

Board and Subcommittee Meeting Schedule 2024/25

MONTH	MEETING			
September 2024	Professional in Practice (Strategic) 10:00am – 1:00pm Thursday 5 th September	Participation Partnership Meeting 10:30am -1:00pm Tuesday 17 th September		
October 2024	Remuneration Committee 9:30am – 10:30am Wednesday 2 nd October	Audit and Risk Assurance Committee 10:30am - 1:00pm Wednesday 2 nd October	Leaders in Social Care Partnership 10:00am – 1:00pm Tuesday 8 th October	Board Meeting 10:00am – 1:00pm Wednesday 9 th October
November 2024	Board Strategic Session 10:00am - 1:00pm Wednesday 20 th November			
December 2024	Professional in Practice (Business) 10:00am – 1:00pm Thursday 5 th December	Board Meeting 2:00pm – 5:00pm Wednesday 4 th December	Participation Partnership Meeting 10:30am-1:00pm Wednesday 11 th December	

January 2025	Remuneration Committee 10:30am – 12:00pm Wednesday 15th January				
February 2025	Leaders in Social Care Partnership 10:00am – 12:00pm Tuesday 4th February	Audit and Risk Assurance Committee 10:30am - 1:00pm Wednesday 12th February	Board Strategic Session 10:00am - 1:00pm Wednesday 26th February		
March 2025	Participation Partnership Meeting 10:30am – 1:00pm Tuesday 4th March	Professional in Practice (Strategic) 10:00am – 1.00pm Wednesday 26th March			
April 2025	Board Meeting 10:00am – 1:00pm Wednesday 30th April				

May 2025	Audit and Risk Assurance Committee 10:30am – 1:00pm Wednesday 7th May	Leaders in Social Care Partnership 10:00am – 12:00pm Tuesday 20th May			
June 2025	Remuneration Committee 10:30am – 12:00pm Wednesday 4th June	Participation Partnership Meeting 10:30am-1:00pm Tuesday 10th June	Professional in Practice (Business) 10:00am – 1:00pm Wednesday 11th June	Audit and Risk Assurance Committee 10:30am - 1:00pm Wednesday 18th June	Board Meeting 10:00am – 1:00pm Wednesday 25th June

Board Strategic Sessions:

10:00am - 1:00pm Wednesday 20th November 2024

10:00am - 1:00pm Wednesday 26th February 2025