

<p><b>NHS 24 BOARD MEETING</b></p> <p style="text-align: right;"><b>24 FEBRUARY 2022 ITEM 12.2 FOR APPROVAL</b></p> <p style="text-align: center;"><b>2022/23 NHS 24 BOARD AND COMMITTEE MEETING DATES</b></p>	
<b>Executive Sponsor</b>	Director of Finance, John Gebbie
<b>Lead Officer/Author</b>	Director of Finance, John Gebbie
<b>Action Required</b>	The Board are invited to <b>note</b> and <b>approve</b> the revised Board and Committee meeting dates for 2022/23.
<b>Key Points</b>	Following discussion with the Board Chair and Chairs of respective Committees, a revised Board and Committee schedule of meeting dates are presented to the Board for <b>approval</b> .
<b>Date presented to EMT and relevant Committee</b>	The Chairs and secretariat support for the Board and each of the Standing Committees have been consulted on the revised dates.
<b>Summary of key discussion points/actions arising from respective Committees</b>	Any comments or feedback received from colleagues or Committee Chairs have been incorporated, where possible.
<b>Strategic alignment and link to overarching NHS Scotland priorities and strategies</b>	This paper wholly aligns with NHS 24's overarching objective of continuous development and delivery of high quality and accessible services. By ensuring that the organisation has in place robust, effective and compliant governance arrangements, Board members will be able to discharge their responsibilities accordingly and the reputation of both the organisation and broader sector will be safeguarded.
<b>Key Risks</b>	There are no risks associated with this paper.
<b>Financial Implications</b>	There are no financial implications associated with this paper.
<b>Equality and Diversity</b>	The NHS 24 Board ensures that all activities have been impact assesses and supports NHS 24 to meet its duties with regard to equality and patient engagement.