



Paper No. SET/50/18	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 29 August 2018

Confidential or Public Agenda: Public

Agenda item: Schedule of dates for Trust Board meetings - 2019

1.0 Introduction

A schedule of dates for Trust Board meetings and workshops is prepared on an annual basis during July each year. The attached schedule details the dates, times and venues for Trust Board Meetings and Workshops during 2019.

2.0 Background information

Not applicable.

3.0 Brief summary of key points contained in the paper/s

Not applicable.

4.0 Recommendation/s for the Trust Board (please state if the paper/s is for information/noting or for approval by Board members)

To note, for information, the schedule of dates for Trust Board meetings and workshops during 2019.

Lead Director: Mr C McKenna

Designation: Chairman of Trust Board

Date: 20 August 2018