

AUDIT COMMITTEE**TIMETABLE FOR SUBMITTING AGENDA ITEMS AND PAPERS 2017 - 2018**

Draft Reports to be submitted to Lisa Green for Pre-Agenda Planning	Papers to be agreed at Agenda Planning Meeting on:	Final Papers to be submitted by 12pm on:	Agenda & Papers to be issued:	Date of Committee Meeting
Friday 14 April 2017	Wednesday 19 April 2017 14:00pm Break Out Room 5	Monday 1 May 2017	Thursday 4 May 2017	Thursday 11 May 2017 9.30am Board Room, Kings Cross
Friday 26 May 2017	Tuesday 30 May 2017 11:00am Break Out Room 5	Monday 12 June 2017	Thursday 15 June 2017	Thursday 22 June 2017 Annual Accounts 9.30am Board Room, Kings Cross
Friday 28 July 2017	Tuesday 1 August 2017 11:00am Break Out Room 5	Monday 14 August 2017	Thursday 17 August 2017	Thursday 24 August 2017 9.30am Board Room, Kings Cross
Friday 24 November 2017	Tuesday 28 November 2017 11:00am Break Out Room 5	Monday 4 December 2017	Thursday 7 December 2017	Thursday 14 December 2017 9.30am Board Room, Kings Cross
Friday 23 February 2017	Tuesday 27 February 2018 11:00am Break Out Room 5	Monday 5 March 2018	Thursday 8 March 2018	Thursday 15 March 2018 9.30am Board Room, Kings Cross

Chair: Mr Stephen Hay, Non Executive Member

Vice Chair: Cllr Dave Doogan, Non Executive Member

Lead Officer: Mr Lindsay Bedford, Director of Finance

Committee Administration Officer: Mrs Lisa Green: email lisa.green7@nhs.net ☎ 01382 496680 Internal ext 36680