



GOVERNANCE SCHEDULE 2018–2019

GOVERNANCE DEVELOPMENT DAY: SATURDAY 6 OCTOBER 2018

HHS LGB	The Grove LGB	HCT Board	F&R	Chairs	Members AGM
Chair: Maxine Apcher Vice-Chair: Craig Pattinson Head: Elen Roberts Anna Douglas Marie Kelly Neil Thompson Cecilia Dosu Winnie Egdell	Chair: Patrick Donovan Vice-Chair: Head: Lucia Santi Nick da Costa Martin Doyle Tracey Chippendale- Holmes Michelle Jefferson Elizabeth King	Chair: Jeff Twentyman Vice-Chair: Sian Roberts Vice Chair: Rebecca Boyle Suh CEO: Simon Garrill Joe Dilger Toby Castle Adrian Cojocar Omar Majid Margaret Sumner	Chair: Joe Dilger Vice Chair: Omar Majid CEO: Simon Garrill Adrian Cojocar Craig Pattinson	Jeff Twentyman Patrick Donovan Maxine Apcher Joe Dilger	Nick Chambers Judith Gainsborough Jeff Twentyman Sian Roberts
AUTUMN TERM					
Wed 3 Oct					
	Thu 11 Oct				
		Wed 17 Oct			
				Tue 6 Nov	
Tue 20 Nov					
	Thu 22 Nov				
PAY AND PERFORMANCE: TO BE COMPLETED BY MONDAY 26 NOVEMBER					
			Wed 28 Nov		
		Wed 12 Dec			
SPRING TERM					
					Tue 22 Jan
Tues 5 Feb					
	Thu 7 Feb				
				Tue 5 Mar	
Tue 19 Mar					
	Thu 21 Mar				
			Wed 27 Mar		
		Wed 3 Apr			

SUMMER TERM

Tue 7 May					
	Thu 9 May				
				Tue 18 Jun	
Tue 2 Jul					
	Thu 4 Jul				
			Tue 9 Jul		
		Tue 16 Jul			
Total number of meetings:					
6	6	4	3	3	1