

Quarter 4			Quarter 1			Quarter 2			Quarter 3		
January	February	March	April	May	June	July	August	September	October	November	December
					1						
					2 BPG			1 BPG			1 BPG
1 BH			1		3	1		2			2
2			2		4	2		3	1		3
3			3	1	5	3		4	2		4
4	3	2	4	4	6	4	3	5	3	2	5
6	3	2	6	4	8	6	3	7	5	2	7
7 BPG	4 BPG	3 BPG	7 BPG	5 BPG	9	7 BPG	4 BPG	8	6 BPG	3 BPG	8
8 BOD Dev	5	4	8 BOD	6	10 BOD	8 BOD	5	9 BOD	7	4	9 BOD
9	6	5	9 TMG	7	11 TMG	9 TMG	6	10 TMG	8 CoG	5	10 TMG
10	7	6	10 BH	8 BH	12	10	7	11	9	6	11
13	10	9	13 BH	11	15	13	10	14	12	9	14
14	11	10	14	12	16 BPG	14 WODC	11	15 BPG	13	10	15 BPG
15	12 BOD	11 BOD	15	13 BOD	17	15	12	16	14 BOD	11 BOD	16
16 TMG	13 TMG	12 TMG	16	14 TMG	18	16	13 TMG	17	15 TMG WODC	12 TMG	17 CoG
17	14	13	17	15	19	17	14	18	16	13	18
20	17	16	20	18	22 QAC	20	17	21	19 QAC	16	21
21 BPG ARC	18 BPG	17 BPG	21 BPG ARC	19 BPG	23	21 BPG ARC	18 BPG	22	20 BPG ARC	17 BPG	22
22	19 BOD Dev	18	22	20	24	22	19	23	21	18	23
23	20	19	23	21	25	23 CoG	20	24	22	19	24
24	21	20	24	22	26	24	21	25	23	20	25 BH
27 FPC QAC	24 QAC	23	27 FPC QAC	25 BH	29 FPC	27 FPC QAC	24	28 QAC	26 FPC	23 QAC	28 BH (sub)
28	25	24	28 WODC	26 QAC	30	28	25	29	27	24	29
29	26	25	29	27		29	26	30	28	25	30
30 WODC	27 CoG	26	30 CoG	28 ARC		30	27		29	26	31
31	28	27		29		31	28		30	27	
		30 FPC QAC					31 BH			30	
		31									

Board of Directors (BOD)
2nd Wednesday of the month
Note: Development 1st/June/August

BOD **BOD Dev**

Audit & Risk Committee (ARC)

ARC

Finance & Performance Committee (FPC) - wef Nov 2019

FPC

Quality Assurance Committee (QAC)

QAC

Workforce & Organisation Development Committee (WODC)

WODC

EDG Thursday AM

Trust Management Group (TMG)
Thursday after Board of Directors

TMG

Council of Governors

CoG

Business Planning Group

BPG