

## Schedule of dates and venues for Trust Board meetings and workshops in 2019

**Trust Board meetings:** will be 8 times per year on the last Wednesday of the month (all changes must be approved by the Chairman)

**Workshops will be held 4 times per year** - in February, April, October and December.

**Confidential Meetings:** commence at 09.30 am (with the exception of September)

**Trust Board Meetings:** commence at 11.00 am

**Annual Public Meeting:** will be held in September

Dates for Trust Board	Venues for Trust Board meetings	Dates and venues - Workshops
Wednesday 30 January 2019	<b>Area: Ulster Hospital, Dundonald</b>  Confidential – Boardroom, Trust Headquarters Public – QIIC, Trust Headquarters	
Wednesday 27 February 2019	<b>Area: Downpatrick, Downshire Estate</b>  Confidential – Tyner Room Public – Great Hall	<b>Wednesday 27 February 2019</b>  1.30pm to 4.00pm Great Hall, Downshire
Wednesday 27 March 2019	<b>Area: Lisburn – Trinity Conference Centre</b>  Confidential – Seminar Room Public – Conference Room	
April 2019	<b>No scheduled meeting</b>	<b>Wednesday, 24 April 2019</b> 09.30 am to 4.00 pm QIIC, Trust Headquarters, Ulster Hospital
Wednesday 29 May 2019	<b>Area: Ulster Hospital, Dundonald</b>  Confidential – Boardroom, Trust Headquarters Public – QIIC, Trust Headquarters	
Wednesday 26 June 2019	<b>Area: Downpatrick, Downshire Estate</b>  Confidential – Tyner Room Public – Great Hall	A special one off Confidential Trust Board meeting re Annual Accounts. Wednesday 5 June 2018 at 1.00 pm. Venue – Boardroom, Trust Headquarters.  Note – date may be changed due to DoH timetable notifications
July 2019	<b>No scheduled meeting</b>	

<b>Dates for Trust Board</b>	<b>Venues for Trust Board meetings</b>	<b>Dates and venues - Workshops</b>
<b>Wednesday 28 August 2019</b>	<b>Area: Lisburn – Trinity Conference Centre</b>  Confidential – Seminar Room Public – Conference Room	
<b>Wednesday 25 September 2019</b>	<b>Area: Ulster Hospital, Dundonald</b>  Confidential – Boardroom, Trust Headquarters APM – Recreational Hall, Trust Headquarters, Ulster Hospital Public – Recreational Hall, Ulster Hospital, Trust Headquarters	
<b>October 2019</b>	<b>No scheduled meeting</b>	<b>Wednesday, 30 October 2018</b> 9.30am – 4.00pm QIIC, Trust Headquarters, Ulster Hospital
<b>Wednesday 27 November 2019</b>	<b>Area: Downpatrick, Downshire Estate</b>  Confidential – Tyner Room Public – Great Hall	
<b>December 2019</b>	<b>No scheduled meeting</b>	<b>Wednesday 11 December 2019</b> 09.30am to 12.30 pm QIIC, Trust Headquarters, Ulster Hospital

Schedule of dates for SET Trust Board – 2019\_V1