

# 2017

## BOARD AND COMMITTEE DATES

The dates of the Board and Committee Meetings for 2017 are shown below.

### Greater Glasgow & Clyde NHS Board

Board Meetings are normally held bi-monthly on the third Tuesday at 9.30am.

BOARD MEETINGS	
21 February	
18 April	
27 June *	
15 August	
17 October	
19 December	

(\*Exception – fourth Tuesday)

Board Seminars will be held on the following dates:

BOARD SEMINARS	
7 February	1 August
7 March	5 September
4 April	3 October
2 May	7 November
6 June	5 December

Away days will be held on the following dates:

AWAY DAYS
To be confirmed

The following Committees will meet quarterly:

<b>Finance &amp; Planning Committee</b>	<b>Endowments Management Committee</b>
14 February	24 January
4 April	25 April
22 August	25 July
3 October	24 October

<b>Clinical &amp; Care Governance Committee</b>	<b>Staff Governance Committee</b>
7 March	7 February
6 June	16 May
5 September	1 August
5 December	7 November

The following Committees will be held on the dates below:

<b>Acute Services Committee</b>	<b>Audit Committee</b>
17 January	14 March
21 March	6 June
16 May	20 June
4 July	12 September
19 September	12 December
21 November	

The following Committee meets twice a year:

<b>Remuneration Committee – Subcommittee of the Staff Governance Committee</b>
To be confirmed
To be confirmed