

Board of Directors Meeting – 24 September 2014
Agenda Item 287/14

Title	Draft Board and Committee dates for 2015
Authors	Angela Bosnjak-Szekeres, Foundation Trust Secretary
Purpose	The purpose of the report is to present to the Board the draft dates for the Board and Committee meetings in 2015.
Summary The Board is asked to consider the proposed dates and agree the Board and Committees calendar for 2015.	
Related Trust Objective	Keep the Core Strong
Legal implications / regulatory requirements	It is essential that the Board allows for sufficient time to consider its strategic goals and to monitor performance. The calendar assists the Board in ensuring that its forward work plan is current and that the review of the performance and financial information occurs in a timely manner. It also enables the Trust to provide information in line with the reporting timescales for foundation trusts and comply with Monitor's reporting timetable.
Quality impact assessment	Compliance with the principles of best practice relating to corporate governance provides assurance for patients and their families/carers about the Trust's commitment to providing the best possible care, clinical outcomes and patient experience.
Equality impact assessment	As far as can be considered this paper has no detrimental impact for the 9 protected characteristics under the Equality Act 2010.
Action required by the Board The Board is asked to agree the Board and Committees meeting calendar for 2015.	