

NHS Education for Scotland

Board Paper Summary

1. **Title of Paper**

Board Meeting Dates: April 2014 – March 2015

2. **Author(s) of Paper**

David Ferguson, Board Services Manager

3. **Purpose of Paper**

To seek the Board's agreement to a proposed calendar of Board meetings for the period April 2014 to March 2015.

4. **Key Issues**

- The proposed Board meeting schedule for 2014 – 2015 is along similar lines to the schedule for 2013 – 2014.
- The proposed schedule includes two Board Planning Days.
- The proposed Committee meeting schedule for 2014 – 2015 will be produced for consideration at the next Board meeting on 12th September.

5. **Recommendation(s) for Decision**

The Board is asked to approve the proposed Board schedule for the period April 2014 to March 2015 set out in the attached paper.

NHS Education for Scotland

Proposed Board Schedule for the period April 2014 to March 2015

(a) Business Meetings

2014

Thursday 24th April 2014

Thursday 26th June 2014

Thursday 31st July 2014

Thursday 11th September 2014

Thursday 23rd October 2014

Thursday 4th December 2014

2015

Thursday 22nd January 2015

Thursday 12th March 2015

(b) Planning Days

Thursday 22nd May 2014

Thursday 9th October 2014