

St Raphael's Hospice

Proposed Dates for 2026-2027 meeting cycle

| Meeting | Early | Easter | Summer | Autumn |
|--|-----------------------------------|----------------------------|-----------------------------|-----------------------------------|
| CQ & C <i>All meetings 10am-12pm, hybrid</i> | Friday 16th January 2026 | Friday 24th April 2026 | Friday 10th July 2026 | Friday 25th September 2026 |
| HR <i>All meetings 10am-12pm, hybrid</i> | Tuesday 13th January 2026 | Tuesday 28th April 2026 | Tuesday 8th July 2026 | Tuesday 6th October 2026 |
| Inc Gen & Com <i>All meetings 11am-1pm, in person</i> | Tuesday 20th January 2026 | Tuesday 5th May 2026 | Tuesday 14th July 2026 | Tuesday 13th October 2026 |
| Finance <i>All meetings 2- 4pm, in person</i> | Tuesday 20th January 2026 | Tuesday 5th May 2026 | Tuesday 14th July 2026 | Tuesday 13th October 2026 |
| Board <i>All meetings 1- 1.30pm lunch & 1.30-5pm, in person</i> | Wednesday 28th January 2026 | Wednesday 13th May 2026 | Wednesday 22nd July 2026 | Wednesday 21st October 2026 |
| Strategy Day <i>12-1pm lunch, 1- 5pm meeting, in person</i> | Wednesday 18th March 2026 | | | |