

Meeting		September	October	November	December	January	February	March
Health Board (HB)	Agenda setting meeting with Exec Lead & Chair	N/A	No Meeting	N/A	No Meeting	14.12.23	No Meeting	15.02.24
	Agenda issued with templates & deadline	N/A		N/A		21.12.23		22.02.24
	Deadline for papers	15.09.23		16.11.23		04.01.24		07.03.24
	Date papers published	20.09.23		23.11.23		18.01.24		21.03.24
	Meeting	28.09.23		30.11.23		25.01.24		28.03.24
	Time	09:30-15:30		09:30-15:30		09:30-15:30		09:30-15:30
	Venue	Venue Cymru, Llandudno		Conference Room, Optic Centre		Venue Cymru, Llandudno		Venue Cymru, Llandudno
	Additional Information					Trustees Meeting		

Please Note: The Trustees Meeting will take place on 25.01.24 after the Health Board Meeting

Meeting		September	October	November	December	January	February	March
Audit Committee (AC)	Agenda setting meeting with Exec Lead & Chair	N/A	No Meeting	N/A	No Meeting	01.12.23	No Meeting	09.02.24
	Agenda issued with templates & deadline	N/A		N/A		08.12.23		16.02.24
	Deadline for papers	05.09.23		06.11.23		29.12.23		01.03.24
	Date papers published	08.09.23		09.11.23		05.01.24		08.03.24
	Meeting	15.09.23		16.11.23		12.01.24		15.03.24
	Pre Meet	09:00-09:30		09:00-09:30		09:00-9:30		09:00-09:30
	Time	09:30-13:15		09:30-13:30		09.30-13.30		09.30-13.30
	Venue	Boardroom, Carlton Court		Boardroom, Carlton Court		Boardroom, Carlton Court		Boardroom, Carlton Court

Meeting		September	October	November	December	January	February	March
Quality, Safety & Experience Committee (QSE)	Agenda setting meeting with Exec Lead & Chair	N/A	N/A	No Meeting	TBC	No Meeting	09.01.24	No Meeting
	Agenda issued with templates & deadline	N/A	N/A		TBC		16.01.24	
	Deadline for papers	04.09.23	17.10.23		07.12.23		06.02.24	
	Date papers published	07.09.23	20.10.23		12.12.23		13.02.24	
	Meeting	14.09.23	27.10.23		19.12.23		20.02.24	
	Time	11:00-14:00	09:30-13:30		09:30-13:30		09:30-13:30	
	Venue	Boardroom, Carlton Court	Boardroom, Carlton Court		Boardroom, Carlton Court		Boardroom, Carlton Court	

Please Note: The September meeting was used as a Development Session to receive the MH Inpatient Safety & Patient Safety Reviews

Meeting		September	October	November	December	January	February	March	March
Performance, Finance & Information Governance Committee (PFIG)	Agenda setting meeting with Exec Lead & Chair	N/A	No Meeting	N/A	No Meeting	No Meeting	11.01.24	30.01.24	08.02.24
	Agenda issued with templates & deadline	N/A		N/A			18.01.24	01.02.24	15.02.24
	Deadline for papers	N/A		23.10.23			08.02.24	22.02.24	07.03.24
	Date papers published	N/A		26.10.23			15.02.24	29.02.24	14.03.24
	Meeting	01.09.23		02.11.23			22.02.24	07.03.24	21.03.24
	Time	09:30-12:30		13:00-16:30			13:00-16:30	09.30-13.00	09.30-11.30
	Venue	Boardroom, Carlton Court		Boardroom, Carlton Court			Boardroom, Carlton Court	Boardroom, Carlton Court	Boardroom, YG
	Additional Information							This will be a workshop session	This meeting is to consider the Annual Plan only & any urgent business

Please Note: There will be two PFIG meetings taking place in March 24

Meeting		September	October	November	December	January	February	March
Remeration & Terms of Service Committee (RTS)	Agenda setting meeting with Exec Lead & Chair	N/A	No Meeting	N/A	No Meeting	12.12.23	No Meeting	06.02.24
	Agenda issued with templates & deadline	N/A		N/A		19.12.23		13.02.24
	Deadline for papers	18.09.23		02.11.23		09.01.24		05.03.24
	Date papers published	21.09.23		07.11.23		16.01.24		12.03.24
	Meeting	28.09.23		14.11.23		23.01.24		19.03.24
	Time	15:00-16:00		13:00-14:30		09:30-11:00		09:30-11:00

Corporate Calendar 2023/24

	Venue	Venue Cymru, Llandudno (Development Session to follow)		via Teams		via Teams		via Teams
Meeting		September	October	November	December	January	February	March
Board Development (BD)	Agenda setting meeting with Exec Lead & Chair	No Meeting	N/A	No Meeting	N/A	No Meeting	18.01.24	No Meeting
	Agenda issued with templates & deadline		N/A		N/A		25.01.24	
	Deadline for papers		16.10.23		12.12.23		15.02.24	
	Date papers published		19.10.23		14.12.23		22.02.24	
	Meeting		26.10.23		21.12.23		29.02.24	
	Time		09:30-15:30		09:00-15:30		09:30-15:30	
	Venue		Boardroom, Ysbyty Gwynedd		TBC		TBC	
Meeting		September	October	November	December	January	February	March
Charitable Funds Committee (CFC)	Agenda setting meeting with Exec Lead & Chair	No Meeting	N/A	No Meeting	No Meeting	27.11.23	No Meeting	06.02.24
	Agenda issued with templates & deadline		N/A			14.12.23		13.02.24
	Deadline for papers		21.09.23			21.12.23		05.03.24
	Date papers published		26.09.23			04.01.24		12.03.24
	Meeting		03.10.23			11.01.24		19.03.24
	Time		09:30-12:30			09:30-12:30		12:00-15:00
	Venue		Boardroom, Carlton Court			Boardroom, Carlton Court		Meeting Room 1, Carlton Court
	Additional Information							Meeting 23.01.24 to sign off Accounts
Please Note: An additional meeting will be held on 23.01.24 to sign off the 2022-23 Annual Accounts								
Meeting		September	October	November	December	January	February	March
Stakeholder Reference Group (SRG)	Agenda setting meeting with Exec Lead & Chair	N/A	No Meeting	No Meeting	30.10.23	TBC	No Meeting	22.01.24
	Agenda issued with templates & deadline	N/A			06.12.23	TBC		29.01.24
	Deadline for papers	N/A			22.11.23	15.01.24		12.02.24
	Date papers published	N/A			27.11.23	22.01.24		26.02.24
	Meeting	04.09.23			04.12.23	29.01.24		04.03.24
	Time	13:00-14:30			13:00-14:30	13:00-16:00		13:00-14:30
	Venue	via Zoom			via Zoom	WAST HQ (Workshop session)		via Zoom
Meeting		September	October	November	December	January	February	March
Local Partnership Forum (LPF)	Agenda setting meeting with Exec Lead & Chair	No Meeting	N/A	No Meeting	No Meeting	No Meeting	15.01.24	No Meeting
	Agenda issued with templates & deadline		N/A				22.01.24	
	Deadline for papers		12.10.23				12.02.24	
	Date papers published		17.10.23				19.02.24	
	Meeting		24.10.23				26.02.24	
	Time		10:00-13:00				13:00-16:00	
	Venue		Unison NWHB, Abergele				TBC	
Meeting		September	October	November	December	January	February	March
Healthcare Professionals Forum (HPF)	Agenda setting meeting with Exec Lead & Chair	N/A	No Meeting	No Meeting	N/A	No Meeting	No Meeting	26.01.24
	Agenda issued with templates & deadline	N/A			N/A			02.02.24
	Deadline for papers	N/A			15.11.23			16.02.24
	Date papers published	N/A			24.11.23			23.02.24
	Meeting	01.09.23			01.12.23			01.03.24
	Time	09:30-12:30			09:00-12:00 12.30-14.00			09:30-12:30

Corporate Calendar 2023/24

	Venue	via Teams			via Teams Both meeting and Workshop on this date			via Teams
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