

Schedule of Board and Committee Meeting 2023

Month	Board	Learning Session	Audit and assurance Committee	Remuneration Committee	Quality and Engagement Committee	Candleston	Other
January '23	Wed 11th Wed 18th				Wed 25th	Mon 16th	Special Meeting – Rents Normal Board Meeting
February '23		Wed 8th	Wed 22nd			Mon 13th	
March '23	Wed 15th			Wed 2nd		Mon 13th	
April '23		Wed 12th				Mon 10th	Board Away Event Half Year Full Day – 12 April
May '23	Wed 10th			Wed 1st	Wed 17th	Mon 8th	
June '23		Wed 14th	Wed 21st			Mon 12th	Joint Boards of Melin & Candleston Wed 5.00pm
July '23	Wed 19th					Mon 10th	
August '23							No meetings
September '23	Wed 20th 6.00pm		Wed 27th			Mon 11th	AGM 20th Sept 2023 5.00pm
October '23		Wed 11th			Wed 18th	Mon 9th	
November '23	Wed 8th			Wed 29th		Mon 13th	Board Meeting & Board Planning Event Wednesday/Thursday 8/9 Nov 2023
December '23			Wed 6th			Mon 11th	Joint Boards of Melin & Candleston – Lunch/Dinner 13th Dec

Schedule of Board and Committee Meeting 2024

Month	Board	Learning Session	Audit and assurance Committee	Remuneration Committee	Quality and Engagement Committee	Candleston	Other
January '24	Wed 10th Wed 17th				Wed 24th	Mon 15th	Special Meeting – Rents Normal Board Meeting
February '24		Wed 7th	Wed 21st			Mon 12th	
March '24	Wed 13th			Wed 6th		Mon 11th	
April '24		Wed 10th				Mon 8th	Board Away Event Half Year Full Day – 10 April
May '24	Wed 8th				Wed 15th	Mon 6th	
June '24		Wed 12th	Wed 19th			Mon 10th	Joint Boards of Melin & Candleston Wed 5.00pm

*Finance Approvals:

Quarterly Accounts – approved at Audit & Assurance Committee

Statutory Accounts – approved at July full Board

Draft budget/rents – approved at February Audit & Assurance Committee

CPI Salary Increase – approved at March Remuneration Committee

Final budget – approved at March full Board