

Trust Board Schedule 2026 Meetings (inc 2026/27)***

Indicative Start Times for Board Meetings: Confidential at 1pm and Public at 2.30pm

DATES	VENUE
Wednesday 28 January	QIIC Hub, Trust HQ, DUNDONALD
Wednesday 25 February	QIIC Hub, Trust HQ, DUNDONALD
Wednesday 25 March	QIIC Hub, Trust HQ, DUNDONALD
Wednesday 27 May	QIIC Hub, Trust HQ, DUNDONALD
Wednesday 24 June	QIIC Hub, Trust HQ, DUNDONALD Including Special Confidential Meeting - Annual Accounts*
Wednesday 26 August	QIIC Hub, Trust HQ, DUNDONALD
Wednesday 30 September	QIIC Hub, Trust HQ, DUNDONALD
Wednesday 25 November	QIIC Hub, Trust HQ, DUNDONALD
Wednesday 27 January	QIIC Hub, Trust HQ, DUNDONALD
Wednesday 24 February	QIIC Hub, Trust HQ, DUNDONALD
Wednesday 31 March**	QIIC Hub, Trust HQ, DUNDONALD

***Note 1: The Special Confidential Meeting to consider the draft Annual Report & Accounts will be stand-alone or merged with the scheduled June meeting – subject to DoH/DoF Annual Timetable for Submission of Annual Accounts.**

****Note 2: Easter falls on the weekends of 5 April 2026 and 28 March 2027. As such, the last Wednesday of March 2027 falls on the week immediately following the Easter weekend. Members are asked to consider whether they would wish the meeting to be held on Wednesday 24 March, 31 March or 7 April 2027.**

*****Note 3: There may be a further need for revision of dates subject to confirmation of when the HSC Committee in Common will meet.**