

CAMBRIDGE UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

AGENDA ITEM 19
1 July 2010

BOARD OF GOVERNORS

PROPOSED DATES FOR MEETINGS IN 2011

The dates proposed below represent a departure from the previous pattern of meetings for governors. They are timed to follow the quarterly boards of directors which are attended by the Deputy Chairman of the Board of Governors. Dates for 2011 are:

Thursday 3 March

Thursday 5 May

Thursday 4 August and

Thursday 10 November

A decision has yet been made about the arrangements for the AGM in 2011, the date for which will be finalised following decision.