

# Trust Board

## Report Cover Sheet

## Agenda Item: 7

<b>Date of Meeting:</b>	Wednesday 27 <sup>th</sup> November 2019			
<b>Report Title:</b>	Board of Directors' Meetings and Board Strategy Sessions 2020			
<b>Purpose of Report:</b>	To inform the Board of the planned Board meeting dates and strategy sessions for 2020			
	<b>Decision:</b> <input checked="" type="checkbox"/>	<b>Discussion:</b> <input type="checkbox"/>	<b>Assurance:</b> <input type="checkbox"/>	<b>Information:</b> <input type="checkbox"/>
<b>Trust Goals that the report relates to: (including reference to any specific risk)</b>	Not applicable			
<b>Recommendations: (Action required by Board of Directors)</b>	The Board is asked to: <ul style="list-style-type: none"> <li>Receive for approval the dates of the Board of Directors' meetings and strategy sessions to be held in 2020</li> </ul>			
<b>Financial Implications:</b>	None			
<b>Risk Management Implications:</b>	None			
<b>Human Resource Implications:</b>	None			
<b>Trust Diversity &amp; Inclusion Objective that the report relates to: (including reference to any specific implications and actions)</b>	None			
<b>Author:</b>	Mrs A Marshall, Chair			
<b>Presented by:</b>	Mrs A Marshall, Chair			

## Gateshead Health NHS Foundation Trust

### Board of Directors' Meetings and Board Strategy Sessions 2020

Date	Time	Venue
29 January	9.30am	Room 3 Trust HQ
19 February Board Strategy Session	9.30am	TBC
25 March	9.30am	Room 3 Trust HQ
29 April Board Strategy Session	9.30am	Room 3 Trust HQ
27 May	9.30 am	Room 3 Trust HQ
24 June Board Strategy Session	9.30am	Room 3 Trust HQ
29 July	9.30am	Room 3 Trust HQ
29 September (Tuesday)	9.30am	Room 3 Trust HQ
30 September Annual General Meeting	9.30am	Lecture Theatre
28 October Board Strategy Session	9.30am	Room 3 Trust HQ
25 November	9.30am	Room 3 Trust HQ
16 December Board Strategy Session	9.30am	TBC