

Schedule of dates and venues for Trust Board meetings and workshops in 2018

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 31 January 2018	Area: Lisburn – Trinity Conference Centre Confidential – Seminar Room Public – Conference Room	
Wednesday 28 February 2018	Area: Ulster Hospital, Dundonald Confidential – Boardroom, Trust Headquarters Public – QIIC, Trust Headquarters, Ulster Hospital	Wednesday 28 February 2018 1.30pm to 4.00pm QIIC, Trust Headquarters, Ulster Hospital
Wednesday 28 March 2018	Area: Downpatrick, Downshire Estate Confidential – Tyner Room Public – Great Hall	
April 2018	No scheduled meeting	Wednesday, 25 April 2018 Seminar Room, Kelly House
Wednesday 30 May 2018	Area: Lisburn – Trinity Conference Centre Confidential – Seminar Room Public – Conference Room	
Thursday 20 June 2018	Area: Ulster Hospital, Dundonald Confidential – Boardroom, Trust Headquarters Public – QIIC, Trust Headquarters, Ulster Hospital	A special one off Confidential Trust Board meeting re Annual Accounts. Wednesday 6 June 2018 at 1.00 pm. Venue – Boardroom, Trust Headquarters. Note – date may be changed due to DoH timetable notifications
July 2017	No scheduled meeting	

Dates for Trust Board	Venues for Trust Board meetings	Dates and venues - Workshops
Wednesday 29 August 2018	Area: Downpatrick, Downshire Estate Confidential – Tyner Room Public – Great Hall	
Wednesday 26 September 2017	Area: Ulster Hospital, Dundonald Confidential – Boardroom, Trust Headquarters *APM – Recreational Hall, Ulster Hospital *Public – Recreational Hall, Trust Headquarters	
October 2018	No scheduled meeting	Wednesday, 24 October 2018 9.30am – 4.00pm QIIC, Trust Headquarters, Ulster Hospital
Wednesday 28 November 2018	Area: Lisburn – Trinity Conference Centre Confidential – Seminar Room Public – Conference Room	
December 2018	No scheduled meeting	Wednesday 12 December 2018 09.30am to 12.30 pm QIIC, Trust Headquarters, Ulster Hospital

Schedule of dates for SET Trust Board – 2018_v1

- *Venue may be subject to change to QIIC, Trust Headquarters, Ulster Hospital*