

Trust Board

TB2008.74

From: Mrs Jenny Kitovitz, Acting Board Secretary
Date: September 2008
Subject: **Trust Board meeting dates 2009**
For: **Information**

Synopsis

The Board is asked to note that the dates and locations of Trust Board meetings in 2009 will be as follows:-

Public meetings

Thursday, 29 January 2009, 10am, Stable Block Committee Rooms, JR
Thursday, 26 March 2009, 10am, Stable Block Committee Rooms, JR
Thursday, 21 May 2009, 10am, Stable Block Committee Rooms, JR
*(Thursday 4 June 2009, Board Room, Executive Corridor, JR – Annual Accounts)**
Thursday, 16 July 2009, 10am, **Training Room, Horton Hospital**
Thursday, 24 September 2009, 10am, Stable Block Committee Rooms, JR
Thursday, 26 November 2009, 10am, **Robert Turner Lecture Theatre, OCDEM, Churchill Hospital**

Informal meetings

Thursday, 26 February 2008, 10am, Board Room, Executive Corridor, JR
Thursday, 23 April 2009, 10am, Board Room, Executive Corridor, JR
*(Thursday, 4 June 2009, 10am, Board Room, Executive Corridor, JR)**
Thursday, 22 October 2009, 10am, Board Room, Executive Corridor, JR
Thursday, 17 December 2009, 10am, Board Room, Executive Corridor, JR

*Indicative date for signing off the Annual Accounts

Financial, legal and risk impact

None.