	Paper Submission Deadline
12 May 2022	3 May 2022
28 July 2022	19 July 2022
17 November 2022	8 November 2022
26 January 2023	17 January 2023

INTEGRATED GOVERNANCE COMMITTEE

10:00am- 12:00pm

INTEGRATED GOVERNANCE COMMITTEE <i>Chair: Dr Martin Cheyne</i> <i>Lead Executive: Jim Miller</i> <i>Lead Officer: Paula Speirs</i> <i>Secretariat Support: Gillian Phillips</i>	Paper Submission Deadline
07 June 2022	27 May 2022
06 December 2022	25 November 2022