

Draft University Hospitals of Leicester NHS Trust – Key Trust Board & Board Committee meeting dates for January 2020 to March 2021

Trust Board	Trust Board Thinking Days	Audit Committee	Charitable Funds Committee	Finance and Investment Committee (FIC)	People, Process and Performance Committee (PPPC)	Quality and Outcomes Committee (QOC)
Formal meeting from 9am to 2pm Venues TBA	From 9am to 3.30pm Venues TBA	9am to 12noon Venues TBA	2pm to 4pm same venue as TB	From 9am to 11am Board Room LRI	From 11.15am – 1.45pm (ends with joint 30-minute session with QOC) Board Room LRI	From 1.15pm to 4pm (Starts with joint 30-minute session with PPPC) Board Room LRI
Thurs 9 Jan 2020	Thurs 16 Jan 2020	Friday 10 Jan 2020	-	Thurs 30 Jan 2020	Thurs 30 Jan 2020	Thurs 30 Jan 2020
Thurs 6 Feb 2020	Thurs 13 Feb 2020	-	Thurs 6 Feb 2020	Thurs 27 Feb 2020	Thurs 27 Feb 2020	Thurs 27 Feb 2020
Thurs 5 Mar 2020	Thurs 12 Mar 2020	Friday 6 Mar 2020	-	Thurs 26 Mar 2020	Thurs 26 Mar 2020	Thurs 26 Mar 2020
Thurs 2 April 2020	Thurs 23 April 2020*	-	Thurs 2 April 2020	Thurs 30 April 2020	Thurs 30 April 2020	Thurs 30 April 2020
Thurs 7 May 2020	Thurs 14 May 2020	Thurs 21 May 2020 (TBC)	-	Thurs 28 May 2020	Thurs 28 May 2020	Thurs 28 May 2020
Thurs 4 June 2020	Thurs 11 June 2020	-	Thurs 4 June 2020	Thurs 25 June 2020	Thurs 25 June 2020	Thurs 25 June 2020
Thurs 2 July 2020	Thurs 9 July 2020	Friday 3 July 2020	-	Thurs 30 July 2020	Thurs 30 July 2020	Thurs 30 July 2020
Thurs 6 Aug 2020	Thurs 13 Aug 2020	-	Thurs 6 Aug 2020	Thurs 27 Aug 2020	Thurs 27 Aug 2020	Thurs 27 Aug 2020
Thurs 3 Sept 2020	Thurs 10 Sept 2020	Friday 4 Sept 2020	-	Thurs 24 Sept 2020	Thurs 24 Sept 2020	Thurs 24 Sept 2020
Thurs 1 Oct 2020	Thurs 8 Oct 2020	-	Thurs 1 Oct 2020	Thurs 29 Oct 2020	Thurs 29 Oct 2020	Thurs 29 Oct 2020
Thurs 5 Nov 2020	Thurs 12 Nov 2020	Friday 6 Nov 2020	-	Thurs 26 Nov 2020	Thurs 26 Nov 2020	Thurs 26 Nov 2020
Thurs 3 Dec 2020	Thurs 10 Dec 2020	-	Thurs 3 Dec 2020	Thurs 17 Dec 2020**	Thurs 17 Dec 2020**	Thurs 17 Dec 2020**
Thurs 7 Jan 2021	Thurs 14 Jan 2021	Friday 8 Jan 2021	-	Thurs 28 Jan 2021	Thurs 28 Jan 2021	Thurs 28 Jan 2021
Thurs 4 Feb 2021	Thurs 11 Feb 2021	-	Thurs 4 Feb 2021	Thurs 25 Feb 2021	Thurs 25 Feb 2021	Thurs 25 Feb 2021
Thurs 4 Mar 2021	Thurs 11 Mar 2021	Friday 5 Mar 2021	-	Thurs 25 Mar 2021	Thurs 25 Mar 2021	Thurs 25 Mar 2021

Notes: * April 2019 TBTD set back by 2 weeks to avoid Easter

** December 2020 FIC/QOC/PPPC meetings brought forward a week to avoid Christmas.