

## LHP Board & Committee dates January 2023 to March 2024

Board/Committee	Time	Date	Location
Audit & Risk Committee	16:00-18:00	Tue 17 Jan	Virtual
People & Governance Committee	13:30-15:30	Tue 07 Feb	Virtual
Audit & Risk Committee	16:00-18:00	Tue 21 Feb	Virtual
Finance Committee	16:00-18:00	Tue 08 Mar	Virtual
Board Development	15:00-16:00	Tue 14 Mar	Grimsby
Board	16:00-18:00	Tue 14 Mar	Grimsby
Board	16:00-18:00	Wed 29 Mar	Virtual
Audit & Risk Committee	16:00-18:00	Tue 9 May	Virtual
People & Governance Committee	10:00-12:00	Tue 16 May	Grimsby
Board	14:00-18:30	Tue 13 Jun	Boston
Board Strategy Day	9.30–16:00	Wed 14 Jun	Boston
Audit & Risk Committee	12:00-14:00	Tue 11 Jul	Grimsby
Audit & Risk Committee	14:00-16:00	Tue 11 Jul	Grimsby
Board	16:00-18:00	Thu 27 Jul	Virtual
People & Governance Committee	14:30-15:30	Tue 08 Aug	Virtual
Board	16:00-18:00	Tue 05 Sep	Virtual
People & Governance Committee	13:30-15:30	Tue 07 Nov	Virtual
Finance Committee	13:30-15:30	Tue 14 Nov	Virtual
Audit & Risk Committee	14:00-16:00	Tue 14 Nov	Virtual
Board	14:00-18:30	Tue 05 Dec	Grimsby
Board Strategy Day	9.30–16:00	Wed 06 Dec	Grimsby
Audit & Risk Committee	17:00-18:00	Tue 16 Jan	Virtual
People & Governance Committee	13:30-15:30	Tue 06 Feb	Virtual
Audit & Risk Committee	16:00-18:00	Tue 20 Feb	Virtual
Finance Committee	16:00-18:00	Tue 05 Mar	Virtual
Board Development	15:00-16:00	Tue 12 Mar	Boston
Board	16:00-18:00	Tue 12 Mar	Boston
Board	16:00-18:00	Wed 27 Mar	Virtual