

Corporate Calendar 2024-25

2024	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri
April	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30			
Board																							BD		
Committees								ET	P&C					QSE			PPHP	ET					PFIG		
2024			Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri
May			1	2	3	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31
Board																							BD	HB & Trustees	
Committees			LPF	MHL			AC	ET				CFC					Audit DS	ET						RC	
2024	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri					
June	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28					
Board																							BD		
Committees	SRG		ET		HPF				P&C			PPHP	ET	QSE			PFIG								
2024	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri
July	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		
Board																									
Committees			ET										ET	AC										ET	
2024				Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri
August				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
Board																								BD	
Committees				MHL				LPF	P&C			CFC	ET				PPHP		QSE			PFIG	ET		
2024	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri
September	2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30				
Board																									
Committees	SRG	AC						ET		HPF								AGM	BD	RC					
2024		Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri
October		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30	31	
Board																								BD	
Committees								ET	P&C								PPHP	ET	QSE			PFIG			
2024					Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri
November					1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29
Board								ET															BD	HB	
Committees							AC	LPF	MHL		CFC													RC	
2024	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri
December	2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30	31			
Board																									
Committees	SRG		ET		HPF		PPHP		P&C			QSE	ET			PFIG									
2025	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri
January			1	2	3	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31
Board																							BD	HB & Trustees	
Committees								ET				AC					PFIG	ET			CFC			RC	
2025	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri					
February	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28					
Board																							BD		
Committees			LPF	MHL					P&C			PPHP	ET	QSE			PFIG								
2025	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri
March	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31				
Board																							BD	HB	
Committees	SRG	AC	ET		HPF							PFIG	ET			CFC									

Reference	Meeting
HB	Health Board
BD	Board Development
PFIG	Performance, Finance & Information Governance Committee
QSE	Quality, Safety & Experience Committee
AC	Audit Committee
RC	Remuneration Committee
P&C	People & Culture Committee
PPHP	Planning, Population Health & Partnership Committee
MHL	Mental Health Legislation Committee
CFC	Charitable Funds Committee
SRG	Stakeholder Reference Group
LPF	Local Partnership Forum
HPF	Healthcare Professionals Forum
ET	Executive Team

Corporate Calendar 2024/25

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Health Board (HB) Chair: Dyfed Edwards Exec Lead: Phil Meakin Secretariat Lead: Diane Davies	Agenda Setting & Call for Papers		w/c 15.04.24		w/c 10.06.24		w/c 12.08.24		w/c 14.10.24		w/c 16.12.24		w/c 10.02.25
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)		16.05.24		11.07.24		12.09.24		14.11.24		16.01.25		13.03.25
	Date Papers Published		23.05.24		18.07.24		19.09.24		21.11.24		23.01.25		20.03.25
	Date of Meeting		30.05.24		25.07.24		26.09.24		28.11.24		30.01.25		27.03.25
	Time		9.30-16.00		9.30-14.30		9.30-14.30		9.30-14.30		9.30-16.00		9.30-14.30
	Venue		Venue Cymru		Optic Centre		Venue Cymru		Venue Cymru		Venue Cymru		Venue Cymru
	Additional Information		inc Trustees Meeting 30.05.24		To approve 2023-24 accounts		AGM 25.09.24				inc Trustees Meeting 28.01.25		

Please Note:
 The Health Board Meeting on 25.07.24 will approve the 2023-24 Annual Accounts
 The Health Board AGM will take place on 25.09.24
 A Trustees Meeting with take place on 30.05.24 and 28.01.25 after the Health Board Meeting

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Board Development (BD) Chair: Dyfed Edwards Exec Lead: Phil Meakin Secretariat Lead: Llinos Roberts	Date of Meeting	25.04.24	29.05.24	27.06.24	24.07.24	29.08.24	25.09.24	31.10.24	27.11.24	19.12.24	29.01.25	27.02.25	26.03.25
	Time	09.30-15.30	16.00-18.00	09.30-15.30	16.00-18.00	09.30-15.30	16.00-18.00	09.30-15.30	16.00-18.00	09.30-15.30	16.00-18.00	09.30-15.30	16.00-18.00
	Venue	TBC	Evening Session	TBC	Evening Session	TBC	Evening Session	TBC	Evening Session	TBC	Evening Session	TBC	Evening Session

Please Note:
 A Board Development Session will be held 16.00-18.00 the evening prior to the Health Board meetings to include evening meal arrangements

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Performance, Finance & Information Governance Committee (PFIG) Chair: Gareth Williams Exec Lead: Russell Caldicott Committee Lead: Diane Davies	Agenda Setting & Call for Papers	w/c 18.03.24		w/c 13.05.24		w/c 15.07.24		w/c 16.09.24		w/c 11.11.24	w/c 09.12.24	w/c 13.01.25	w/c 03.02.25
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)	16.04.24		11.06.24		13.08.24		15.10.24		09.12.24	07.01.25	11.02.25	04.03.25
	Date Papers Published	23.04.24		18.06.24		20.08.24		22.10.24		16.12.24	14.01.25	18.02.25	11.03.25
	Date of Meeting	30.04.24		25.06.24		27.08.24		29.10.24		23.12.24	21.01.25	25.02.25	18.03.25
	Time	09.30-13.00		09.30-13.00		09.30-13.00		09.30-13.00		09.30-13.00	9.30-11.00	09.30-13.00	9.30-11.00
	Venue	Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court	Carlton Court	Carlton Court	Carlton Court
	Additional Information										Plan Only		Plan Only

Please Note:
 The timing of the PFIG Committee meetings include provision for a Private Session if required
 The PFIG Committees on 21.01.25 & 18.03.25 will consider the Plan only

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Quality, Safety & Experience Committee (QSE) Chair: Rhian Watcyn Jones Exec Lead: Angela Wood Committee Lead: Nesta Collingridge	Agenda Setting & Call for Papers	w/c 04.03.24		w/c 06.05.24		w/c 08.07.24		w/c 09.09.24		w/c 04.11.24		w/c 06.01.25	
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)	04.04.24		06.06.24		08.08.24		10.10.24		03.12.24		06.02.25	
	Date Papers Published	11.04.24		13.06.24		15.08.24		17.10.24		10.12.24		13.02.25	
	Date of Meeting	18.04.24		20.06.24		22.08.24		24.10.24		17.12.24		20.02.25	
	Time	09.30-13.30		09.30-13.30		09.30-13.30		09.30-13.30		09.30-13.30		09.30-13.30	
	Venue	Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court	

Please Note:
 The timing of QSE Committee meetings include provision for a Private Session if required

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Audit Committee (AC) Chair: Karen Balmer Exec Lead: Phil Meakin & Russell Caldicott Committee Lead: Nesta Collingridge	Agenda Setting & Call for Papers		w/c 25.03.24		w/c 03.06.24		w/c 22.07.24		w/c 23.09.24		w/c 023.12.24		w/c 20.01.25
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)		23.04.24		04.07.24		20.08.24		22.10.24		31.12.24		18.02.25
	Date Papers Published		30.04.24		11.07.24		27.08.24		29.10.24		07.01.25		25.02.25
	Date of Meeting		07.05.24		18.07.24		03.09.24		05.11.24		14.01.25		04.03.25
	Time		09.30-13.30		09.30-13.30		09.30-13.30		09.30-13.30		09.30-13.30		09.30-13.30
	Venue		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court
	Additional Information		23.05.24 Development Session		To Approve 2023-24 Accounts								

Please Note:
 The timing of Audit Committee meetings include provision for a Private Session if required
 An Audit Committee Accounts Development Session regarding the 2023/24 Annual Accounts will take place on 23.05.24
 The Audit Committee on 18.07.24 wil approve the 2023-24 Annual Accounts (this date is subject to confirmation of the final accounts sign off date from WG)

Corporate Calendar 2024/25

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Remuneration Committee (RC) Chair: Dyfed Edwards Exec Lead: Jason Brannan & Phil Meakin Committee Lead: Llinos Roberts	Agenda Setting & Call for Papers		w/c 15.04.24		w/c 10.06.24		w/c 12.08.24		w/c 14.10.24		w/c 16.12.24		w/c 10.02.25
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)		16.05.24		11.07.24		12.09.24		14.11.24		16.01.25		13.03.25
	Date Papers Published		23.05.24		18.07.24		19.09.24		21.11.24		23.01.25		20.03.25
	Date of Meeting		30.05.24		25.07.24		26.09.24		28.11.24		30.01.25		27.03.25
	Time		16.00-17.00		14.30-16.00		14.30-16.00		14.30-16.00		16.00-17.00		14.30-16.00
	Venue		Venue Cymru		Optic Centre		Venue Cymru		Venue Cymru		Venue Cymru		Venue Cymru
People & Culture Committee (P&C) Chair: Dyfed Edwards Exec Lead: Jason Brannan & Carol Shillabeer Committee Lead: Philippa Peake-Jones	Agenda Setting & Call for Papers	w/c 26.02.24		w/c 29.04.24		w/c 24.06.24		w/c 26.08.24		w/c 28.10.24		w/c 30.12.24	
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)	28.03.24		30.05.24		25.07.24		26.09.24		28.11.24		30.01.25	
	Date Papers Published	04.04.24		06.06.24		01.08.24		03.10.24		05.12.24		06.02.25	
	Date of Meeting	11.04.24		13.06.24		08.08.24		10.10.24		12.12.24		13.02.25	
	Time	09.30-12.30		09.30-12.30		09.30-12.30		09.30-12.30		09.30-12.30		09.30-12.30	
	Venue	Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court	
Planning, Population Health & Partnership Committee (PPHP) Chair: Clare Budden Exec Lead: Chris Stockport Committee Lead: Philippa Peake-Jones	Agenda Setting & Call for Papers	w/c 11.03.24		w/c 06.05.24		w/c 08.07.24		w/c 09.09.24		w/c 28.10.24		w/c 06.01.25	
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)	09.04.24		04.06.24		06.08.24		08.10.24		26.11.24		04.02.25	
	Date Papers Published	16.04.24		11.06.24		13.08.24		15.10.24		03.12.24		11.02.25	
	Date of Meeting	23.04.24		18.06.24		20.08.24		22.10.24		10.12.24		18.02.25	
	Time	09.30-12.30		09.30-12.30		09.30-12.30		09.30-12.30		09.30-12.30		09.30-12.30	
	Venue	Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court	
Mental Health Legislation Committee (MHL) Chair: Gareth Williams Exec Lead: Carol Shillabeer (Interim) Committee Lead: Philippa Peake-Jones	Agenda Setting & Call for Papers		w/c 18.03.24			w/c 17.06.24			w/c 23.09.24			w/c 23.12.24	
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)		18.04.24			18.07.24			24.10.24			23.01.25	
	Date Papers Published		25.04.24			25.07.24			31.10.24			30.01.25	
	Date of Meeting		02.05.24			01.08.24			07.11.24			06.02.25	
	Time		09.30-12.30			09.30-12.30			09.30-12.30			09.30-12.30	
	Venue		Carlton Court			Carlton Court			Carlton Court			Carlton Court	
Charitable Funds Committee (CFC) Chair: Dyfed Jones Exec Lead: Russell Caldicott Committee Lead: Kirsty Thomson	Agenda Setting & Call for Papers		w/c 01.04.24			w/c 01.07.24			w/c 29.09.24		w/c 16.12.24		w/c 10.02.25
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)		30.04.24			30.07.24			29.10.24		14.01.25		11.03.25
	Date Papers Published		07.05.24			06.08.24			05.11.24		21.01.25		18.03.25
	Date of Meeting		14.05.24			13.08.24			12.11.24		28.01.25		25.03.25
	Time		09.30-12.30			09.30-12.30			09.30-12.30		09.30-12.30		09.30-12.30
	Venue		Carlton Court			Carlton Court			Carlton Court		Carlton Court		Carlton Court
	Additional Information										To Approve 2023-24 Accounts		

Please Note:
 The Charitable Funds Committee on 28.01.25 will be for the 2023/24 Charity Annual Accounts only & any urgent business

Corporate Calendar 2024/25

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Stakeholder Reference Group (SRG) Chair: Mike Parry Exec Lead: Helen Stevens-Jones Committee Lead: Llinos Roberts	Agenda Setting & Call for Papers			w/c 22.04.24			W/c 22.07.24			w/c 21.10.24			w/c 20.01.25
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)			20.05.24			19.08.24			18.11.24			17.02.25
	Date Papers Published			27.05.24			26.08.24			25.11.24			24.02.25
	Date of Meeting			03.06.24			02.09.24			02.12.24			03.03.25
	Time			13.30-15.00			13.30-15.00			13.30-15.00			13.30-15.00
	Venue			Carlton Court			Carlton Court			Carlton Court			Carlton Court
Local Partnership Forum (LPF) Chair: Carol Shillabeer & Jan Tomlinson Exec Lead: Jason Brannan Committee Lead: Llinos Roberts	Agenda Setting & Call for Papers		w/c 18.03.24			w/c 24.06.24			w/c 23.09.24			w/c 23.12.24	
Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)			17.04.24			24.07.24			23.10.24			22.01.25	
Date Papers Published			24.04.24			31.07.24			30.10.24			29.01.25	
Date of Meeting			01.05.24			07.08.24			06.11.24			05.02.25	
Time			13.00-16.00			13.00-16.00			13.00-16.00			13.00-16.00	
Venue			Carlton Court			Carlton Court			Carlton Court			Carlton Court	
Healthcare Professionals Forum (HPF) Chair: Jane Wild Exec Lead: Gareth Evans Committee Lead: Llinos Roberts	Agenda Setting & Call for Papers			w/c 22.04.24			w/c 29.07.24			w/c 21.10.24			w/c 20.01.25
Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)				24.05.24			30.08.24			22.11.24			21.02.25
Date Papers Published				31.05.24			06.09.24			29.11.24			28.02.25
Date of Meeting				07.06.24			13.09.24			06.12.24			07.03.25
Time				09.30-12.30			09.30-12.30			09.30-12.30			09.30-12.30
Venue				via Teams			via Teams			via Teams			via Teams