

NHS Lothian Board and Committee Dates 2026/27

As agreed by Board on 4th December 2024

Lothian NHS Board

9:30am – 1:00pm

Meeting Date	Paper Submission Deadline
22 April 2026	09 April 2026
24 June 2026*	11 June 2026 Annual Accounts from ARC Deadline 17 June 2026
12 August 2026	30 July 2026
07 October 2026	24 September 2026
02 December 2026*	19 November 2026
03 February 2027	20 January 2027

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

Strategy, Planning & Performance Committee

9:30am – 1:00pm

Meeting Date	Paper Submission Deadline
13 May 2026	29 April 2026
02 September 2026	19 August 2026
11 November 2026	28 October 2026
20 January 2027	07 January 2027
17 March 2027	03 March 2027

Finance & Resources Committee

9:30am – 1:00pm

Meeting Date	Paper Submission Deadline
10 June 2026	27 May 2026
19 August 2026	05 August 2026
21 October 2026	07 October 2026
16 December 2026	02 December 2026
10 February 2027	27 January 2027
24 March 2027	10 March 2027

Healthcare Governance Committee

1:00pm – 4:00pm

Meeting Date	Paper Submission Deadline
19 May 2026	05 May 2026
21 July 2026	07 July 2026
22 September 2026	08 September 2026
20 October 2026	06 October 2026
17 November 2026	03 November 2026
26 January 2027	12 January 2027
16 March 2027	02 March 2027

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

Meeting Date	Paper Submission Deadline
27 May 2026	13 May 2026
29 July 2026	15 July 2026
23 September 2026	09 September 2026
09 December 2026	25 November 2026
10 March 2027	25 February 2027

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

Meeting Date	Paper Submission Deadline
13 April 2026	30 March 2026
15 June 2026	01 June 2026
10 August 2026	27 July 2026
16 November 2026	02 November 2026
15 February 2027	01 February 2027

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

Meeting Date	Paper Submission Deadline
27 April 2026	13 April 2026
20 July 2026	06 July 2026
05 October 2026	21 September 2026
07 December 2026	23 November 2026
22 February 2027	08 February 2027

LOTHIAN PARTNERSHIP FORUM**12:00pm – 3:00pm**
(Pre-Meetings @ 10.00am)

Meeting Date	Paper Submission Deadline
20 April 2026	06 April 2026
29 June 2026	15 June 2026
24 August 2026	10 August 2026
26 October 2026	12 October 2026
14 December 2026	30 November 2026
08 February 2027	25 January 2027