Council of Governors Calendar of Events October 2022 – March 2024

Meetings are offered as a blended approach. Unless otherwise stated on the specific item, meetings are virtual

Governors are not expected to attend all the meetings listed on this planner – formal Council of Governors meetings and the development sessions/workshops are most important to attend

Public Board of Director meeting dates are included for information in case Governors would like to observe

Board committee dates are included for information for the Governors who have asked to observe those committees

December 2022	January 2023	February 2023
Tuesday 6 th all day (Team or in-person	Tuesday 10 th 2pm to 4.30pm	Thursday 2 nd 1pm-3pm (to be confirmed)
to be confirmed)	People Committee (Governor observer)	Governor thank-you and new Governor
Stakeholder panel NED recruitment		Induction workshop
	Wednesday 11 th 10am to 12.30pm	
Wednesday 7 th 10am to12pm	Quality Assurance Committee (Governor	Tuesday 7 th February 2.30pm to 5pm
Mental Health Legislation Committee	observer)	Council of Governors meeting
(Governor observer)		
	Thursday 12 th 1pm to 3.30pm	Wednesday 8 th 10am to 12.30pm
Tuesday 13 th 2.30pm to 5pm	Finance and Performance Committee	Quality Assurance Committee (Governor
Council of Governors meeting	(Governor observer)	observer)
Wednesday 14 th 10am to 12.30pm	Tuesday 17 th 1.30pm to 4pm	Thursday 9 th 1pm to 3.30pm
Quality Assurance Committee (Governor	Audit and Risk Committee (Governor	Finance and Performance Committee
observer)	observer)	Governor observer)
Thursday 15 th 1pm to 3.30pm	Tuesday 24 th 10am to 11am	
Finance and Performance Committee	Staff Governors drop-in with Chair	
(Governor observer)		
	Tuesday 24 th 11:30am to 12:30pm	

	Service User Governors drop-in with Chair	
	Wednesday 25 th 9.50pm to 1.30pm Public Board of Directors Thursday 26 th 10am to 11am Public Governors drop-in with Chair Thursday 26 th 11am to 12 Noon Carer Governors drop-in with Chair	
March 2023	April 2023	May 2023
Tuesday 7 th 2pm to 4.30pm People Committee (Governor observer) Wednesday 8 th 10am to 12.30pm Quality Assurance Committee (Governor observer) Thursday 12 th 1pm to 3.30pm Finance and Performance Committee (Governor observer) Wednesday 15 th 10am to12pm Mental Health Legislation Committee (Governor observer) Wednesday 22 nd 9.50am to 1.30pm Public Board of Directors Wednesday 29 th 11am to 12 Noon Staff Governors drop-in with Chair	Wednesday 12 th 10am to 12.30pm Quality Assurance Committee (Governor observer) Thursday 13 th 1pm to 3.30pm Finance and Performance Committee (Governor observer) Tuesday 18 th 1.30pm to 4pm Audit and Risk Committee (Governor observer) Thursday 19 th 2.30pm to 5pm Council of Governors meeting	Tuesday 9 th 2pm to 4.30pm People Committee (Governor observer) Wednesday 10 th 10am to 12.30pm Quality Assurance Committee (Governor observer) Thursday 11 th 1pm to 3.30pm Finance and Performance Committee (Governor observer) Wednesday 24 th 9.50am to 1.30pm Public Board of Directors Thursday 25 th 1.30pm to 5pm Audit and Risk Committee (Governor observer) Tuesday 30 th 10:30am to 11:30am Staff Governors drop-in with Chair
Wednesday 29 th 2pm to 3pm		Tuesday 30 th 2pm to 3pm

Service User Governors drop-in with Chair		Service User Governors drop-in with Chair
Thursday 30 th 10am to 11am		Thursday 31st 11am to 12 Noon
Public Governors drop-in with Chair		Public Governors drop-in with Chair
Thursday 30 th 11:30am to 12:30pm Carer Governors drop-in with Chair		Thursday 31st 2pm to 3pm Carer Governors drop-in with Chair
Thursday 30 th March time to be confirmed		
Governor development Session – topic to be confirmed		
June 2023	July 2023	August 2023
Wednesday 14 th 10am to 12.30pm Quality Assurance Committee (Governor observer) Thursday 15 th 1pm to 3.30pm Finance and Performance Committee (Governor observer) Wednesday 21 st 10am to 12pm Mental Health Legislation Committee (Governor observer) Thursday 22 nd 2.30pm to 5pm Council of Governors meeting	Thursday 6 th time to be confirmed Governor development session Tuesday 11 th 2pm to 4.30pm People Committee (Governor observer) Wednesday 12 th 10am to 12.30pm Quality Assurance Committee (Governor observer) Thursday 13 th 1pm to 3.30pm Finance and Performance Committee (Governor observer) Thursday 18 th 1.30pm to 5pm Audit and Risk Committee (Governor observer) Tuesday 25 th 10am to 11am Staff Governors drop-in with Chair	Wednesday 9 th 10am to 12.30pm Quality Assurance Committee (Governor observer) Thursday 10 th 1pm to 3.30pm Finance and Performance Committee (Governor observer)

	Service User Governors drop-in with Chair	
	Wednesday 26th 9.50am to 1.30pm Public Board of Directors	
	Thursday 27 th 10am to 11am Public Governors drop-in with Chair	
	Thursday 27 th 11:30am to 12:30pm Carer Governors drop-in with Chair	
September 2023	October 2023	November 2023
Tuesday 12 th 2pm to 4.30pm	Wednesday 11 th 10am to 12.30pm	Tuesday 7 th 2pm to 4.30pm
People Committee (Governor observer)	Quality Assurance Committee (Governor observer)	People Committee (Governor observer)
Wednesday 13 th 10am to 12.30pm	,	Wednesday 8th 10am to 12.30pm
Quality Assurance Committee (Governor observer)	Thursday 12 th 1pm to 3.30pm Finance and Performance Committee (Governor observer)	Quality Assurance Committee (Governor observer)
Thursday 14 th 1pm to 3.30pm		Thursday 9 th 1pm to 3.30pm
Finance and Performance Committee (Governor observer)	Thursday 17th 1.30pm to 5pm Audit and Risk Committee (Governor observer)	Finance and Performance Committee (Governor observer)
Tuesday 19 th 1-4pm	Observer)	Wednesday 24th 9.50am to 1.30pm
Annual Members Meeting	Thursday 18 th 2.30pm to 5pm Council of Governors meeting	Public Board of Directors
Wednesday 20 th 10am to 12pm Mental Health Legislation Committee		Tuesday 28 th 10am to 11am Staff Governors drop-in with Chair
(Governor observer)		Tuesday 28 th 11:30am to 12:30pm
Tuesday 26 th 10am to 11am		Service User Governors drop-in with Chair
Staff Governors drop-in with Chair		Wednesday 20th 10cm to 11cm
Tuesday 26 th 11:30am to 12:30pm		Wednesday 29 th 10am to 11am Public Governors drop-in with Chair
Service User Governors drop-in with Chair		Wednesday 29th 11:30am to 12:30pm

Wednesday 27 th 9.50am to 1.30pm Public Board of Directors Thursday 28 th 10am to 11am Public Governors drop-in with Chair Thursday 28 th 11:30am to 12:30pm Carer Governors drop-in with Chair		Carer Governors drop-in with Chair Thursday 28 th time to be confirmed Governor Development Session -topic to be confirmed
December 2023	January 2024	February 2024
Wednesday 13 th 10am to 12.30pm Quality Assurance Committee (Governor observer) Thursday 14 th 1pm to 3.30pm Finance and Performance Committee (Governor observer) Tuesday 19 th 2.30pm to 5pm Council of Governors meeting Wednesday 20 th 10am to 12pm Mental Health Legislation Committee (Governor observer)	Tuesday 9 th 2pm to 4.30pm People Committee (Governor observer) Wednesday 10 th 10am to 12.30pm Quality Assurance Committee (Governor observer) Thursday 11 th 1pm to 3.30pm Finance and Performance Committee (Governor observer) Thursday 17 th 1.30pm to 5pm Audit and Risk Committee (Governor observer) Wednesday 24 th 9.50am to 1.30pm Public Board of Directors Tuesday 30 th 10am to 11am Staff Governors drop-in with Chair Tuesday 30 th 11:30am to 12:30pm Service User Governors drop-in with Chair Wednesday 31 st 10am to 11am	Wednesday 14 th 10am to 12.30pm Quality Assurance Committee (Governor observer) Thursday 15 th 1pm to 3.30pm Finance and Performance Committee (Governor observer) Thursday 22 nd 2.30pm to 5pm Council of Governors meeting

	Public Governors drop-in with Chair	
	Wednesday 31 st 11:30am to 12:30pm Carer Governors drop-in with Chair	
March 2024		
Thursday 7th time to be confirmed		
Governor Development Session		
Tuesday 12 th 2pm to 4.30pm		
People Committee (Governor observer)		
, , ,		
Wednesday 13 th 10am to 12.30pm		
Quality Assurance Committee (Governor observer)		
observer)		
Thursday 14th 1pm to 3.30pm		
Finance and Performance Committee		
(Governor observer)		
Wednesday 20 th 10am to 12pm		
Mental Health Legislation Committee		
(Governor observer)		
Tuesday 26 th 10am to 11am		
Staff Governors drop-in with Chair		
·		
Tuesday 26 th 11:30am to 12:30pm		
Service User Governors drop-in with Chair		
Wednesday 27 th 9.50am to 1.30pm		
Public Board of Directors		
Thursday 20th 40am 4a 44am		
Thursday 28 th 10am to 11am Public Governors drop-in with Chair		
T ublic Governors drop-in with Chair		
Thursday 28 th 11:30am to 12:30pm		
Carer Governors drop-in with Chair		