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NHS
Lancashire Teaching Hospitals
NHS Foundation Trust

# Corporate and Governors' Calendar 2026-27

**This calendar contains the dates of all meetings for the following:**

**BOARD OF DIRECTORS AND COMMITTEES OF THE BOARD**:

- Audit Committee
- Board of Directors
- Board Workshops
- Charitable Funds Committee
- Finance and Performance Committee
- Non-Executive Directors' meetings
- People and Partnerships Committee
- Remuneration Committee
- Safety and Quality Committee
- Board Strategy Away Day

**COUNCIL OF GOVERNORS, SUBGROUPS, AND MISCELLANEOUS MEETINGS**:

- Care and Safety Subgroup
- Council Training Sessions
- Council of Governors
- Membership Subgroup
- Nominations Committee
- Joint Board and Council Development Sessions
- Annual Members' Meeting

If you have any queries, please contact Corporate Affairs by email:
company.secretary@lthtr.nhs.uk

*Excellent care with compassion*

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## 2026-27 Overview *(The venues in the Calendar will be kept under constant review and a revised version published on the Trust's website on a regular basis)*

| APRIL 2026 | | |
|---|---|---|
| **02** | 9.15am – 3.00pm | Board of Directors |
| **09** | 1.00pm – 3.00pm | Council Training Session (KPIs) |
| **14** | 2.00pm – 3.00pm | Nominations Committee |
| **16** | 10.30am – 1.00pm | Audit Committee |
| **23** | 1.00pm – 4.00pm | Council of Governors |
| **24** | 11.00am – 1.30pm | Safety and Quality Committee |
| **28** | 1.00pm – 4.00pm | Finance and Performance Committee |
| **30** | 2.00pm – 3.30pm | Appointments, Remuneration and Terms of Employment (ARTE) Committee |
| | | |

| MAY 2026 | | |
|---|---|---|
| **05** | 10.00am – 12.30pm | Board Workshop |
| **11** | 10.00am – 12.30pm | Care and Safety Subgroup |
| **12** | 10.00am – 11.30am | Membership Subgroup |
| **12** | 1.00pm – 4.00pm | Workforce Committee |
| **14** | 1.00pm – 3.00pm | Council Training Session |
| **21** | 1.00pm – 3.00pm | Joint Board and Governor Development Session |
| **26** | 1.00pm – 4.00pm | Finance and Performance Committee |
| **29** | 11.00am – 1.30pm | Safety and Quality Committee |
| | | |

| JUNE 2026 | | |
|---|---|---|
| **04** | 9.15am – 3.00pm | Board of Directors |
| **16** | 1.00pm – 2.30pm | Charitable Funds Committee |
| **18** | 9.30am – 12.00pm | Audit Committee |
| **23** | 1.00pm – 4.00pm | Finance and Performance Committee |
| **26** | 11.00am – 1.30pm | Safety and Quality Committee |
| | | |
| | | |

| JULY 2026 | | |
|---|---|---|
| **15** | 10.00am – 12.00pm | People and Partnerships Committee |
| **16** | 12.30pm – 3.00pm | Care and Safety Subgroup |
| **23** | 10.00am – 1.00pm | Council of Governors |
| **28** | 1.00pm – 4.00pm | Finance and Performance Committee |
| **30** | 1.00pm – 3.30pm | Board Workshop |
| **31** | 11.00am – 1.30pm | Safety and Quality Committee |
| | | |

| AUGUST 2026 | | |
|---|---|---|
| **06** | 9.15am – 3.00pm | Board of Directors |
| **14** | 10.00am – 11.30am | Membership Subgroup |
| **20** | 1.00pm – 3.00pm | Council Training Session |
| **25** | 1.00pm – 4.00pm | Finance and Performance Committee |
| **27** | 1.00pm – 3.30pm | Board Workshop |
| **28** | 11.00am – 1.30pm | Safety and Quality Committee |
| | | |
| | | |

| SEPTEMBER 2026 | | |
|---|---|---|
| **08** | 1.00pm – 4.00pm | People and Partnerships Committee |
| **09** | 10.00am – 12.30pm | Care and Safety Subgroup |
| **10** | 11.00am – 12.30pm | Remuneration Committee |
| **15** | 1.00pm – 2.30pm | Charitable Funds Committee |
| **17** | 10.30am – 1.00pm | Audit Committee |
| **22** | 1.00pm – 4.00pm | Finance and Performance Committee |
| **24** | 1.00pm – 3.00pm | Joint Board and Council Development Session |
| **25** | 11.00am – 1.30pm | Safety and Quality Committee |

| OCTOBER 2026 | | |
|---|---|---|
| **01** | 9.15am – 3.00pm | Board of Directors |
| **05** | 2.00pm – 4.00pm | Annual Members' Meeting |
| **15** | 10.00am – 12.00pm | Council Training Session Stood Down |
| **22** | 1.00pm – 4.00pm | Council of Governors |
| **27** | 1.00pm – 4.00pm | Finance and Performance Committee |
| **30** | 11.00am – 1.30pm | Safety and Quality Committee |
| | | |
| | | |

| NOVEMBER 2026 | | |
|---|---|---|
| **03** | 1.00pm – 3.30pm | Board Workshop |
| **09** | 12.30pm – 3.00pm | Care and Safety Subgroup |
| **10** | 1.00pm – 4.00pm | People and Partnerships Committee |
| **17** | 11.30am – 1.00pm | Membership Subgroup |
| **24** | 1.00pm – 4.00pm | Finance and Performance Committee |
| **27** | 11.00am – 1.30pm | Safety and Quality Committee |
| | | |
| | | |

| DECEMBER 2026 | | |
|---|---|---|
| **03** | 9.15am – 3.00pm | Board of Directors |
| **15** | 1.00pm – 2.30pm | Charitable Funds Committee |
| **17** | 1.00pm – 3.00pm | Council Training Session |
| **22** | 1.00pm – 4.00pm | Finance and Performance Committee |
| | | |
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| | | |

| JANUARY 2027 | | |
|---|---|---|
| **08** | 11.00am – 1.30pm | Safety and Quality Committee |
| **12** | 1.00pm – 4.00pm | People and Partnerships Committee |
| **14** | 10.30am – 1.00pm | Audit Committee |
| **18** | 10.00am – 12.30pm | Care and Safety Subgroup |
| **21** | 1.00pm – 4.00pm | Council of Governors |
| **26** | 1.00pm – 4.00pm | Finance and Performance Committee |
| **28** | 1.00pm – 3.30pm | Board Workshop |
| **29** | 11.00am – 1.30pm | Safety and Quality Committee |
| | | |
| | | |

| FEBRUARY 2027 | | |
|---|---|---|
| **04** | 9.15am – 3.00pm | Board of Directors |
| **11** | 10.00am – 12.00pm | Council Training Session |
| **12** | 10.00am – 11.30am | Membership Subgroup |
| **23** | 1.00pm – 4.00pm | Finance and Performance Committee |
| **26** | 11.00am – 1.30pm | Safety and Quality Committee |
| | | |

| MARCH 2027 | | |
|---|---|---|
| **02** | 1.00pm – 3.30pm | Board Workshop |
| **04** | 12.30pm – 3.00pm | Care and Safety Subgroup |
| **09** | 1.00pm – 4.00pm | People and Partnerships Committee |
| **16** | 1.00pm – 2.30pm | Charitable Funds Committee |
| **19** | 11.00am – 1.30pm | Safety and Quality Committee |
| **23** | 1.00pm – 4.00pm | Finance and Performance Committee |

## Audit Committee

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 16/04/2026 | 10.30am – 1.00pm | Virtually using Microsoft Teams | 09/04/2026 |
| 18/06/2026 | 9.30am – 12.00pm | Virtually using Microsoft Teams | 11/06/2026 |
| 17/09/2026 | 10.30am – 1.00pm | Virtually using Microsoft Teams | 10/09/2026 |
| 14/01/2027 | 10.30am – 1.00pm | Virtually using Microsoft Teams | 07/01/2027 |

| Members | In attendance |
|---|---|
| Four Non-Executive Directors:<br>- Audit Committee Chair<br>- Finance and Performance Committee Chair<br>- Safety and Quality Committee Chair | Chief Executive Officer (as required)<br>Chief Finance Officer<br>Internal and External Audit representatives<br>Associate Director of Risk and Assurance<br>Director of Corporate Affairs<br>Corporate Affairs Officer (minutes) |

# Board of Directors

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 02/04/2026 | 9.15am – 3.00pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 26/03/2026 |
| 04/06/2026 | 9.15am – 3.00pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 28/05/2026 |
| 06/08/2026 | 9.15am – 3.00pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 30/07/2026 |
| 01/10/2026 | 9.15am – 3.00pm | Lecture Hall, Education Centre 3, Chorley and South Ribble Hospital | 24/09/2026 |
| 03/12/2026 | 9.15am – 3.00pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 26/11/2026 |
| 04/02/2027 | 9.15am – 3.00pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 25/01/2027 |

| Members | In attendance |
|---|---|
| Chair<br>Non-Executive Directors<br>Chief Officers | Chief People Officer<br>Chief Strategy and Improvement Officer<br>Director of Communications and Engagement<br>Director of Corporate Affairs<br>Business Manager (minutes) |

# Board Strategy Away Day

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| | | To Be Confirmed | |

| Attendees |
|---|
| Chair<br>Non-Executive Directors<br>Chief Officers<br>Chief People Officer<br>Chief Strategy and Improvement Officer<br>Director of Communications and Engagement<br>Director of Corporate Affairs |

# Board Workshop

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 05/05/2026 | 10.00am – 12.30pm | Lecture Room 3, Education Centre 1, Royal Preston Hospital | 28/04/2026 |
| 30/07/2026 | 1.00pm – 3.30pm | Lecture Room 3, Education Centre 1, Royal Preston Hospital | 23/07/2026 |
| 27/08/2026 | 1.00pm – 3.30pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 20/08/2026 |
| 03/11/2026 | 1.00pm – 3.30pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 27/10/2026 |
| 28/01/2027 | 1.00pm – 3.30pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 21/01/2027 |
| 02/03/2027 | 1.00pm – 3.30pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 23/02/2027 |

| Members | In attendance |
|---|---|
| Chair<br>Non-Executive Directors<br>Chief Officers | Chief People Officer<br>Chief Strategy and Improvement Officer<br>Director of Communications and Engagement<br>Director of Corporate Affairs<br>Corporate Affairs Officer (notes and actions) |

# Charitable Funds Committee

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 16/06/2026 | 1.00pm - 2.30pm | Virtually using Microsoft Teams | 09/06/2026 |
| 15/09/2026 | 1.00pm - 2.30pm | Virtually using Microsoft Teams | 08/09/2026 |
| 15/12/2026 | 1.00pm - 2.30pm | Virtually using Microsoft Teams | 08/12/2026 |
| 16/03/2027 | 1.00pm - 2.30pm | Virtually using Microsoft Teams | 09/03/2027 |

| Members | In attendance |
|---|---|
| Three Non-Executive Directors comprising:<br>- Committee Chair<br>- Two Non-Executive Directors<br>Chief Nursing Officer<br>Chief Finance Officer | Head of Charities<br>Assistant Finance Director<br>Director of Corporate Affairs<br>Corporate Affairs Officer (minutes) |

# Education, Training and Research Committee

**Stood down June 2026 due to establishment of a new People and Partnerships Committee**

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 11/08/2026 | 1.00pm - 3.00pm | Virtually using Microsoft Teams stood down | 04/08/2026 |
| 13/10/2026 | 1.00pm - 3.00pm | Virtually using Microsoft Teams stood down | 06/10/2026 |
| 05/01/2027 | 1.00pm - 3.00pm | Virtually using Microsoft Teams stood down | 30/12/2026 |

No Education, Training and Research Committee meetings 2026/27 took place prior to Board of Directors approval of new Committee structures on 4 June 2026.

| Members | In attendance |
|---|---|
| Three Non-Executive Directors comprising:<br>- Committee Chair<br>- Two Non-Executive Directors<br>Chief People Officer<br>Chief Medical Officer | Director of Research *(or in her absence the Deputy Director of Research and Innovation)*<br>Deputy Chief Nursing Officer<br>Dean of Undergraduate Medical Education<br>Director of Postgraduate Medical Education<br>Deputy Director of Education<br>Associate Director of Risk and Assurance<br>Director of Corporate Affairs<br>Corporate Affairs Officer (minutes) |

# Finance and Performance Committee

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 28/04/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 21/04/2026 |
| 26/05/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 19/05/2026 |
| 23/06/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 16/06/2026 |
| 28/07/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 21/07/2026 |
| 25/08/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 18/08/2026 |
| 22/09/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 15/09/2026 |
| 27/10/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 20/10/2026 |
| 24/11/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 17/11/2026 |
| 22/12/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 15/12/2026 |
| 26/01/2027 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 19/01/2027 |
| 23/02/2027 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 16/02/2027 |
| 23/03/2027 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 16/03/2027 |

| Members | In attendance |
|---|---|
| Four Non-Executive Directors comprising:<br>- Committee Chair<br>- Three Non-Executive Directors<br>Chief Operating Officer<br>Chief Finance Officer<br>Chief Strategy and Improvement Officer | Chief Medical Officer<br>Chief People Officer<br>Deputy Chief Nursing Officer<br>Deputy Medical Director for Professional Standards<br>Associate Director of Risk and Assurance<br>Director of Corporate Affairs<br>Corporate Affairs Officer (minutes) |

## Non-Executive Directors' meetings

| Date | Time | Venue |
|---|---|---|

*The Non-Executive Directors are scheduled to meet informally on a monthly basis and will review the frequency as required.*

| Members | In attendance |
|---|---|
| Chair<br>Non-Executive Directors | Chief Executive Officer or Deputy Chief Executive Officer (as required)<br>Director of Corporate Affairs |

# People and Partnerships Committee

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 15/07/2026 | 10.00am – 12.00pm | Virtually using Microsoft Teams | 08/07/2026 |
| 08/09/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 01/09/2026 |
| 10/11/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 03/11/2026 |
| 12/01/2027 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 05/01/2027 |
| 09/03/2027 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 02/03/2027 |

| Members | In attendance |
|---|---|
| Four Non-Executive Directors comprising:<br>- Committee Chair<br>- Three Non-Executive Directors<br>Chief People Officer<br>Chief Medical Officer<br>Director of Communications and Engagement | Deputy Chief People Officer<br>Associate Director of Workforce<br>Deputy Director of Education<br>Deputy Director of Research and Innovation<br>Associate Director of Risk and Assurance<br>Director of Corporate Affairs<br>Corporate Affairs Officer (minutes) |

# Remuneration Committee

**Previously known as at Appointment, Remuneration and Terms of Reference (ARTE) Committee**

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 30/04/2026 | 2.00pm – 3.30pm | Virtually using Microsoft Teams | 23/04/2026 |
| 10/09/2026 | 11.00am – 12.30pm | Virtually using Microsoft Teams | 03/09/2026 |

| Members | In attendance |
|---|---|
| Chair<br>Non-Executive Directors | Chief Executive Officer<br>Chief People Officer<br>Director of Corporate Affairs<br>Business Manager (minutes) |

# Safety and Quality Committee

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 24/04/2026 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 17/04/2026 |
| 29/05/2026 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 22/05/2026 |
| 26/06/2026 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 19/06/2026 |
| 31/07/2026 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 24/07/2026 |
| 28/08/2026 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 21/08/2026 |
| 25/09/2026 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 18/09/2026 |
| 30/10/2026 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 23/10/2026 |
| 27/11/2026 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 20/11/2026 |
| 08/01/2027 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 01/01/2027 |
| 29/01/2027 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 22/01/2027 |
| 26/02/2027 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 19/02/2027 |
| 19/03/2027 | 11.00am – 1.30pm | Virtually using Microsoft Teams | 12/03/2027 |

| Members | In attendance |
|---|---|
| Four Non-Executive Directors comprising:<br>- Committee Chair<br>- Three Non-Executive Directors<br>Chief Operating Officer<br>Chief Medical Officer<br>Chief Nursing Officer | Associate Director of Safety and Learning<br>Associate Director of Risk and Assurance<br>Divisional Nursing and Midwifery Director<br>Senior Associate Director of Continuous Improvement and Research<br>Deputy Chief Nursing Officer<br>Director of Corporate Affairs<br>Corporate Affairs Officer (minutes) |

# Workforce Committee

**Stood down June 2026 due to establishment of a new People and Partnerships Committee**

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 12/05/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams | 07/05/2026 |
| 14/07/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams stood down | 07/07/2026 |
| 08/09/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams stood down | 01/09/2026 |
| 10/11/2026 | 1.00pm - 4.00pm | Virtually using Microsoft Teams stood down | 03/11/2026 |
| 12/01/2027 | 1.00pm - 4.00pm | Virtually using Microsoft Teams stood down | 05/01/2027 |
| 09/03/2027 | 1.00pm - 4.00pm | Virtually using Microsoft Teams stood down | 02/03/2027 |

One Workforce Committee meeting for 2026/27 took place prior to Board of Directors approval of new Committee structures on 4 June 2026.

| Members | In attendance |
|---|---|
| Three Non-Executive Directors comprising:<br>- Committee Chair<br>- Two Non-Executive Directors<br>Chief Nursing Officer<br>Chief People Officer | Director of Communications and Engagement<br>Deputy Medical Director for Professional Standards<br>Deputy Chief Operating Officer<br>Deputy Director of Workforce and Organisational Development<br>Associate Director of Risk and Assurance<br>Director of Corporate Affairs<br>Corporate Affairs Officer (minutes) |

# Care and Safety Subgroup

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 11/05/2026 | 10.00am - 12.30pm | Hybrid Meeting – Gordon Hesling Conference Room, Royal Preston Hospital | 04/05/2026 |
| 16/07/2026 | 12.30pm - 3:00pm | Hybrid Meeting – Gordon Hesling Conference Room, Royal Preston Hospital | 09/07/2026 |
| 09/09/2026 | 10.00am - 12.30pm | Hybrid Meeting – Gordon Hesling Conference Room, Royal Preston Hospital | 02/09/2026 |
| 09/11/2026 | 12.30pm - 3:00pm | Hybrid Meeting – Gordon Hesling Conference Room, Royal Preston Hospital | 02/11/2026 |
| 18/01/2027 | 10.00am - 12.30pm | Hybrid Meeting – Gordon Hesling Conference Room, Royal Preston Hospital | 11/01/2027 |
| 04/03/2027 | 12.30pm - 3:00pm | Hybrid Meeting – Gordon Hesling Conference Room, Royal Preston Hospital | 25/02/2027 |

| Members | In attendance |
|---|---|
| Governors | Non-Executive Director (Safety and Quality Committee Chair)<br>Director of Facilities and Services<br>Associate Director of Patient Quality, Experience and Engagement<br>Patient Experience Lead<br>Director of Corporate Affairs<br>Corporate Affairs Officer (minutes) |

# Council Training Sessions

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 09/04/2026 | 1.00pm – 3.00pm | Gordon Hesling Room, Royal Preston Hospital | 02/04/2026 |
| 14/05/2026 | 1.00pm - 3.00pm | Chorley & South Ribble Hospital (tour of the site & services) | N/A |
| 20/08/2026 | 1.00pm - 3.00pm | Lecture Room 3, Education Centre 1, Royal Preston Hospital | 13/08/2026 |
| 15/10/2026 | 10.00am - 12.00pm | Lecture Room 3, Education Centre 1, Royal Preston Hospital stood down | 08/10/2026 |
| 17/12/2026 | 1.00pm - 3.00pm | Seminar Room A, Education Centre 3, Chorley & South Ribble Hospital | 10/12/2026 |
| 11/02/2027 | 10.00am-12.00pm | Lecture Room 3, Education Centre 1, Royal Preston Hospital | 04/02/2027 |

| Members | In attendance |
|---|---|
| Chair<br>Governors | Executive Directors – *to be confirmed*<br>Director of Corporate Affairs<br>Corporate Affairs Officer (notes and actions) |

# Council of Governors

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 23/04/2026 | 1:00pm - 4:00pm | Seminar Room A, Education Centre 3, Chorley & South Ribble Hospital | 16/04/2026 |
| 23/07/2026 | 10.00am - 1.00pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 16/07/2026 |
| 22/10/2026 | 1:00pm - 4:00pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 15/10/2026 |
| 21/01/2027 | 1.00pm - 4.00pm | Lecture Room 1, Education Centre 1, Royal Preston Hospital | 14/01/2027 |

| Members | In attendance |
|---|---|
| Chair<br>Governors | Chief Executive Officer<br>Non-Executive Directors<br>Director of Corporate Affairs<br>Business Manager (minutes) |

## Membership Subgroup

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 12/05/2026 | 10.00am – 11.30am | Hybrid Meeting – Gordon Hesling Conference Room, Royal Preston Hospital | 05/05/2026 |
| 14/08/2026 | 10.00am – 11.30am | Hybrid Meeting – Gordon Hesling Conference Room, Royal Preston Hospital | 07/08/2026 |
| 17/11/2026 | 11.30am – 1.00pm | Hybrid Meeting – Gordon Hesling Conference Room, Royal Preston Hospital | 10/11/2026 |
| 12/02/2027 | 10.00am – 11.30am | Hybrid Meeting – Gordon Hesling Conference Room, Royal Preston Hospital | 05/02/2027 |

| Members | In attendance |
|---|---|
| Governors | Widening Partnership Manager<br>Director of Corporate Affairs<br>Corporate Affairs Officer (minutes) |

# Nominations Committee

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 14/04/2026 | 2.00pm – 3.00pm | Virtually using Microsoft Teams | 07/04/2026 |

| Members | In attendance |
|---|---|
| Chair<br>One Staff Governor *(or Substitute)*<br>Two Public Governors *(or Substitute)*<br>One Appointed Governor *(or Substitute)* | Chief Executive Officer<br>Chief People Officer<br>Director of Corporate Affairs<br>Corporate Affairs Officer (minutes) |

# Joint Board and Council Development Session

| Date | Time | Venue | Final date for receipt of reports: |
|---|---|---|---|
| 21/05/2026 | 1.00pm - 3.00pm | Lecture Room 3, Education Centre 1, Royal Preston Hospital | 14/05/2026 |
| 24/09/2026 | 1.00pm - 3.00pm | Lecture Room 3, Education Centre 1, Royal Preston Hospital | 17/09/2026 |

| Members | In attendance |
|---|---|
| Chair<br>Non-Executive Directors<br>Chief Officers<br>Chief Strategy and Improvement Officer<br>Director of Communications and Engagement<br>Governors | Director of Corporate Affairs<br>Corporate Affairs Officer (notes and actions) |

# Annual Members' Meeting

| Date | Time | Venue |
|---|---|---|
| 05/10/2026 | 2.00pm – 4.00pm | Sir Tom Finney Room, The County Ground, Thurston Road, Leyland, PR25 2LF |

| Members | In attendance |
|---|---|
| Chair<br>Non-Executive Directors<br>Chief Officers<br>Chief Strategy and Improvement Officer<br>Director of Communications and Engagement<br><br>*All other staff welcome to attend* | Communications Team<br>Director of Corporate Affairs<br>Business Manager<br>Corporate Affairs Officers |