

ITEM: 10/108
Doc: 09

MEETING: Trust Board
DATE: 22nd September 2010

TITLE: Board and Seminar meeting dates 2011

SUMMARY:

ACTION: To note for information

REPORT FROM: *Susan Sorensen, Corporate Secretary*

SPONSORED BY: *Rob Larkman, Chief Executive*

Board and Seminar meetings January to December 2011

Board and seminar meetings for 2011 will follow this year's pattern of Board-Board-Seminar on the fourth Wednesday of each month (except August when there is no meeting)

Non Executives will meet in private for lunch at 12 noon prior to the public board meeting or seminar at 1300. Meetings end at 1700.

(WEC : Whittington Education Centre is the same building as the Trevor Clay Centre)

Meeting date (Wednesday)	Venue	Paper delivery (Friday)
26 January ~ Trust Board	WEC Room 10	21 January
23 February ~ Seminar	WEC Room 6	18 February
23 March ~ Trust Board	WEC Room 6	18 March
27 April ~ Trust Board	WEC Room 6	22 April
25 May ~ Seminar	WEC Room 10	20 May
22 June ~ Trust Board	WEC Room 6	17 June
27 July ~ Trust Board	WEC Room 10	22 July
No August meeting		
28 September ~ Trust Board	WEC Room 6	23 September
26 October ~ Trust Board	WEC Room 6	21 October
23 November ~ Seminar	WEC Room 6	18 November
28 December ~ Trust Board (to be confirmed)	WEC Room 6	23 December

The entrance to the WEC will be wheelchair accessible and Rooms 6 and 10 are both on the ground floor.

