

## LHP Board & Committee dates April 2024 to March 2025

Board/Committee	Time	Date	Location
<b>2024</b>			
Audit & Risk Committee	16:00-18:00	Tue 07 May	Virtual
People & Governance Committee	10:00-12:00	Tue 14 May	Grimsby
PGC & OC Development Session	12:00-15:00	Tue 14 May	Grimsby
Operations Committee	15:00-17:00	Tue 14 May	Grimsby
Board	14:00-18:30	Tue 11 Jun	Boston
Board Strategy Day	09:30-16:00	Wed 12 Jun	Boston
Audit and Risk Committee	14:00-16:00	Tue 09 Jul	Virtual
Board	16:00-18:30	Wed 24 Jul	Virtual
People & Governance Committee	14:30-15:30	Tue 06 Aug	Virtual
Operations Committee	16:00-17:30	Tue 06 Aug	Virtual
Board (& Development Session)	15:00-18:30	03 Sep	TBC
People & Governance Committee	13:30-15:30	Tue 05 Nov	Virtual
Operations Committee	16:00-18:00	Tue 05 Nov	Virtual
Finance Committee	11:00-13:00	Tue 12 Nov	Grimsby
FC and ARC Development Session	13:00-15:00	Tue 12 Nov	Grimsby
Audit and Risk Committee	15:00-17:00	Tue 12 Nov	Grimsby
Board	14:00-18:30	Tue 03 Dec	Grimsby
Board Strategy Day	09:30-16:00	Wed 04 Dec	Grimsby
<b>2025</b>			
Audit & Risk Committee	17:00-18:00	Tue 14 Jan	Virtual
People & Governance Committee	13:30-15:30	Tue 11 Feb	Virtual
Operations Committee	16:00-18:00	Tue 11 Feb	Virtual
Audit & Risk Committee	16:00-18:00	Tue 25 Feb	Virtual
Finance Committee	16:00-18:00	Tue 04 Mar	Virtual
Board (& Development Session)	15:00-18:30	Tue 11 Mar	Boston
Board	16:00-18:30	Wed 26 Mar	Virtual