

**Trust Board and Committees
Meeting dates 2017-18**

Day of Week	Date	Time	Committee
Wednesday	1 November	1.00pm – 4.00pm	Personnel
Monday	13 November	2.30 – 4.00pm	Nominations and Governance
Friday	24 November	9.00 – 11.00am	Audit (1)
Friday	15 December	8.30 – 11.00am	Trust Board (1) and AGM
Friday	2 March	9.00 – 11.00am	Audit (2)
Friday	23 March	8.30 – 11.00am	Trust Board (2)
Friday	2 June	9.00 – 11.00am	Audit (3)
Friday	13 July	8.30 – 11.00am	Trust Board (3)

Unless notified to the contrary, all meetings will be in the Kepler Room, C Block