

Corporate Calendar 2026-27

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

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	01.04.26 - 10.04.26
	25.05.26 - 29.05.26
	20.07.26 - 28.08.26
	26.10.26 - 30.10.26
	21.12.26 - 01.01.27
	08.02.27 - 12.02.27

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
<b>Health Board (HB)</b> Chair: Dyfed Edwards Exec Lead: Pam Wenger Secretariat Lead: Laura Jones	Agenda Setting and Call for Papers		w/c 30.03.26		w/c 01.06.26		w/c 03.08.26		w/c 28.09.26		w/c 30.11.26		w/c 01.02.27
	Submission Deadline (Signed off by responsible Exec Director and Exec Committee)		14.05.26		16.07.26		10.09.26		12.11.26		14.01.27		11.03.27
	Date Papers Published		21.05.26		23.07.26		17.09.26		19.11.26		21.01.27		18.03.27
	Date of Meeting		28.05.26		30.07.26		24.09.26		26.11.26		28.01.27		25.03.27
	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
<b>Please Note:</b> An additional Health Board Meeting to approve the 2025/26 Annual Report & Accounts will take place on 25.06.26 The Health Board AGM will take place on 29.07.26 A Health Board Trustees Meeting with take place on 27.01.27													
<b>Board Development (BD)</b> Chair: Dyfed Edwards Exec Lead: Pam Wenger Secretariat Lead: Philippa Peake-Jones	Date of Meeting	30.04.26	27.05.26	25.06.26		27.08.26	23.09.26	29.10.26	25.11.26	17.12.26	27.01.27	25.02.27	24.03.27
Time	09.30-15.30	16.00-18.00	09.30-15.30		09.30-15.30	16.00-18.00	09.30-15.30	16.00-18.00	09.30-15.30	17.00-18.00	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	
<b>Performance, Finance &amp; Information Governance Committee (PFIG)</b> Chair: Gareth Williams Exec Lead: Russell Caldicott Committee Lead: Harriet Abbott	Agenda Setting and Call for Papers	w/c 09.03.26		w/c 04.05.26		w/c 06.07.26		w/c 07.09.26		w/c 02.11.26	w/c 30.11.26	w/c 04.01.27	w/c 25.01.27
Submission Deadline (Signed off by responsible Exec Director and Exec Committee)	14.04.26		09.06.26		11.08.26		13.10.26		08.12.26	05.01.27	09.02.27	02.03.27	
Date Papers Published	21.04.26		16.06.26		18.08.26		20.10.26		15.12.26	12.01.27	16.02.27	09.03.27	
Date of Meeting	28.04.26		23.06.26		25.08.26		27.10.26		22.12.26	19.01.27	23.02.27	16.03.27	
Time	9.30-13.00		13.00-16.30		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	
<b>Please Note:</b> The PFIG Committees on 19.01.27 & 16.03.27 will consider the Plan only													
<b>Quality, Safety &amp; Experience Committee (QSE)</b> Chair: Caroline Turner Exec Lead: Angela Wood Committee Lead: Harriet Abbott	Agenda Setting & Call for Papers		w/c 16.03.26		w/c 11.05.26		w/c 13.07.26		w/c 14.09.26		w/c 23.11.26		w/c 11.01.27
Submission Deadline (Signed off by responsible Exec Director and Exec Committee)		23.04.26		18.06.26		20.08.26		22.10.26		31.12.26		18.02.27	
Date Papers Published		30.04.26		25.06.26		27.08.26		29.10.26		07.01.27		25.02.27	
Date of Meeting		07.05.26		02.07.26		03.09.26		05.11.26		14.01.27		04.03.27	
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	
<b>Audit Committee (AC)</b> Chair: Paul Lambert Exec Lead: Pam Wenger & Russell Caldicott Committee Lead: Diane Davies	Agenda Setting & Call for Papers	w/c 02.03.26	w/c 06.04.26	w/c 04.05.26		w/c 29.06.26		w/c 31.08.26		w/c 26.10.26		w/c 28.12.26	
Submission Deadline (Signed off by responsible Exec Director and Exec Committee)	07.04.26	05.05.26	09.06.26		04.08.26		06.10.26		01.12.26		02.02.27		
Date Papers Published	14.04.26	12.05.26	16.06.26		11.08.26		13.10.26		08.12.26		09.02.27		
Date of Meeting	21.04.26	19.05.26	23.06.26		18.08.26		20.10.26		15.12.26		16.02.27		
Time	9.30-13.00	13.30-16.00	9.30-13.00		9.30-13.00		9.30-13.00		9.30-13.00		9.30-13.00		
Venue	Carlton Court	Carlton Court	Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court		
<b>Please Note:</b> The Audit Committee taking place on 19.05.26 will be a Private Session to review the Draft 2025/26 Annual Report & Accounts Audit Committee on 23.06.26 will approve the 2025/26 Annual Report & Accounts in addition to usual business (all Boards member invited to attend)													
<b>Remuneration Committee (RC)</b> Chair: Dyfed Edwards Exec Lead: Pam Wenger Committee Lead: Diane Davies	Agenda Setting & Call for Papers		w/c 23.03.26		w/c 26.05.26		w/c 27.07.26		w/c 28.09.26		w/c 23.11.26		w/c 18.01.27
Submission Deadline (Signed off by responsible Exec Director and Exec Committee)		28.04.26		30.06.26		01.09.26		03.11.26		29.12.26		23.02.27	
Date Papers Published		05.05.26		07.07.26		08.09.26		10.11.26		05.01.27		02.03.27	
Date of Meeting		12.05.26		14.07.26		15.09.26		17.11.26		12.01.27		09.03.27	
Time		10.00-12.00		10.00-12.00		10.00-12.00		10.00-12.00		10.00-12.00		10.00-12.00	
Venue		via Teams		via Teams		via Teams		via Teams		via Teams		via Teams	

Meeting		April	May	June	July	August	September	October	November	December	January	February	March
<b>People &amp; Culture Committee (P&amp;C)</b> Chair: Dyfed Jones Exec Lead: Debbie Eytayo Committee Lead: Laura Jones	Agenda Setting & Call for Papers	w/c 23.02.26		w/c 20.04.26		w/c 22.06.26		w/c 17.08.26		w/c 19.10.26		w/c 21.12.26	
	Submission Deadline (Signed off by responsible Exec Director and Exec Committee)	26.03.26		28.05.26		30.07.26		24.09.26		26.11.26		28.01.27	
	Date Papers Published	02.04.26		04.06.26		06.08.26		01.10.26		03.12.26		04.02.27	
	Date of Meeting	09.04.26		11.06.26		13.08.26		08.10.26		10.12.26		11.02.27	
	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	
<b>Planning, Population Health &amp; Partnership Committee (PPHP)</b> Chair: Clare Budden Exec Lead: Paolo Tardivel Committee Lead: Laura Jones	Agenda Setting & Call for Papers		w/c 16.03.26		w/c 11.05.26		w/c 13.07.26		w/c 14.09.26		w/c 23.11.26		w/c 11.01.27
	Submission Deadline (Signed off by responsible Exec Director and Exec Committee)		23.04.26		18.06.26		20.08.26		22.10.26		31.12.26		18.02.27
	Date Papers Published		30.04.26		25.06.26		27.08.26		29.10.26		07.01.27		25.02.27
	Date of Meeting		07.05.26		02.07.26		03.09.26		05.11.26		14.01.27		04.03.27
	Time		09.15-12.15		09.15-12.15		09.15-12.15		09.15-12.15		09.15-12.15		09.15-12.15
	Venue		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court		Carlton Court
<b>Mental Health Legislation Committee (MHL)</b> Chair: Gareth Williams Exec Lead: Teresa Owen Committee Lead: Harriet Abbott	Agenda Setting & Call for Papers		w/c 23.03.26			w/c 15.06.26				w/c 14.09.26			w/c 14.12.26
	Submission Deadline (Signed off by responsible Exec Director and Exec Committee)		30.04.26			23.07.26				29.10.26			21.01.27
	Date Papers Published		07.05.26			30.07.26				05.11.26			28.01.27
	Date of Meeting		14.05.26			06.08.26				12.11.26			04.02.27
	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
<b>Charitable Funds Committee (CFC)</b> Chair: Dyfed Jones Exec Lead: Russell Caldicott Committee Lead: Harriet Abbott	Agenda Setting & Call for Papers			w/c 13.04.26			w/c 13.07.26			w/c 12.10.26	w/c 07.12.26		w/c 11.01.27
	Submission Deadline (Signed off by responsible Exec Director and Exec Committee)			19.07.26			18.08.26			17.11.26	12.01.27		16.02.27
	Date Papers Published			26.05.26			25.08.26			24.11.26	19.01.27		23.02.27
	Date of Meeting			02.06.26			01.09.26			01.12.26	26.01.27		02.03.27
	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 26.01.27 will be for the 2025/26 Charity Annual Accounts only & any urgent business													
<b>Stakeholder Reference Group (SRG)</b> Chair: Peter Lewis Exec Lead: Helen Stevens-Jones Committee Lead: Fiona Lewis	Agenda Setting & Call for Papers			w/c 06.04.26			w/c 13.07.26			w/c 12.10.26			w/c 04.01.27
	Submission Deadline (Signed off by responsible Exec Director and Exec Committee)			18.05.26			24.08.26			23.11.26			15.02.27
	Date Papers Published			25.05.26			31.08.26			30.11.26			22.02.27
	Date of Meeting			01.06.26			07.09.26			07.12.26			01.03.27
	Time			13.00-16.00			13.00-16.00			13.00-16.00			13.00-16.00
	Venue			TBC			TBC			TBC			TBC
<b>Local Partnership Forum (LPF)</b> Chair: Carol Shillabeer & Jan Tomlinson Exec Lead: Debbie Eytayo Committee Lead: Fiona Lewis	Agenda Setting & Call for Papers		w/c 16.03.26			w/c 15.06.26				w/c 14.09.26			w/c 14.12.26
	Submission Deadline (Signed off by responsible Exec Director and Exec Committee)		21.04.26			21.07.26				20.10.26			19.01.27
	Date Papers Published		28.04.26			28.07.26				27.10.26			26.01.27
	Date of Meeting		05.05.26			04.08.26				03.11.26			02.02.27
	Time		13.00-16.00			13.00-16.00				13.00-16.00			13.00-16.00
	Venue		TBC			TBC				TBC			TBC
<b>Healthcare Professionals Forum (HPF)</b> Chair: Emma Adamson Exec Lead: Teresa Owen Committee Lead: Rona Newton	Agenda Setting & Call for Papers			w/c 06.04.26			w/c 27.07.26			w/c 05.10.26			w/c 11.01.27
	Submission Deadline (Signed off by responsible Exec Director and Exec Committee)			22.05.26			04.09.26			20.11.26			19.02.27
	Date Papers Published			29.05.26			11.09.26			27.11.26			26.02.27
	Date of Meeting			05.06.26			18.09.26			04.12.26			05.03.27
	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