

Corporate Calendar 2025-26

Month	Day	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Apr-25	Mon																															
	Tue	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	
May-25	Mon																															
	Tue																															
Jun-25	Mon																															
	Tue																															
Jul-25	Mon																															
	Tue																															
Aug-25	Mon																															
	Tue																															
Sep-25	Mon																															
	Tue																															
Oct-25	Mon																															
	Tue																															
Nov-25	Mon																															
	Tue																															
Dec-25	Mon																															
	Tue																															
Jan-26	Mon																															
	Tue																															
Feb-26	Mon																															
	Tue																															
Mar-26	Mon																															
	Tue																															

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
EC	Executive Committee

Reference	Colour Code / Date
	Working Day
	Bank Holiday
School Holidays	14.04.25 - 25.04.25
	26.05.25 - 30.05.25
	21.07.25 - 29.08.25
	27.10.25 - 31.10.25
	22.12.25 - 02.01.26
	16.02.26 - 20.02.26

Corporate Calendar 2025/26

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Health Board (HB) Chair: Dyfed Edwards Exec Lead: Pam Wenger Secretariat Lead: Diane Davies	Agenda Setting & Call for Papers		w/c 14.04.25		w/c 16.06.25		w/c 11.08.25		w/c 13.10.25		w/c 15.12.25		w/c 09.02.26
	Submission Deadline Signed off by responsible Exec Signed off by ET (if required)		15.05.25		17.07.25		11.09.25		13.11.25		15.01.26		12.03.26
	Date Papers Published		22.05.25		24.07.25		18.09.25		20.11.25		22.01.26		19.03.26
	Date of Meeting		29.05.25		31.07.25		25.09.25		27.11.25		29.01.26		26.03.26
	Time		9.30-14.30		9.30-14.30		9.30-14.30		9.30-14.30		9.30-14.30		9.30-14.30
	Venue		Venue Cymru		Venue Cymru		Venue Cymru		Venue Cymru		Venue Cymru		Venue Cymru
Please Note: An additional Health Board Meeting to approve the 2024/25 Annual Report & Accounts will take place on 26.06.25 The Health Board AGM will take place on 17.07.25 A Trustees Meeting with take place on 29.01.26 (timing to be confirmed to align with Health Board agenda)													
Board Development (BD) Chair: Dyfed Edwards Exec Lead: Pam Wenger Secretariat Lead: Llinos Roberts	Date of Meeting	24.04.25	28.05.25	26.06.25	30.07.25	28.08.25	24.09.25	30.10.25	26.11.25	11.12.25	28.01.26	26.02.26	25.03.26
	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	Venue Cymru	Venue Cymru	Venue Cymru	Venue Cymru	Venue Cymru	Venue Cymru	Venue Cymru	Venue Cymru	Venue Cymru	Venue Cymru	Venue Cymru	Venue Cymru
Please Note: Board Development Sessions will be held 16.00-18.00 the evening prior to the Health Board meetings													
Performance, Finance & Information Governance Committee (PFIG) Chair: Gareth Williams Exec Lead: Russell Caldicott Committee Lead: Diane Davies	Agenda Setting & Call for Papers	w/c 17.03.25		w/c 12.05.25		w/c 14.07.25		w/c 15.09.25		w/c 10.11.25	w/c 08.12.25	w/c 12.01.26	w/c 02.02.26
	Submission Deadline Signed off by responsible Exec Signed off by ET (if required)	15.04.25		11.06.25		12.08.25		14.10.25		04.12.25	06.01.26	10.02.26	03.03.26
	Date Papers Published	22.04.25		18.06.25		19.08.25		21.10.25		11.12.25	13.01.26	17.02.26	10.03.26
	Date of Meeting	29.04.25		25.06.25		26.08.25		28.10.25		18.12.25	20.01.26	24.02.26	17.03.26
	Time	9.30-13.00		13.30-17.00		9.30-13.00		9.30-13.00		9.30-13.00	9.30-11.00	9.30-13.00	9.30-11.00
	Venue	Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court	Carlton Court	Carlton Court	Carlton Court
Please Note: The PFIG Committees on 20.01.26 & 17.03.26 will consider the Plan only													
Quality, Safety & Experience Committee (QSE) Chair: Caroline Turner Exec Lead: Angela Wood Committee Lead: Philippa Peake-Jones	Agenda Setting & Call for Papers		w/c 17.03.25		w/c 19.05.25		w/c 21.07.25		w/c 22.09.25		w/c 01.12.25		w/c 19.01.26
	Submission Deadline Signed off by responsible Exec Signed off by ET (if required)		17.04.25		19.06.25		21.08.25		23.10.25		01.01.26		19.02.26
	Date Papers Published		24.04.25		26.06.25		28.08.25		30.10.25		08.01.26		26.02.26
	Date of Meeting		01.05.25		03.07.25		04.09.25		06.11.25		15.01.26		05.03.26
	Time		13.00-17.00		13.00-17.00		13.00-17.00		13.00-17.00		13.00-17.00		13.00-17.00
	Venue		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court
Audit Committee (AC) Chair: Karen Balmer Exec Lead: Pam Wenger & Russell Caldicott Committee Lead: Philippa Peake-Jones	Agenda Setting & Call for Papers	w/c 17.03.25		w/c 12.05.25		w/c 07.07.25		w/c 08.09.25		w/c 03.11.25		w/c 05.01.26	
	Submission Deadline Signed off by responsible Exec Signed off by ET (if required)	16.04.25		10.06.25		05.08.25		07.10.25		02.12.25		03.02.26	
	Date Papers Published	23.04.25		17.06.25		12.08.25		14.10.25		09.12.25		10.02.26	
	Date of Meeting	30.04.25		24.06.25		19.08.25		21.10.25		16.12.25		17.02.26	
	Time	9.30-13.30		9.30-12.30		9.30-13.30		9.30-13.30		9.30-13.30		9.30-13.30	
	Venue	Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court	
Please Note: A Private Audit Committee to review the 2024/25 Annual Report & Accounts will take place on 20.05.25 Audit Committee on 24.06.25 will approve the 2024/25 Annual Report & Accounts													
Remuneration Committee (RC) Chair: Dyfed Edwards Exec Lead: Jason Brannan & Pam Wenger Committee Lead: Llinos Roberts	Agenda Setting & Call for Papers	w/c 24.02.25		w/c 28.04.25		w/c 30.06.25		w/c 25.08.25		w/c 27.10.25		w/c 29.12.25	
	Submission Deadline Signed off by responsible Exec Signed off by ET (if required)	25.03.25		27.05.25		29.07.25		23.09.25		25.11.25		27.01.26	
	Date Papers Published	01.04.25		03.06.25		05.08.25		30.09.25		02.12.25		03.02.26	
	Date of Meeting	08.04.25		10.06.25		12.08.25		07.10.25		09.12.25		10.02.26	
	Time	13.30-15.30		13.30-15.30		13.30-15.30		13.30-15.30		13.30-15.30		13.30-15.30	
	Venue	via Teams		via Teams		via Teams		via Teams		via Teams		via Teams	

Corporate Calendar 2025/26

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
People & Culture Committee (P&C) Chair: Dyfed Jones Exec Lead: Jason Brannan & Carol Shillabeer Committee Lead: Philippa Peake-Jones	Agenda Setting & Call for Papers	w/c 24.02.25		w/c 28.04.25		w/c 30.06.25		w/c 01.09.25		w/c 20.10.25		w/c 29.12.25	
	Submission Deadline Signed off by responsible Exec Signed off by ET (if required)	27.03.25		29.05.25		31.07.25		02.10.25		20.11.25		29.01.26	
	Date Papers Published	03.04.25		05.06.25		07.08.25		09.10.25		27.11.25		05.02.26	
	Date of Meeting	10.04.25		12.06.25		14.08.25		16.10.25		04.12.25		12.02.26	
	Time	14.00-17.00		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	

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
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 17.03.25		w/c 19.05.25		w/c 21.07.25		w/c 22.09.25		w/c 01.12.25		w/c 19.01.26
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)		17.04.25		19.06.25		21.08.25		23.10.25		01.01.26		19.02.26
	Date Papers Published		24.04.25		26.06.25		28.08.25		30.10.25		08.01.26		26.02.26
	Date of Meeting		01.05.25		03.07.25		04.09.25		06.11.25		15.01.26		05.03.26
	Time		09.00-12.00		09.00-12.00		09.00-12.00		09.00-12.00		09.00-12.00		09.00-12.00
	Venue		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Mental Health Legislation Committee (MHL) Chair: Gareth Williams Exec Lead: Teresa Owen Committee Lead: Philippa Peake-Jones	Agenda Setting & Call for Papers		w/c 24.03.25			w/c 23.06.25			w/c 29.09.25			w/c 22.12.25	
	Submission Deadline Signed off by responsible Exec Signed off by ET (if required)		24.04.25			24.07.25			30.10.25			22.01.26	
	Date Papers Published		01.05.25			31.07.25			06.11.25			29.01.26	
	Date of Meeting		08.05.25			07.08.25			13.11.25			05.02.26	
	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	

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Charitable Funds Committee (CFC) Chair: Dyfed Jones Exec Lead: Russell Caldicott Committee Lead: Kirsty Thomson	Agenda Setting & Call for Papers			w/c 21.04.25			w/c 21.07.25			w/c 20.10.25	w/c 15.12.25		w/c 19.01.26
	Submission Deadline Signed off by responsible Exec Signed off by ET (if required)			20.07.25			19.08.25			18.11.25	13.01.26		17.02.26
	Date Papers Published			27.05.25			26.08.25			25.11.25	20.01.26		24.02.26
	Date of Meeting			03.06.25			02.09.25			02.12.25	27.01.26		03.03.26
	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

Please Note:
The Charitable Funds Committee on 27.01.26 will be for the 2024/25 Charity Annual Accounts only & any urgent business

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 21.04.25			w/c 21.07.25			w/c 20.10.25			w/c 19.01.26
	Submission Deadline to OBS Signed off by responsible Exec Signed off by ET (if required)			19.05.25			18.08.25			17.11.25			16.02.26
	Date Papers Published			26.05.25			25.08.25			24.11.25			23.02.26
	Date of Meeting			02.06.25			01.09.25			01.12.25			02.03.26
	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

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Local Partnership Forum (LPF) Chair: Carol Shillabeer & Jan Tomlinson Exec Lead: Jason Brannan Committee Lead: Llinos Roberts	Agenda Setting & Call for Papers		w/c 24.03.25			w/c 23.06.25			w/c 22.09.25			w/c 22.12.25	
	Submission Deadline Signed off by responsible Exec Signed off by ET (if required)		22.04.25			22.07.25			21.10.25			20.01.26	
	Date Papers Published		29.04.25			29.07.25			28.10.25			27.01.26	
	Date of Meeting		06.05.25			05.08.25			04.11.25			03.02.26	
	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	

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
Healthcare Professionals Forum (HPF) Chair: Jane Wild Exec Lead: Teresa Owen Committee Lead: Llinos Roberts	Agenda Setting & Call for Papers			w/c 21.04.25			w/c 04.08.25			w/c 20.10.25			w/c 19.01.26
	Submission Deadline Signed off by responsible Exec Signed off by ET (if required)			23.05.25			05.09.25			21.11.25			20.02.26
	Date Papers Published			30.05.25			12.09.25			28.11.25			27.02.26
	Date of Meeting			06.06.25			19.09.25			05.12.25			06.03.26
	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