

Board and Committee Dates 2018/19

Business Plan and Budget Workshop	18 th January 2018	2pm	Papers: 11 th Jan
Remuneration and Selection Committee	1 st February 2018	4pm	Papers: 25 th Jan
Audit and Risk Committee	8 th February 2018	4pm	Papers: 1 st Feb
Board	15 th February 2018	3.15pm	Papers: 8 th Feb
Training Workshop	22 nd March 2018	4pm	Papers: 15 th Mar
Remuneration and Selection Committee	3 rd May 2018	4pm	Papers: 26 th Apr
Audit and Risk Committee	10 th May 2018	4pm	Papers: 3 rd May
Board (Moved forward a week from this year to avoid half term)	24 th May 2018	3.15pm	Papers: 17 th May
Stock Tour	5 th July 2018	12pm	Papers: 28 th Jun
Audit and Risk Committee	19 th July 2018	4pm	Papers: 12 th Jul
Remuneration and Selection Committee	2 nd August 2018	4pm	Papers: 26 th Jul
Board	6 th September 2018	3.15pm	Papers: 30 th Aug
AGM	27 th September 2018	4pm	Papers: 12 th Sep
Board Off Site	4 th & 5 th October 2018	2 Full Days	Papers: 26 th Sep
Training Workshop	1 st November 2018	4pm	Papers: 25 th Oct
Audit and Risk Committee	8 th November 2018	4pm	Papers: 1 st Nov
Board	29 th November 2018	3.15pm	Papers: 22 nd Nov
Business Plan and Budget Workshop	17 th January 2019	2pm	Papers: 10 th Jan
Audit and Risk Committee	31 st January 2019	4pm	Papers: 24 th Jan
Remuneration and Selection Committee	7 th February 2019	4pm	Papers: 31 st Jan
Board	28 th February 2019	3.15pm	Papers: 21 st Feb
Training Workshop	14 th March 2019	4pm	Papers: 7 th Mar