

## 2020/21 NHS 24 Board/Committee Dates

DATE	MEETING	TIME	LOCATION
Thursday 2 April 2020	Board Meeting	10am – 3pm	Boardroom, Clyde Contact Centre
Thursday 14 May 2020	Board Development Session	10am – 3pm	Boardroom, Clyde Contact Centre
Tuesday 19 May 2020	Clinical Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald
Wednesday 20 May 2020	Staff Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald
Friday 22 May 2020	Planning & Performance Committee	10am – 1pm	Committee Room 1&3, Cardonald
Thursday 4 June 2020	Audit & Risk Committee	10am – 1pm	Committee Room 1&3, Cardonald
Thursday 18 June 2020	Board Meeting (Annual Accounts)	10am – 3pm	Boardroom, Clyde Contact Centre
Thursday 25 June 2020	Remuneration Committee	10am – 1pm	Chairs Meeting Room, Cardonald
Thursday 6 August 2020	Clinical Governance Committee	10am – 1pm	Boardroom, Clyde Contact Centre
Thursday 13 August 2020	Planning & Performance Committee	10am – 1pm	Committee Room 1&3, Cardonald
Thursday 20 August 2020	Audit & Risk Committee	10am – 1pm	Boardroom, Clyde Contact Centre
Tuesday 25 August 2020	Staff Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald
Thursday 27 August 2020	Board Meeting	10am – 1pm	Boardroom, Clyde Contact Centre
Thursday 10 September 2020	Board Development Session	10am – 3pm	Boardroom, Clyde Contact Centre
Thursday 8 October 2020	Board Meeting	10am – 3pm	Boardroom, Clyde Contact Centre

Thursday 5 November 2020	Clinical Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald
Thursday 12 November 2020	Board Development Session	10am – 3pm	Boardroom, Clyde Contact Centre
Tuesday 17 November 2020	Staff Governance Committee	10am - 1pm	Committee Room 1&3, Cardonald
Wednesday 18 November 2020	Planning & Performance	10am – 1pm	Committee Room 1&3, Cardonald
Thursday 19 November 2020	Audit & Risk Committee	10am – 1pm	Committee Room 1&3, Cardonald
Thursday 26 November 2020	Remuneration Committee	10am – 1pm	Chairs Meeting Room, Cardonald
Thursday 10 December 2020	Board Meeting	10am – 3pm	Boardroom, Clyde Contact Centre
Thursday 14 January 2021	Board Development Session	10am – 3pm	Boardroom, Clyde Contact Centre
Tuesday 2 February 2021	Staff Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald
Thursday 4 February 2021	Clinical Governance Committee	10am – 1pm	Committee Room 1&3, Cardonald
Thursday 11 February 2021	Planning & Performance Committee	10am – 1pm	Committee Room 1&3, Cardonald
Tuesday 16 February 2021	Audit & Risk Committee	10am – 1pm	Committee Room 1&3, Cardonald
Thursday 25 February 2021	Board Meeting	10am – 3pm	Boardroom, Clyde Contact Centre
Thursday 11 March 2021	Board Development Session	10am – 3pm	Boardroom, Clyde Contact Centre