

BOARD MEETINGS & EVENTS 2024

BOARD- 6.30– 9.00pm PSPS 2-3pm HR 2- 3.30pm AUDIT 6.30pm
Development Sub 2-3.30pm

OTHER EVENTS

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

MEETING	DATE	DAY
BOARD- DRAFT RENT&SERVICE INCREASE/BUDGET/P&CYC MAINT	29 January	Mon
PSPS	12 February	Mon
BOARD – FINAL RENT& SERVICE INCREASE/BUDGET/P&CYC MAINT	19 February	Mon
HR Sub	11 March	Mon
BOARD – Approval of Annual Budget	25 March	Mon
Board Meeting	29 April	Mon
AUDIT	13 May	Mon
SMT/BOARD AWAY DAY	16 May	Thursday pm
BOARD- Approval of ARC- Kathleen’s last meeting.	29 May	Wed
FLAIR CONFERENCE	20 June	Thurs
STAFF AWAY DAY	28 June	Friday
PSPS	12 August	Mon
BOARD- Approval of Accounts	26 August	Mon
HR SUB	16 Sept	Mon
AGM	12 Sept	Thursday
SMT/BOARD AWAY DAY	24 October	Thursday
BOARD- Approval of Annual Assurance Statement	28 October	Mon
AUDIT	11 Nov	Mon
PSPS	18 Nov	Mon
BOARD	25 Nov	Mon
FLAIR ANNUAL MEETING	Nov	TBC