

ITEM: 17

**MEETING:** Trust Board 21 November 2007

**TITLE:** Board meeting dates 2008

**SUMMARY:** Dates for future meetings

**ACTION:** For information

**REPORT FROM:** *David Sloman, Chief Executive*

**SPONSORED BY:**

**Financial Validation**

Lead: Director of Finance

Not applicable

**Compliance with statute, directions, policy, guidance**

Lead: All directors

Not applicable

**Compliance with Healthcare Commission Core/Developmental Standards**

Lead: Director of Nursing & Clinical Development

**Reference:**

Not applicable

**Compliance with Auditors' Local Evaluation standards (ALE)**

Lead: Director of Finance

**Reference:**

Not applicable

**Compliance with requirements of FT application and monitoring regime**

Lead: Director of Strategy & Performance

**Reference:**

Not applicable

All 2008 meetings are from 10:00 – 13:00

**Trust Board:**

16 January – Trevor Clay Centre, room 1  
19 March - Postgraduate Centre, room 4  
21 May - Postgraduate Centre, room 4  
16 July - Postgraduate Centre, room 4  
17 September - Postgraduate Centre, room 4  
19 November – Trevor Clay Centre, room 2

**Board Seminar:**

20 February - Trevor Clay Centre, room 2  
16 April - Trevor Clay Centre, room 2  
18 June - Trevor Clay Centre, room 2  
20 August - Postgraduate Centre, room 4  
15 October - Trevor Clay Centre, room 2  
17 December - Trevor Clay Centre, room 2