

GOVERNANCE TIMETABLE 2026

Board Meeting 6.00pm Sub Committee meetings 5.30pm



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

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		g at 6pm										
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Events					21 st May Strategy ½ Day EMT and Board 29 th May Staff Business Away Day	18 th – FLAIR Conferen ce			10 th AGM	22 nd – Strategy ½ Day EMT and Board	Date ? FLAIR Annual Meeting	
Assurance Evidence Audit	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			