

Board of Directors Meeting Dates 2016/2017

Meetings of the Board will be held on the following dates at 9.30am:

| DATE | TIME | VENUE |
|-----------------------------|--------|---|
| Wednesday, 6 April 2016 | 9.30am | Seminar Room, Clinical Education Centre, Southport Hospital |
| Wednesday, 4 May 2016 | 9.30am | Seminar Room, Clinical Education Centre, Southport Hospital |
| Wednesday, 1 June 2016 | 9.30am | Seminar Room, Clinical Education Centre, Southport Hospital |
| Wednesday, 6 July 2016 | 9.30am | Seminar Room, Clinical Education Centre, Southport Hospital |
| Wednesday, 3 August 2016 | 9.30am | Seminar Room, Clinical Education Centre, Southport Hospital |
| Wednesday, 7 September 2016 | 9.30am | Seminar Room, Clinical Education Centre, Southport Hospital |
| Wednesday, 5 October 2016 | 9.30am | Seminar Room, Clinical Education Centre, Southport Hospital |
| Wednesday, 2 November 2016 | 9.30am | Seminar Room, Clinical Education Centre, Southport Hospital |
| Wednesday, 7 December 2016 | 9.30am | Seminar Room, Clinical Education Centre, Southport Hospital |
| Wednesday, 4 January 2017 | 9.30am | Boardroom, Corporate Management Office Southport Hospital |
| Wednesday, 1 February 2017 | 9.30am | Boardroom, Corporate Management Office Southport Hospital |
| Wednesday, 1 March 2017 | 9.30am | Boardroom, Corporate Management Office Southport Hospital |

Members of the public are welcome to attend and observe.

Agendas and Papers are published on our website.

If you would like to attend any of the above meetings, please confirm your attendance prior to the meeting by contacting: **Jane Hindle, Interim Company Secretary on 01704 704783 or Email: jane.hindle2@nhs.net**