

## Schedule of dates and venues for Trust Board meetings and Board Development Days/Information Sessions in 2022

**Trust Board meetings:** will be 8 times per year on the last Wednesday of the month (unless otherwise notified). **All meetings to be held remotely until further notice.**

**Board Development Days** will be held 3 times per year – in February, April and October.

**Confidential Meetings** will normally commence at 1.00 pm and **Public Meetings** typically commencing at 2.00 pm

Dates for Trust Board	Venues for Trust Board meetings	Dates and Venues – Board Development Days
Wednesday 26 January 2022	Zoom, hosted by Trust HQ	
Wednesday 23 February 2022	Zoom, hosted by Trust HQ	<b>Wednesday 02 February 2022</b> Time – 09.30 am to 12.30 pm QIIC Centre, Trust HQ
Wednesday 30 March 2022	Lisburn- venue TBC	
April 2022	No scheduled meeting	<b>Wednesday 27 April 2022</b> Time – 09.30 am to 12.30pm QIIC Centre, Trust HQ
Wednesday 25 May 2022	Downshire, Great Hall	
Wednesday 29 June 2022	QIIC Centre, Trust HQ	A special one off Confidential Trust Board meeting re Annual Accounts –  <b>Wednesday 15 June at 1.00 pm</b> Venue – Recreation Hall, Trust HQ  <i>Note – date may be changed due to DoH timetable notifications</i>
July 2022	No scheduled meeting	

<b>Wednesday 31 August 2022</b>	Downshire Great Hall	
<b>Wednesday 28 September 2022</b>	Lisburn- venue TBC	
<b>October 2022</b>	<b>No scheduled meeting</b>	<b>Wednesday 26 October 2022</b> Time – 09.30 am to 4.00 pm Venue TBC
<b>Wednesday 30 November 2022</b>	QIIC Centre, Trust HQ	
<b>December 2022</b>	<b>No scheduled meeting</b>	

Revised Schedule of dates for SET Trust Board – 2022\_V1