



Date: 3 February 2022

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 at the Woodbrooke Centre, Bournville on Tuesday, 3 March 2022:

Meeting	Timing
Non Executives pre-meet – Randell Harris Room	0800h – 0900h
Public Board meeting – Cadbury Room	0900h – 1100h
Private Board meeting – Cadbury Room	1130h – 1230h
LUNCH	1230h – 1300h
CLOSE	1300h

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

Signed

Tim Pile
Chairman