

Proposed 2021/22 NHS 24 Board/Committee Dates **draft**

DATE	MEETING	TIME	LOCATION
Thursday 22 April 2021	Board Meeting	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC
Thursday 6 May 2021	Staff Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Monday 10 May 2021	Planning & Performance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 13 May 2021	Clinical Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 20 May 2021	Board Workshop	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC
Tuesday 25 May 2021	Integrated Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 3 June 2021	Audit & Risk Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 17 June 2021	Board Meeting	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC
Thursday 24 June 2021	Remuneration Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Tuesday 3 August 2021	Staff Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 5 August 2021	Audit & Risk Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Monday 9 August 2021	Planning & Performance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 12 August 2021	Clinical Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 19 August 2021	Board Meeting	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC
Thursday 16 September 2021	Board Workshop	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC
Thursday 21 October 2021	Board Meeting	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC

DATE	MEETING	TIME	LOCATION
Monday 1 November 2021	Audit & Risk Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 4 November 2021	Clinical Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Monday 8 November 2021	Planning & Performance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 11 November 2021	Staff Governance Committee	10am - 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 18 November 2021	Board Workshop	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC
Tuesday 23 November 2021	Integrated Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 25 November 2021	Remuneration Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 16 December 2021	Board Meeting	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC
Thursday 20 January 2022	Board Workshop	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC
Thursday 3 February 2022	Staff Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Monday 7 February 2022	Clinical Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 10 February 2022	Audit & Risk Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Monday 14 February 2022	Planning & Performance Committee	10am – 1pm	Committee Room 1&3, Cardonald/TBC
Thursday 24 February 2022	Board Meeting	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC
Thursday 24 March 2022	Board Workshop	9.30am – 1.00pm	Committee Room 1&3, Cardonald/TBC