



Item: 12.1

NHS HULL CLINICAL COMMISSIONING GROUP BOARD AND DEVELOPMENT SESSION MEETING DATES 2019

NAME OF MEETING (Board Meeting will commence at 9.30am) Development Sessions will commence at 11.00am)	INITIAL NOTICE OF MEETING (7 Days Prior to Circulation of Draft Agenda)	AGENDA SETTING BY THE SLT (15 Days Prior to Report Deadline)	CIRCULATION OF DRAFT AGENDA (if applicable) (7 Days Prior to Report Deadline)	FINAL DEADLINE FOR REPORTS BY 12 NOON (2 Working Days Prior To Circulation of Agenda/Papers)	DATE/TIME OF MEETING All Board Meetings will take place in the Board Room Wilberforce Court, 2 nd Floor Alfred Gelder Street Hull HU1 1UY
Board Meeting	Wednesday	Tuesday	Wednesday	Wednesday	Friday
	2 January 2019	1 January 2019	9 January 2019	16 January 2019	25 January 2019
Development	Wednesday	N/A	Wednesday	Wednesday	Friday
Session	30 January 2019		6 February 2019	13 February 2019	22 February 2019
Board Meeting	Wednesday 27 February 2019	Tuesday 19 February 2019	Wednesday 6 March 2019	Wednesday 13 March 2019	Friday 22 March 2019
Development	Wednesday	N/A	Wednesday	Wednesday	Friday
Session	1 April 2019		8 April 2019	15 April 2019	26 April 2019
Board Meeting	Wednesday	Tuesday	Wednesday	Wednesday	Friday
	1 May 2019	30 April 2019	8 May 2019	15 May 2019	24 May 2019
Development	Wednesday	N/A	Wednesday	Wednesday	Friday
Session	5 June 2019		12 June 2019	19 June 2019	28 June 2019

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Board Meeting	Wednesday	Tuesday	Wednesday	Wednesday	Friday
	3 July 2019	2 July 2019	10 July 2019	17 July 2019	26 July 2019
Development	Wednesday	N/A	Wednesday 7	Wednesday	Friday
Session	31 August 2018		August 2019	14 August 2019	23 August 2019
Board Meeting	Wednesday 4 September 2019	Tuesday 3 September 2019	Wednesday 11 September 2019	Wednesday 18 September 2019	Friday 27 September 2019
Development	Wednesday	N/A	Wednesday	Wednesday	Friday
Session	2 October 2019		9 October 2019	16 October 2019	25 October 2019
Board Meeting	Wednesday 30 October 2019	Tuesday 29 October 2019	Wednesday 6 November 2019	Wednesday 13 November 2019	Friday 22 November 2019