



Date: 30 August 2019

Notice of a meeting of the Board of Directors

Notice is hereby given to all of the members of the Board of the Royal Orthopaedic Hospital NHS Foundation Trust that the following meetings of the Trust Board will be held in the Board Room, Trust HQ on 4 September 2019:

Meeting	Timing
Non Executives' pre-meet	0800h – 0820h
Nominations & Remuneration Committee (Executives)	0820h – 0900h
Private Board meeting	0900h – 1030h
Public Board meeting	1030h – 1500h
Board session on CQC preparation	1515h – 1615h

Other Board-level meetings have been added into the schedule for completeness.

The business to be transacted is provided on the private and public agendas enclosed or attached with this letter.

Signed

Dame Yve Buckland
Chairman