

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 22/88</b>
<b>Meeting:</b>	<b>NHS Board Meeting</b>
<b>Meeting Date:</b>	<b>25 October 2022</b>
<b>Title:</b>	<b>Board Calendar of Meetings 2023-24</b>
<b>Sponsoring Director:</b>	<b>Ms Elaine Vanhegan, Director of Corporate Services and Governance</b>
<b>Report Author:</b>	<b>Ms Kim Donald, Corporate Services Manager (Governance)</b>

## 1. Purpose

**The purpose of the accompanying paper is:** to provide Board Members with information regarding the future dates of our Board Meetings and Standing Committees within NHSGGC.

## 2. Executive Summary

**The paper can be summarised as follows:**

- The diary of the 2023/24 dates for our Board Meetings and Standing Committee dates within NHSGGC.

## 3. Recommendations

The Board is asked to consider the following recommendations:

- To note the dates within the calendar.

## 4. Response Required

This paper is presented for **approval**.

## 5. Impact Assessment

The impact of this paper on NHS Greater Glasgow and Clyde's corporate aims, approach to equality and diversity and environmental impact are assessed as follows:

- Better Health Positive
- Better Care Positive
- Better Value Positive
- Better Workplace Positive
- Equality & Diversity Positive
- Environment Positive

## 6. Engagement & Communications

The issues addressed in this paper were subject to the following engagement and communications activity:

- N/A.

## 7. Governance Route

This paper has been previously considered by the following groups as part of its development:

- N/A.

## 8. Date Prepared & Issued

Prepared on 17 October 2022

Issued on 18 October 2022

