

**The Shrewsbury and Telford Hospital NHS Trust
PROPOSED FORMAL TRUST BOARD MEETINGS IN PUBLIC 2017**

BOARD DATES	TIME	VENUES	Papers Deadline
2 February 2017	09.30-18.00	09.30am – NED Pre-Meet Room B, PRH 10.00am – Formal Board Lecture Theatre, PRH	25 Jan 17
23 February	09.00-17.30	Board Development Session Seminar 1&2, SECC, RSH	15 Feb 17
30 March	09.30-18.00	09.30am – NED Pre-Meet Syndicate 3, SECC, RSH 10.00am - Formal Board Seminar Rooms 1&2, RSH	22 Mar 17
27 April	09.30-18.00	09.30am – NED Pre-Meet Room B, PRH 10.00am – Formal Board Lecture Theatre, PRH	19 Apr 17
25 May	09.00-17.30	Board Development Session Seminar 1&2, SECC, RSH	17 May 17
? 30 May (Special for Accounts)	13.00-15.00	Seminar Rooms 1&2, SECC at RSH	24 May 17
29 June	09.30-18.00	09.30am – NED Pre-Meet Room B, PRH 10.00am – Formal Board Lecture Theatre, PRH	21 Jun 17
22 July	TBC	Fun Day / AGM	13 Jul 17
27 July	09.30-18.00	09.30am – NED Pre-Meet Syndicate 4, SECC, RSH 10.00am - Formal Board Seminar 1&2, SECC, RSH	19 Jul 17
August	NO MEETING PLANNED		
28 September	09.30-18.00	09.30am – NED Pre-Meet Syndicate 5, SECC, RSH 10.00am - Formal Board Seminar Rooms 1&2, RSH	20 Sep 17
26 October	09.30-17.30	Board Development Session Seminar 1&2, SECC, RSH	18 Oct 17
30 November	09.30-18.00	09.30am – NED Pre-Meet Room B, PRH 10.00am – Formal Board Lecture Theatre, PRH	22 Nov 17
14 December	09.30-17.30	Board Development Session Seminar 1&2, SECC, RSH	6 Dec 17

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BOARD DATES	TIME	VENUES	Papers Deadline
1 February 2018	09.30-18.00	09.30am – NED Pre-Meet Room B, PRH 10.00am – Formal Board Lecture Theatre, PRH	24 Jan 17
1 March	09.00-17.30	Board Development Session Seminar 1&2, SECC, RSH	21 Feb 17
29 March	09.30-18.00	09.30am – NED Pre-Meet Syndicate 3, SECC, RSH 10.00am - Formal Board Seminar Rooms 1&2, RSH	21 Mar 17
3 May	09.30-18.00	Board Development Session Seminar 1&2, SECC, RSH	25 Apr 17
31 May	09.00-17.30	09.30am – NED Pre-Meet Room B, PRH 10.00am – Formal Board Lecture Theatre, PRH	23 May 17
5 July	09.30-18.00	Board Development Session Seminar 1&2, SECC, RSH	20 Jun 17
21 July	TBC	Fun Day / AGM	12 Jul 17
2 August	09.30-18.00	09.30am – NED Pre-Meet Syndicate 4, SECC, RSH 10.00am - Formal Board Seminar 1&2, SECC, RSH	25 Jul 17
Late August	NO MEETING PLANNED		
27 September	09.30-18.00	09.30am – NED Pre-Meet Syndicate 5, SECC, RSH 10.00am - Formal Board Seminar Rooms 1&2, RSH	19 Sep 17
25 October	09.30-17.30	Board Development Session Seminar 1&2, SECC, RSH	17 Oct 17
29 November	09.30-18.00	09.30am – NED Pre-Meet Room B, PRH 10.00am – Formal Board Lecture Theatre, PRH	21 Nov 17
13 December	09.30-17.30	Board Development Session Seminar 1&2, SECC, RSH	5 Dec 17