

Schedule of dates and venues for Trust Board meetings and workshops in 2020

Trust Board meetings: will be 8 times per year on the last Wednesday of the month
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 29 January 2020	Area: Lisburn – Trinity Conference Centre Confidential – Seminar Room Public – Conference Room	
Wednesday 26 February 2020	Area: Downpatrick - Downshire Hospital Confidential – Tyner Room Public – Great Hall, Downshire Hospital	Wednesday 26 February 2020 Time – 1.30 pm to 4.00 pm Venue – Great Hall, Downshire Hospital
Wednesday 25 March 2020	Area: Lisburn - Trinity Conference Centre Confidential – Seminar Room Public – Conference Room	
April 2020	No scheduled meeting	Wednesday 29 April 2020 Time – 09.30 am to 4.00 pm Venue – Seminar Room, Kelly House
Wednesday 27 May 2020	Area: Dundonald - Ulster Hospital, Trust Headquarters Confidential – Board Room, Public – QIIC Centre, Ground Floor	
Wednesday 24 June 2020	Area: Dundonald - Ulster Hospital, Trust Headquarters Confidential – Board Room Public – Recreation Hall	A special one off Confidential Trust Board meeting re Annual Accounts – Wednesday 10 June at 1.00 pm Venue – Board Room, Ulster Hospital <i>Note – date may be changed due to DoH timetable notifications</i>
July 2020	No scheduled meeting	

Wednesday 26 August 2020	Area: Downpatrick - Downshire Estate Confidential – Tyner Room Public – Great Hall	
Wednesday 30 September 2020	Area: Lisburn - Trinity Conference Centre Confidential – Seminar Room Annual Public Meeting – Conference Room Public – Conference Room	
October 2020	No scheduled meeting	Wednesday 28 October 2020 Time – 09.30 am to 4.00 pm Venue – QIIC – Hub & Syndicate Rooms 1 & 2
Wednesday 25 November 2020	Area: Ulster Hospital, Dundonald – Trust Headquarters Confidential – Board Room Public – QIIC Hub & Syndicate Rooms 1 & 2	
December 2020	No scheduled meeting	Wednesday 30 December 2020 Time – 09.30 am Venue – Seminar Room, Kelly House

Schedule of dates for SET Trust Board – 2020