## NHS BOARD and COMMITTEES - DATES FOR 2023

| NHS Board | NHS Board Development |  |
| :---: | :---: | :---: |
| Chair: Boyd Robertson <br> Executive Lead: Chief Executive <br> (Tuesdays - 9.30am) <br> 31 January 2023 <br> 28 March 2023 <br> 30 May 2023 <br> 27 June 2023 (annual accounts) <br> 25 July 2023 <br> 26 September 2023 <br> 28 November 2023 | Development Sessions <br> (Tuesdays 1pm) <br> 24 January 2023 <br> 21 March 2023 <br> 23 May 2023 <br> 18 July 2023 <br> 19 September 2023 <br> 21 November 2023 | Strategy Sessions <br> (Tuesdays 9.30 am ) <br> 28 February 2023 <br> 25 April 2023 <br> 29 August 2023 <br> 31 October 2023 <br> Please note there are no Strategy Sessions in June and December. |
| Clinical Governance Committee | Staff Governance Committee | Audit Committee |
| Chair: Gaener Rodger <br> Executive Lead: Medical Director <br> Administrator: Brian Mitchell <br> (Thursdays - 9.00 am -12 noon) <br> 12 January 2023 <br> 2 March 2023 <br> 27 April 2023 <br> 29 June 2023 <br> 31 August 2023 <br> 2 November 2023 | Chair: Sarah Compton Bishop Executive Lead: Fiona Hogg Administrator: Karen Doonan <br> (Wednesdays - 10.00 am ) <br> 11 January 2023 <br> 8 March 2023 <br> 10 May 2023 <br> 28 June 2023 <br> 6 September 2023 <br> 8 November 2023 | Chair: Alasdair Christie <br> Executive Lead: Heledd Cooper <br> Administrator: Stephen Chase <br> (Tuesdays - 9.00 am ) <br> 7 March 2023 <br> 2 May 2023 <br> 27 June 2023 (Annual Accounts) <br> 5 September 2023 <br> 5 December 2023 |
| Finance, Resources and Performance Committee | Highland Health \& Social Care Committee | Area Clinical Forum |
| Chair: Alex Anderson <br> Executive Lead: Heledd Cooper <br> Administrator: Brian Mitchell <br> (Fridays - 9.30am) <br> 6 January 2023 <br> 3 March 2023 <br> 5 May 2023 <br> 7 July 2023 <br> 8 September 2023 <br> 3 November 2023 | Chair: Ann Clark <br> Executive Lead: Louise Bussell <br> Administrator: Stephen Chase <br> (Wednesdays $1 \mathrm{pm}-4 \mathrm{pm}$ development sessions at 10.30am) <br> 11 January 2023 <br> 1 March 2023 <br> 26 April 2023 <br> 28 June 2023 <br> 30 August 2023 <br> 1 November 2023 | Chair: Catriona Sinclair Professional Lead: <br> Administrator: Karen Doonan <br> Thursdays 1.30 pm <br> 12 January 2023 <br> 9 March 2023 <br> 4 May 2023 <br> 6 July 2023 <br> 31 August 2023 <br> 2 November 2023 |

