

**NHS Lothian Board and
Committee Dates**



2025/26

**Lothian NHS Board
9:30am – 1:00pm**

2025/2026

Meeting Date	Paper Submission Deadline
23 April 2025	10 April 2025
25 June 2025*	12 June 2025 <i>Annual Accounts from ARC Deadline 18 June 2025</i>
13 August 2025	31 July 2025
08 October 2025	24 September 2025
03 December 2025 *	18 November 2025
04 February 2026	22 January 2026

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

**Strategy, Planning & Performance Committee
9:30am – 1:00pm**

2025/2026

Meeting Date	Paper Submission Deadline
21 May 2025	07 May 2025
11 September 2025^	28 August 2025
13 November 2025^	31 October 2025
21 January 2026	08 January 2026
18 March 2026	04 March 2026

^ Meeting is on a Thursday

**Finance & Resources Committee
9:30am – 1:00pm**

2025/2026

Meeting Date	Paper Submission Deadline
11 June 2025	28 May 2025
20 August 2025	06 August 2025
22 October 2025	08 October 2025
17 December 2025	03 December 2025
11 February 2026	28 January 2026
25 March 2026	11 March 2026

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

2025/2026

Meeting Date	Paper Submission Deadline
20 May 2025	06 May 2025
22 July 2025	08 July 2025
23 September 2025	09 September 2025
18 November 2025	04 November 2025
27 January 2026	13 January 2026
17 March 2026	03 March 2026

STAFF GOVERNANCE COMMITTEE
9.30am – 1:00pm

2025/2026

Meeting Date	Paper Submission Deadline
27 May 2025 - Tuesday	13 May 2025
30 July 2025	16 July 2025
24 September 2025	10 September 2025
15 December 2025 – Monday	01 December 2025
11 March 2026	26 February 2026

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

2025/2026

Meeting Date	Paper Submission Deadline
14 April 2025	31 March 2025
16 June 2025	02 June 2025
11 August 2025	28 July 2025
17 November 2025	03 November 2025
16 February 2026	02 February 2026

REMUNERATION COMMITTEE
2:00pm – 4:00pm

2025/2026

Meeting Date	Paper Submission Deadline
07 April 2025	24 March 2025
21 July 2025	07 July 2025
06 October 2025	22 September 2025
01 December 2025	17 November 2025
23 February 2026	09 February 2026

LOTHIAN PARTNERSHIP FORUM

(Pre-Meetings @ 10.00am)

12:00pm – 3:00pm

2025/2026

Meeting Date	Paper Submission Deadline
28 April 2025 *	14 April 2025
30 June 2025	16 June 2025
25 August 2025	11 August 2025
27 October 2025	13 October 2025
08 December 2025	24 November 2025
09 February 2026	26 January 2026

*** Meeting commencing at 14:00pm**

NHS LOTHIAN CHARITY MEETING DATES

2025/26

NHS LOTHIAN CHARITY, BOARD OF TRUSTEES

1:00pm – 3:00pm

2025/2026

Meeting Date	Paper Submission Deadline
25 June 2025*	11 June 2025
10 September 2025	28 August 2025
03 December 2025*	20 November 2025
04 March 2026	18 February 2026

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

NHS LOTHIAN CHARITY, CHARITABLE FUNDS COMMITTEE

1:00pm – 3:00pm

2025/2026

Meeting Date	Paper Submission Deadline
10 June 2025	27 May 2025
12 August 2025	30 July 2025
04 November 2025	22 October 2025
03 February 2026	21 January 2026

Version16 (Agreed by Board 04/12/2024)