

## NHS LOTHIAN BOARD AND COMMITTEE DATES 2024/25

*Red text indicates a meeting falling within the 2023/24 Financial Year*

### LOTHIAN NHS BOARD 9:30am – 1:00pm

Meeting Date	Paper Submission Deadline
<b>07 February 2024</b>	25 January 2024
24 April 2024	11 April 2024
26 June 2024*	13 June 2024
14 August 2024	01 August 2024
<b>10 October 2024 #</b>	26 September 2024
04 December 2024 *	21 November 2024
05 February 2025	23 January 2025

\* 10.30am start due to preceding NHS Lothian Charity Board of Trustees meeting

# Board has been moved to a Thursday as a one-off.

### STRATEGY, PLANNING & PERFORMANCE COMMITTEE 9:30am – 1:00pm

Meeting Date	Paper Submission Deadline
<b>24 January 2024</b>	11 January 2024
<b>20 March 2024 (IN PERSON)</b>	07 March 2024
22 May 2024	09 May 2024
04 September 2024	22 August 2024
13 November 2024	31 October 2024
22 January 2025	09 January 2025
19 March 2025	06 March 2025

### FINANCE & RESOURCES COMMITTEE 9:30am – 1:00pm

Meeting Date	Paper Submission Deadline
<b>14 February 2024</b>	<b>01 February 2024</b>
<b>27 March 2024</b>	<b>14 March 2024</b>
05 June 2024	23 May 2024
21 August 2024	08 August 2024
23 October 2024	10 October 2024
18 December 2024	05 December 2024
12 February 2025	30 January 2025
26 March 2025	13 March 2025

**HEALTHCARE GOVERNANCE COMMITTEE**  
1:00pm – 4:00pm

<b>Meeting Date</b>	<b>Paper Submission Deadline</b>
23 January 2024	10 January 2024
26 March 2024	13 March 2024
28 May 2024	15 May 2024
23 July 2024	10 July 2024
17 September 2024	04 September 2024
22 October 2024 *	09 October 2024
19 November 2024	06 November 2024
28 January 2025	15 January 2025
18 March 2025	05 March 2025

\* Extra meeting date to accommodate consideration of HSCP Annual Reports

**STAFF GOVERNANCE COMMITTEE**  
9.30am – 1:00pm

<b>Meeting Date</b>	<b>Paper Submission Deadline</b>
06 March 2024	22 February 2024
29 May 2024	16 May 2024
31 July 2024	18 July 2024
30 October 2024	17 October 2024
11 December 2024	28 November 2024
12 March 2025	27 February 2025

**AUDIT & RISK COMMITTEE**  
9:30am – 12:30pm

<b>Meeting Date</b>	<b>Paper Submission Deadline</b>
19 February 2024	06 February 2024
15 April 2024	02 April 2024
17 June 2024	04 June 2024
19 August 2024	06 August 2024
18 November 2024	05 November 2024
17 February 2025	04 February 2025

**REMUNERATION COMMITTEE**  
2:00pm – 4:00pm

<b>Meeting Date</b>	<b>Paper Submission Deadline</b>
26 February 2024	13 February 2024
08 April 2024	26 March 2024
29 July 2024	16 July 2024
07 October 2024	24 September 2024
02 December 2024	19 November 2024
24 February 2025	11 February 2025

## LOTHIAN PARTNERSHIP FORUM

(Pre-Meetings @ 10.00am)

12:00pm – 3:00pm

Meeting Date	Paper Submission Deadline
05 February 2024	23 January 2024
22 April 2024	09 April 2024
01 July 2024	18 June 2024
26 August 2024	13 August 2024
28 October 2024	15 October 2024
09 December 2024	26 November 2024
10 February 2025	28 January 2025

## NHS Lothian Charity, Board of Trustees

1:00pm – 3:00pm

Meeting Date	Paper Submission Deadline
13 March 2024	29 February 2024
19 or 26 June 2024 *	6 or 13 June 2024
11 September 2024	29 August 2024
4 December 2024 *	21 November 2024
11 March 2025	26 February 2025

\* 09.30am start, preceding the NHS Lothian Board meeting

## NHS Lothian Charity, Charitable Funds Committee

1:00pm – 3:00pm

Meeting Date	Paper Submission Deadline
6 February 2024	24 January 2024
11 June 2024	29 May 2024
13 August 2024	31 July 2024
5 November 2024	23 October 2024
4 February 2025	22 January 2025

**REVISED VERSION 20/12/2023**