

## Board and committee meeting dates 2024

<b>January</b>	Remuneration committee	Monday 29 January (TBC)	TBC
<b>February</b>	Finance, Investment & Audit Committee (FIAC)	Thursday 1 February	6 – 7.30 pm
	Board meeting	Monday 26 February	6 – 8.30 pm
<b>March</b>	Quality, Safeguarding and Governance Committee (QSGC)	Wednesday 6 March	6 – 7.30 pm
	Strategic Planning Workshop	Friday 15 March	1 – 5 pm
	Strategic Planning Workshop	Saturday 16 March	9 am – 4 pm
<b>April</b>	Board meeting	Monday 29 April	6 – 8.30 pm
<b>May</b>	FIAC (all directors) (Review draft budget to recommend to board)	Thursday 23 May	6 – 7.30 pm
<b>June</b>	Remuneration committee	Monday 3 June (TBC)	TBC
	QSGC	Wednesday 5 June	6 – 7.30 pm
	Board meeting (Approve upcoming financial year budget)	Monday 17 June	6 – 8.30 pm
<b>July</b>	FIAC	Thursday 25 July	6 – 7.30 pm
<b>August</b>	QSGC (Approve AGM notice, Review annual report)	Wednesday 14 August	6 – 7.30 pm
	Board meeting	Monday 26 August	6 – 8.30 pm
<b>September</b>	FIAC (all directors) (Review financial audit)	Thursday 19 September	6 – 7.30 pm
<b>October</b>	Board meeting (Approve full financial year audited report)	Monday 7 October	6 – 8.30 pm
	QSGC	Wednesday 16 October	6 – 7.30 pm
<b>November</b>	AGM	Monday 11 November	6.30 – 8 pm
	Board meeting (Appoint office bearers and committee membership)	Monday 25 November	6 – 8.30 pm
<b>December</b>	Board dinner	Monday 9 December	6.30 pm