



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	Monday 28 March 2022 Time 14.30 to -17:00pm QIIC Centre, Trust HQ
Wednesday 30 March 2022	Lisburn- venue TBC	
April 2022	No scheduled meeting	Wednesday 27 April 2022 Time 14:00 to 17:00 Via Zoom
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 – Wednesday 15 June at 1.00 pm Venue – Recreation Hall, Trust HQ <i>Note – date may be changed due to DoH timetable notifications</i>
July 2022	No scheduled meeting	

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

Revised Schedule of dates for SET Trust Board – 2022_V1