

Business Calendar 2020

Trust Board Meetings

Date	Venue	Time
15/01/20	Multifunction Room, North Cambs Hospital, Wisbech	09:00-16:00
18/03/20	The Seminar room, Peacock Centre, Cambridge CB1 3DF	09:00-16:00
20/05/20	The Teal Room, The Poynt, Poynters Road, Luton LU4 0LA	09:00-16:00
15/07/20	The Training Room, Cringleford, Norwich NR4 7UY	09:00-16:00
16/09/20	AGM – King’s Chambers, 39-41 Priestgate, Peterborough PE1 1JL	09:00-16:00
18/11/20	King’s House, 245 Ampthill Road, Bedford MK42 9AZ	09:00-16:00

Trust Board Strategy/Development Workshops

Date	Venue	Time
19/02/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-16:00
15/04/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-16:00
17/06/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-16:00
21/10/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-16:00
16/12/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-16:00

Non-Executive Directors Meeting

Date	Venue	Time
03/03/20	Green Meeting Room, Meadow Park, St Ives, Cambs. PE27 4LG	10:30-11:30
03/11/20	Green Meeting Room, Meadow Park, St Ives, Cambs. PE27 4LG	10:30-11:30

Charitable Funds Committee Meeting

Date	Venue	Time
18/03/20	The Seminar room, Peacock Centre, Cambridge CB1 3DF	15:00-16:00
10/09/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	10:00-12:00

Strategic Change Board Meeting

Date	Venue	Time
16/03/20	Red & Orange Meeting Rooms, The Meadows, St Ives	10:00-12:00
15/06/20	Red & Orange Meeting Rooms, The Meadows, St Ives	10:00-12:00
21/09/20	Red & Orange Meeting Rooms, The Meadows, St Ives	10:00-12:00
07/12/20	Red & Orange Meeting Rooms, The Meadows, St Ives	10:00-12:00

Quality Improvement & Safety Committee Meeting

Date	Venue	Time
25/03/20	Red & Orange Meeting Rooms, The Meadows, St Ives	09:00-12:00
24/06/20	Red & Orange Meeting Rooms, The Meadows, St Ives	09:00-12:00
26/08/20	Red & Orange Meeting Rooms, The Meadows, St Ives	09:00-12:00
14/12/20	Red & Orange Meeting Rooms, The Meadows, St Ives	09:00-12:00

Ambulatory COB Meeting

Date	Venue	Time
07/01/20	Red & Orange Meeting Rooms, The Meadows, St Ives	12:00-14:00
03/03/20	Red & Orange Meeting Rooms, The Meadows, St Ives	12:00-14:00
05/05/20	Red & Orange Meeting Rooms, The Meadows, St Ives	12:00-14:00
07/07/20	Red & Orange Meeting Rooms, The Meadows, St Ives	12:00-14:00
01/09/20	Red & Orange Meeting Rooms, The Meadows, St Ives	12:00-14:00
03/11/20	Red & Orange Meeting Rooms, The Meadows, St Ives	12:00-14:00

Children & Young People’s COB Meeting

Date	Venue	Time
07/01/20	Red & Orange Meeting Rooms, The Meadows, St Ives	14:00-16:00
03/03/20	Red & Orange Meeting Rooms, The Meadows, St Ives	14:00-16:00
05/05/20	Red & Orange Meeting Rooms, The Meadows, St Ives	14:00-16:00
07/07/20	Red & Orange Meeting Rooms, The Meadows, St Ives	14:00-16:00

01/09/20	Red & Orange Meeting Rooms, The Meadows, St Ives	14:00-16:00
03/11/20	Red & Orange Meeting Rooms, The Meadows, St Ives	14:00-16:00

Bedfordshire and Luton COB Meeting

Date	Venue	Time
08/01/20	King's House, 245 Ampthill Road, Bedford MK42 9AZ	10:00- 12:00
04/03/20	Birch Meeting room, The Poynt. Luton LU4 0LA	10:00- 12:00
06/05/20	King's House, 245 Ampthill Road, Bedford MK42 9AZ	10:00- 12:00
08/07/20	Birch Meeting room, The Poynt. Luton LU4 0LA	10:00- 12:00
02/09/20	King's House, 245 Ampthill Road, Bedford MK42 9AZ	10:00- 12:00
04/11/20	Birch Meeting room, The Poynt. Luton LU4 0LA	10:00- 12:00

People Participation Committee

Date	Venue	Time
22/01/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	13:00 -15:00
13/05/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	13:00 -15:00
01/07/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	13:00 -15:00
07/10/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	13:00 -15:00

Estates Meeting

Date	Venue	Time
24/02/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	13:00-16:00
18/05/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	13:00-16:00
07/09/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	13:00-16:00
16/11/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	13:00-16:00

Remuneration Committee Meeting

Date	Venue	Time
05/10/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00

Audit Committee Meeting

Date	Venue	Time
13/01/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	10:00-12:00
06/04/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	10:00-12:00
13/07/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	10:00-12:00
12/10/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	10:00-12:00

Extraordinary Audit Committee Meeting

Date	Venue	Time
22/05/20	Red Meeting Room, The Meadows, St Ives PE27 4LG	10:00 – 12:00

Executive Programme Board

Date	Venue	Time
04/02/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00
03/03/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00
07/04/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00
05/05/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00
02/06/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00
07/07/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00
04/08/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00
01/09/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00
06/10/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00
03/11/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00
01/12/19	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:30-12:00

Wider Execs

Date	Venue	Time
14/01/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
11/02/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
10/03/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
14/04/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
12/05/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
09/06/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
14/07/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
11/08/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
08/09/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
13/10/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
10/11/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00
08/12/20	Red & Orange Meeting Rooms, The Meadows, St Ives PE27 4LG	09:00-12:00

Executive Team Meetings

21/01/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
28/01/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
18/02/20	Green Meeting Room , The Meadows, St Ives PE27 4LG	09:00 – 12:00
25/02/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
17/03/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
24/03/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
31/03/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
21/04/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
28/04/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
19/05/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
26/05/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
16/06/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
23/06/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
30/06/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
21/07/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
28/07/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
18/08/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
25/08/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
15/09/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
22/09/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
29/09/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
20/10/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
27/10/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
17/11/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
24/11/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00
15/12/20	Green Meeting Room, The Meadows, St Ives PE27 4LG	09:00 – 12:00