



## GOVERNANCE SCHEDULE

September 2019 – July 2020

HHS LGB	THE GROVE LGB	HCT BOARD	F&R	CHAIRS	MEMBERS AGM
Chair: Maxine Apcher Vice-Chair: Craig Pattinson Head: Elen Roberts Marie Kelly Neil Thompson Cecilia Dosu Richard Allen Greene Winnie Egdell	Chair: Patrick Donovan Vice-Chair: Nick da Costa Head: Lucia Santi Michelle Jefferson Colin Adams Margaret Sumner	Chair: Jeff Twentyman Vice-Chair: Sian Roberts CEO: Simon Garrill Joe Dilger Toby Castle Adrian Cojocararu Omar Majid Margaret Sumner Lincoln Abbotts	Chair: Omar Majid Vice-Chair: Adrian Cojocararu CEO: Simon Garrill Colin Adams Craig Pattinson Joe Dilger	Jeff Twentyman Patrick Donovan Maxine Apcher Omar Majid	Nick Chambers Judith Gainsborough Jeff Twentyman Sian Roberts
<b>AUTUMN TERM</b>					
Weds 2 October					
	Thurs 10 October				
		Weds 16 October			
				Weds 6 November	
Weds 20 November					
	Weds 27 November				
Ceo Pay And Performance: To Be Completed By Friday 29 November					
			Tues 3 December		
		Weds 11 December			
<b>SPRING TERM</b>					
Tues 28 January					
	Thurs 6 February				
					Mon 10 February
				Tuesday 3 March	
		Tues 10 March			
Tues 17 March					
	Thurs 19 March				
			Tuesday 24 March		
<b>SUMMER TERM</b>					
Tues 5 May					
	Thurs 14 May				
		Weds 20 May			
				Tues 16 June	
Tues 23 June					
	Thurs 25 June		Weds 1 July		
		Tues 7 July			
Total number of meetings:					
6	6	5	3	3	1