

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

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	<u>Positive</u>
•	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





Month	Corporate Management Team*	Finance, Planning & Performance Committee	Population Health and Wellbeing Committee	Audit & Risk Committee	Clinical & Care Governance Committee	Area Clinical Forum	Acute Services Committee	Staff Governance Committee	Remuneration Committee	Endowments Committee	NHS Board Seminar	NHSGGC Board Meeting	East D	ın East Rer IJB	Glasgow City IJB	Inverciyde IJB	Renfrew- shire IJB	West Dun IJB
April 2023	Thursdays 6 Apr (1:00pm)	Tuesdays 4 Apr (09:30am)	Tuesdays 18 Apr (2:30pm)	Tuesdays	Tuesdays	Thursdays 13 Apr (2:00pm)	Tuesdays	Tuesdays	Wednesdays	Tuesdays	Tuesdays	Tuesdays 25 Apr (09:30am)						
May 2023	4 May (1:00pm)						16 May (09:30am)	23 May (1:30pm)		9 May (pm)	30 May (09:30am)							
June 2023	1 Jun (1:00pm)	13 June (09.30am)		6 Jun e (09:30am) 20 Jun (09:30am)	20 Jun (2:00pm)	8 Jun (2:00pm)			28 Jun (9am-10.30am)			27 Jun (09:30am)						
July 2023	6 Jul (1:00pm)		4 Jul (2:30pm)				18 Jul (09:30am)				25 Jul Away Day (10am - 4pm)							
August 2023	3 Aug (1:00pm)	1 Aug (09:30am)				10 Aug (2:00pm)		22 Aug (1:30pm)		8 Aug (pm)		29 Aug (09:30am)						
September 2023	7 Sep (1:00pm)			12 Sep (09:30am)	5 Sep (2:00pm)		19 Sep (09:30am)				26 Sep (09:30am)							
October 2023	5 Oct (1:00pm)	3 Oct (09:30am)	17 Oct (2:30pm)			12 Oct (2:00pm)						31 Oct (09:30am)						
November 2023	2 Nov (1:00pm)						21 Nov (09:30am)	07 Nov (1:30pm)	29 Nov (9am-10.30am)	14 Nov (pm)	28 Nov Away Day (10am - 4pm)							
December 2023	7 Dec (1:00pm)	5 Dec (09:30am)		12 Dec (09:30am)	5 Dec (2:00pm)	14 Dec (2:00pm)						19 Dec (09:30am)						
January 2024	4 Jan (1:00pm)		23 Jan (2:30pm)				16 Jan (09:30am)				30 Jan (09:30am)							
February 2024	1 Feb (1:00pm)	6 Feb (09:30am)				8 Feb (2:00pm)		20 Feb (1:30pm)		13 Feb (pm)		27 Feb (09:30am)						
March 2024	7 Mar (1:00pm)			12 Mar (09:30am)	5 Mar (2:00pm)		19 Mar (09:30am)		6 Mar (9am-10.30am)		26 Mar Away Day (10am - 4pm)							

^{*}CMT dates clash with EOG - Irene Harvey will reschedule EOG