

Public Trust Board 1.12.22 – paper T

University Hospitals of Leicester NHS Trust – Key Trust Board & Board Committee meeting dates for January 2023 to March 2024

Trust Board Meetings <i>morning start – all day allocated</i>	Trust Board Workshops/ Development <i>morning start – all day allocated</i>	Audit Committee (AC) 9am-12noon	Charitable Funds Committee (CFC) 9.30-11.30am	Operations and Performance Committee (OPC) 10am-12noon	Finance and Investment Committee (FIC) 12.30pm – 3pm	People and Culture Committee (PCC) 11.30am-1.45pm	Reconfiguration and Transformation Committee (RTC) 1pm – 3pm <i>(frequency TBC)</i>	Quality Committee (QC) 2pm-4pm <i>(longer needed ?)</i>
Thurs 12 Jan 2023	Thurs 5 Jan 2023	-	-	Wed 25 January 2023	Friday 27 Jan 2023	Thurs 26 Jan 2023	Wed 18 January 2023	Thurs 26 Jan 2023 <i>Thurs 26 Jan 2023</i>
Thurs 9 Feb 2023	Thurs 2 Feb 2023	Friday 10 February 2023	Friday 17 Feb 2023 <i>(half term)</i>	Wed 22 February 2023	Friday 24 Feb 2023	-	Wed 15 Feb 2023 <i>(half term)</i>	Thurs 23 Feb 2023 <i>Thurs 23 Feb 2023</i>
Thurs 9 March 2023	Thurs 2 March 2023	-	-	Wed 29 March 2023	Friday 31 March 2023	Thurs 30 March 2023	Thurs 23 March 2023	Thurs 30 March 2023 <i>Thurs 30 March 2023</i>
Thurs 6 April 2023 OR Thurs 20 April 2023* <i>*to avoid Easter</i>	Thurs 6 April 2023 OR Thurs 20 April 2023* <i>*to avoid Easter</i>	Monday 17 April 2023	Friday 14 April 2023 <i>(Easter)</i>	Wed 26 April 2023	Friday 28 April 2023	-	Wed 19 April 2023	Thurs 27 April 2023
Thurs 11 May 2023	Thurs 4 May 2023	-	-	Wed 24 May 2023	Friday 26 May 2023	Thurs 25 May 2023	Wed 17 May 2023	Thurs 25 May 2023
Thurs 8 June 2023	Thurs 1 June 2023	Friday 23 June 2023	Friday 16 June 2023	Wed 28 June 2023	Friday 30 June 2023	-	Thurs 22 June 2023	Thurs 29 June 2023
Thurs 13 July 2023	Thurs 6 July 2023	-	-	Wed 26 July 2023	Friday 28 July 2023	Thurs 27 July 2023	Wed 19 July 2023	Thurs 27 July 2023
Thurs 10 Aug 2023	Thurs 3 Aug 2023	Monday 14 August 2023	Friday 18 August 2023	Wed 30 August 2023	Friday 25 Aug 2023	-	Thurs 24 Aug 2023	Thurs 31 Aug 2023
Thurs 14 Sept 2023	Thurs 7 Sept 2023	-	-	Wed 27 Sept 2023	Friday 29 Sept 2023	Thurs 28 Sept 2023	Wed 20 Sept 2023	Thurs 28 Sept 2023
Thurs 12 Oct 2023	Thurs 5 Oct 2023	Monday 16 October 2023 <i>(half term)</i>	Friday 13 October 2023 <i>(half term)</i>	Wed 25 Oct 2023	Friday 27 Oct 2023	-	Wed 18 Oct 2023 <i>(half term)</i>	Thurs 26 Oct 2023
Thurs 9 Nov 2023	Thurs 2 Nov 2023	-	-	Wed 29 Nov 2023	Thurs 30 Nov 2023	Wed 29 Nov 2023	Wed 22 Nov 2023	Thurs 30 Nov 2023
Thurs 14 Dec 2023	Thurs 7 Dec 2023	Monday 11 December 2023	Friday 15 December 2023	Wed 20 Dec 2023	Friday 22 Dec 2023	-	Wed 20 Dec 2023	Thurs 21 Dec 2023
Thurs 11 Jan 2024	Thurs 4 Jan 2024	-	-	Wed 24 Jan 2024	Friday 26 Jan 2024	Thurs 25 Jan 2024	Wed 17 Jan 2024	Thurs 25 Jan 2024
Thurs 8 Feb 2024	Thurs 1 Feb 2024	Monday 19 February 2024	Friday 16 February 2024 <i>(half term)</i>	Wed 28 Feb 2024	Thurs 29 Feb 2024	-	Thurs 22 Feb 2024	Thurs 29 Feb 2024
Thurs 14 March 2024	Thurs 7 March 2024	-	-	Wed 27 March 2024	Friday 22 March 2024	Thurs 28 March 2024	Wed 20 March 2024	Thurs 28 March 2024