

## 2020 - Dates for Board & Committee Meetings

	Housing Committee Meeting	Finance & Audit Committee Meeting	Quality & Practice Development Committee Meeting	HR Committee Meeting	Full Board Meeting	Other Meetings	Other work to be completed
January	14 <sup>th</sup>	14 <sup>th</sup>			30 <sup>th</sup>	Sat 18 <sup>th</sup> Awayday Board Appraisal am Strategy pm 23 <sup>rd</sup> – H&S Task and Finish meeting	
February			11 <sup>th</sup>	19 <sup>th</sup>		5 <sup>th</sup> Risk Register 1	
March	10 <sup>th</sup>	10 <sup>th</sup>			26 <sup>th</sup>	26 <sup>th</sup> Risk Register 2 4 pm	
April			14 <sup>th</sup>	15 <sup>th</sup>		21 <sup>st</sup> Governance Review 30 <sup>th</sup> H&S Task and Finish Group meeting	
May	12 <sup>th</sup>	12 <sup>th</sup>			28 <sup>th</sup>		
June			9 <sup>th</sup>	17 <sup>th</sup>			
July	14 <sup>th</sup>	14 <sup>th</sup>			30 <sup>th</sup>	14 <sup>th</sup> tbc Private meeting with auditors	Meeting in July re. Governance & Financial Viability Standard – TBC
August			11 <sup>th</sup>	19 <sup>th</sup>		6 <sup>th</sup> H&S meeting	
September	8 <sup>th</sup> Draft VFM Report	8 <sup>th</sup> Auditors to attend Draft Annual Report & Accounts			17 <sup>th</sup> tbc Board to approve Annual Report & Accounts Auditors to attend	24 <sup>th</sup> tbc AGM	Circulate final version of Annual Trustees Report & Accounts
October			13 <sup>th</sup>	21 <sup>st</sup>			
November	10 <sup>th</sup>	10 <sup>th</sup>			26 <sup>th</sup>		
December			8 <sup>th</sup>	16 <sup>th</sup>			