

2017 TRUST BOARD MEETINGS

Date	Meeting type	Timings	Venue
Thursday 26 January	Core business	9.30 am Public Board Confidential Board meeting/board development to follow	Guthlaxton Committee Room County Hall
Thursday 23 February	Core business	9.30 am Public Board Confidential Board meeting/board development to follow	Framland Committee Room County Hall
Thursday 30 March	Core business	9.30 am Public Board Confidential Board meeting/board development to follow	Guthlaxton Committee Room County Hall
Thursday 27 April	Core business	9.30 am Public Board Confidential Board meeting/board development to follow	Conference Room, NSPCC, Gilmour Close, Leicester LE4 1EZ
Friday 26 May	Core business and Extraordinary confidential meeting (to receive annual accounts)	9.30 am Public Board 12.30 Extraordinary Confidential meeting	Sparkenhoe Committee Room County Hall
Thursday 29 June	Board development	(plus any urgent confidential business including Finance report and reportable issue log)	
Thursday 27 July	Core business	9.30 am Public Board Confidential Board meeting/board development to follow	Sparkenhoe Committee Room County Hall
No meeting in August			
Thursday 28 September	Core business	9.30 am Public Board Confidential Board meeting/board development to follow	Guthlaxton Committee Room County Hall
Thursday 26 October	Core business	9.30 am Public Board Confidential Board meeting/board development to follow	Guthlaxton Committee Room County Hall
Thursday 30 November	Core business	9.30 am Public Board Confidential Board meeting/board development to follow	Guthlaxton Committee Room County Hall
Thursday 21* December	Board development	(plus any urgent confidential business including Finance report and reportable issue log)	Guthlaxton Committee Room County Hall

Note –

- *One week early in December because of Christmas