

BOARD AND COMMITTEE MEETING DATES 2021-2022					
Committee	Date	Paper deadline	Start time	Location (EJS meetings will be F2F)	Notes
<b>TERM 1</b>					
All Members, Trustees and Governors	Thursday 2 <sup>nd</sup> September 2021	N/A	9am	EJS	Values and vision statement – joint session with staff, followed by shared lunch.
Health and Safety Sub- Committee of Operations Committee	Tuesday 14 <sup>th</sup> September 2021	7 <sup>th</sup> Sep	4pm	EJS	
Staffing Committee	Tuesday 21 <sup>st</sup> September 2021	14 <sup>th</sup> Sep	5pm	EJS	
Operations Committee	Monday 27 <sup>th</sup> September 2021	20 <sup>th</sup> Sep	6pm	EJS	
<del>Pay and Performance Committee – CANCELLED</del>	<del>Wednesday 29<sup>th</sup> September 2021</del>	<del>22<sup>nd</sup> Sep</del>	<del>5pm</del>	<del>Virtual</del>	Deferred from term 6 July 2021; agenda items to be covered at 11 <sup>th</sup> Oct meeting
JOINT LGB EIS/EJS Committee	Wed 6 <sup>th</sup> October 2021	29 <sup>th</sup> Sep	6pm	EJS	
Pay and Performance Committee	Monday 11 <sup>th</sup> October 2021	4 <sup>th</sup> Oct	5pm	Virtual	Review the updates in the Pay, Appraisal and Capability Policy for 21- 2022 Ratification for M6 applications to UPS
<b>Board of Trustees</b>	<b>Wed 20<sup>th</sup> October 2021</b>	<b>13<sup>th</sup> Oct</b>	<b>6pm</b>	EJS	
<b>TERM 2</b>					
Staffing Committee	Tuesday 2 <sup>nd</sup> November 2021	26 <sup>th</sup> Oct	5pm	Virtual	
Audit and Risk Committee	Tuesday 16 <sup>th</sup> November 2021	9 <sup>th</sup> Nov	4.30pm	EJS	Bishop Fleming Accounts Clearance
Joint LGB EIS/EJS	Wed 17 <sup>th</sup> November 2021	10 <sup>th</sup> Nov	6pm	EJS	
Operations Committee	Monday 22 <sup>nd</sup> November 2021	15 <sup>th</sup> Nov	6pm	Virtual	
<b>Board of Trustees</b>	<b>Wed 8<sup>th</sup> December 2021</b>	<b>1<sup>st</sup> Dec</b>	<b>6pm</b>	<b>EJS</b>	<b>Formal approval of Annual</b>

<b>AGM – Members Meeting</b>	<b>Wed 8<sup>th</sup> December 2021</b>	<b>1<sup>st</sup> Dec</b>	<b>8pm</b>	<b>Virtual</b>	<b>Report and Accounts</b>
<b>TERM 3</b>					
Health and Safety Sub-Committee of Operations Committee	Tuesday 11 <sup>th</sup> January 2022	4 <sup>th</sup> Jan	4pm	EJS	
Staffing Committee	Tuesday 18 <sup>th</sup> January 2022	11 <sup>th</sup> Jan	5pm	Virtual	
Joint LGB EIS/EJS	Wednesday 19 <sup>th</sup> January 2022	12 <sup>th</sup> Jan	6pm	EJS	
Operations Committee	Monday 24 <sup>th</sup> January 2022	17 <sup>th</sup> Jan	6pm	EJS	
<b>Board of Trustees</b>	<b>Wed 9<sup>th</sup> February 2022</b>	<b>2<sup>nd</sup> Feb</b>	<b>6pm</b>	<b>Virtual</b>	
<b>TERM 4</b>					
Audit and Risk Committee	Tuesday 1 <sup>st</sup> March 2022	22 <sup>nd</sup> Feb	4.30pm	Virtual	
LGB EIS/EJS	Wednesday 2 <sup>nd</sup> March 2022	23 <sup>rd</sup> Feb	6pm	EJS	
Staffing Committee	Tuesday 8 <sup>th</sup> March 2022	1 <sup>st</sup> Mar	5pm	Virtual	
Operations Committee	Tuesday 22 <sup>nd</sup> March 2022	15 <sup>th</sup> Mar	6pm	Virtual	
<b>Board of Trustees</b>	<b>Wed 6<sup>th</sup> April 2022</b>	<b>30<sup>th</sup> Mar</b>	<b>6pm</b>	<b>EJS</b>	
<b>TERM 5</b>					
Health and Safety Sub-Committee of Operations Committee	Tuesday 26 <sup>th</sup> April 2022	19 <sup>th</sup> Apr	4pm	EJS	
LGB EIS/EJS	Wednesday 4 <sup>th</sup> May 2022	27 <sup>th</sup> Apr	6pm	EJS	
Operations Committee	Monday 9 <sup>th</sup> May 2022	2 <sup>nd</sup> May	6pm	Virtual	
Staffing Committee	Tuesday 10 <sup>th</sup> May 2022	3 <sup>rd</sup> May	5pm	Virtual	
<b>Board of Trustees</b>	<b>Wed 25<sup>th</sup> May 2022</b>	<b>18<sup>th</sup> May</b>	<b>6pm</b>	<b>Virtual</b>	
<b>TERM 6</b>					
<b>NB IN TERM 6 PLEASE REVIEW TERMS OF REFERENCE INCLUDING COMPLETING TOR COMPLIANCE CHECK AND SCHEME OF DELEGATION (AREAS RELATING TO YOUR COMMITTEE)</b>					
LGB EIS/EJS	Wednesday 15 <sup>th</sup> June 2022	8 <sup>th</sup> Jun	6pm	EJS	
Operations Committee	Monday 20 <sup>th</sup> June 2022	13 <sup>th</sup> Jun	6pm	EJS	
Staffing Committee	Tuesday 21 <sup>st</sup> June 2022	14 <sup>th</sup> Jun	5pm	Virtual	
Audit and Risk	Tuesday 28 <sup>th</sup> June 2022	21 <sup>st</sup> Jun	4.30pm	Virtual	Review audit reports and remedial action taken Complete full review Risk Register
<b>Board of Trustees</b>	Wednesday 13 <sup>th</sup> July 2022	6 <sup>th</sup> Jul	6pm	EJS	
Pay and Performance Committee	Monday 18 <sup>th</sup> July 2022	11 <sup>th</sup> Jul	5pm	EJS	Review recommended STPRB Pay Award (Inflation)

<b>Monthly Management Accounts</b>	<b>Date of Issue</b>
August accounts	27 <sup>th</sup> September
September accounts	19 <sup>th</sup> October
October accounts	17 <sup>th</sup> November
November accounts	14 <sup>th</sup> December
December accounts	18 <sup>th</sup> January
January accounts	15 <sup>th</sup> February
February accounts	15 March
March accounts	12 <sup>th</sup> April
April accounts	17 <sup>th</sup> May
May accounts	15 <sup>th</sup> June
June accounts	12 <sup>th</sup> July
July accounts	16 <sup>th</sup> August