

BOARD MEETINGS & EVENTS 2023 (Updated Dec 22)

BOARD- 6.30– 9.00pm **PSPS 2-3pm** **HR 2- 3.30pm** **AUDIT 6pm**

Development Sub – 2-3.30pm

OTHER EVENTS

NO FULL BOARD MEETINGS – APRIL, JUNE, JULY, SEPTEMBER OR DECEMBER

MEETING	DATE	DAY
BOARD- DRAFT RENT&SERVICE INCREASE/BUDGET/P&CYC MAINT	23 January	Mon
PSPS	13 February	Mon
BOARD – FINAL RENT& SERVICE INCREASE/BUDGET/P&CYC MAINT	20 February	Mon
HR Sub	13 March	Mon
BOARD – Approval of Annual Budget	27 March	Mon
DEVELOPMENT SUB	17 April	Mon
AUDIT	18 May	Mon
SMT/BOARD AWAY DAY	18 May	Thursday
BOARD- Approval of ARC	30 May	Tues
STAFF AWAY DAY	30 June	Friday
PSPS	14 August	Mon
BOARD- Approval of Accounts	28 August	Mon
HR SUB	11 Sept	Mon
AGM	14 Sept	Thursday
DEVELOPMENT SUB	23RD October	Mon
SMT/BOARD AWAY DAY	26 October	Thursday
BOARD- Approval of Annual Assurance Statement	30 October	Mon
PSPS	20 Nov	Mon
AUDIT	27 Nov	Mon
BOARD	27 Nov	Mon
FLAIR ANNUAL MEETING	28 Nov	Tues