

# GOVERNANCE TIMETABLE 2026

Board Meeting 6.00pm Sub Committee meetings 5.30pm



	January	February	March	April	May	June	July	August	September	October	November	December
<b>Board Meeting</b>	26th - Rent Consultation Results	9th foxbar feasibility study 16 <sup>th</sup> – Board meeting	30 <sup>th</sup> Budget Approval	27th	26 <sup>th</sup> ARC Approval	29th	No Meeting	31 <sup>st</sup> Approval of Accounts Draft Assurance Statement	10 <sup>th</sup> AGM and Board Meeting	26 <sup>th</sup> Approval of Assurance Statement	30 <sup>th</sup> Draft Rent and Service charge Proposals	No meeting
<b>Audit</b>	12th		23rd			15th			14th			
<b>Operations</b>	14th				13 <sup>th</sup>				9th			
<b>Development</b>		See Board for Feb Dev Sub				8th			21st			
<b>HR</b>		23rd			18 <sup>th</sup>			24th			23rd	
<b>PSPS</b>		16th						31st			30th	
<b>Training</b>		23 <sup>rd</sup> H&S – Training & Wellbeing		20th				17th			23rd	

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		g at 6pm											
	January	February	March	April	May	June	July	August	September	October	November	Dece mber	
<b>Events</b>					21 <sup>st</sup> May Strategy 1/2 Day EMT and Board 29 <sup>th</sup> May Staff Business Away Day	<b>18<sup>th</sup> –</b> FLAIR Conferen ce			<b>10<sup>th</sup> AGM</b>	<b>22<sup>nd</sup> –</b> Strategy 1/2 Day EMT and Board		Date ? FLAIR Annual Meeting	
<b>Assurance Evidence Audit</b>	Finance		Michelle & Clare										
	Factoring & H & Safety Compliance		Emmanuel										
	HR & Equalities					Elaine							
	Development & Governance					Karen							
	Policy Register & review Schedule					Damian							
	Community Inclusion								Sandra				
	Customer Consultation & Communication								Tina & Mairi				
	Induction & Succession Board members								John				