

BOARD AND COMMITTEE MEETING DATES 2022-2023					
Committee	Date	Paper deadline	Start time	Location (EJS meetings will be F2F)	Notes
TERM 1					
Health and Safety Sub-Committee of Operations Committee	Tuesday 13 th September 2022	6 th Sep	4pm	EJS	
Staffing Committee	Tuesday 20 th September 2022	13 th Sep	5pm	EJS	
Operations Committee	Monday 3 rd October 2022	26 th Sep	6pm	EJS	August mgt accounts
JOINT LGB EIS/EJS Committee	Wed 5 th October 2021	28 th Sep	6pm	EJS	
Pay and Performance Committee	Monday 10 th October 2022	3 rd Oct	5pm	Virtual	Review the updates in the Pay, Appraisal and Capability Policy for 21-2022 Ratification for M6 applications to UPS
Board of Trustees	Wed 19th October 2022	12th Oct	6pm	EJS	
TERM 2					
Staffing Committee	Tuesday 8 th November 2022	1 st Nov	5pm	Virtual	
Audit and Risk Committee	Tuesday 15 th November 2022	8 th Nov	4.30pm	EJS	Bishop Fleming Accounts Clearance
Joint LGB EIS/EJS	Wed 23 th November 2022	16 th Nov	6pm	EJS	
Operations Committee	Monday 28 th November 2022	15 th Nov	6pm	Virtual	September mgt accounts
Board of Trustees	Wed 7th December 2022	30th Nov	6pm	EJS	Formal approval of Annual Report and Accounts
AGM – Members Meeting	Wed 7th December 2022	30th Nov	8pm	Virtual	
TERM 3					
Health and Safety Sub-Committee of Operations Committee	Tuesday 10 th January 2023	3 rd Jan	4pm	EJS	

Staffing Committee	Tuesday 17 th January 2023	11 th Jan	5pm	Virtual	
Joint LGB EIS/EJS	Wednesday 25 th January 2023	18 th Jan	6pm	EJS	
Operations Committee	Monday 30 th January 2023	23 rd Jan	6pm	EJS	December mgt accounts
Board of Trustees	Wed 9th February 2023	2nd Feb	6pm	Virtual	
TERM 4					
Audit and Risk Committee	Tuesday 28 th Feb 2023	21 st Feb	4.30pm	Virtual	
Staffing Committee	Tuesday 7 th March 2023	28 th Feb	5pm	Virtual	
LGB EIS/EJS	Wednesday 15 th March 2023	8 th Mar	6pm	EJS	
Operations Committee	Tuesday 21 st March 2023	13 th Mar	6pm	Virtual	February mgt accounts
Board of Trustees	Wed 29th March 2023	22nd Mar	6pm	EJS	
TERM 5					
Health and Safety Sub-Committee of Operations Committee	Tuesday 26 th April 2023	19 th Apr	4pm	EJS	
Staffing Committee	Tuesday 9 th May 2023	2 nd May	5pm	Virtual	
Operations Committee	Monday 15 th May 2023	8 th May	6pm	Virtual	March mgt accounts
LGB EIS/EJS	Wednesday 17 th May 2023	10 th May	6pm	EJS	
Board of Trustees	Wed 24th May 2023	17th May	6pm	Virtual	
TERM 6					
NB IN TERM 6 PLEASE REVIEW TERMS OF REFERENCE INCLUDING COMPLETING TOR COMPLIANCE CHECK AND SCHEME OF DELEGATION (AREAS RELATING TO YOUR COMMITTEE)					
Staffing Committee	Tuesday 13 th June 2023	6 th Jun	5pm	Virtual	
Operations Committee	Monday 26 th June 2023	19 th Jun	6pm	EJS	May mgt accounts
LGB EIS/EJS	Wednesday 28 ^h June 2023	21 st Jun	6pm	EJS	
Audit and Risk	Tuesday 4 th July 2023	27 th Jun	4.30pm	Virtual	Review audit reports and remedial action taken Complete full review Risk Register Plan areas for Internal Audit assurance visits 2020/2021
Board of Trustees	Wednesday 5 th July 2023	28 th Jun	6pm	EJS	
Pay and Performance Committee	Wednesday 5 th July 2023	28 th Jun	5pm	EJS	Review recommended STPRB Pay Award (Inflation) Ratify spinal point recommendations from CEO/Executive Headteacher post appraisals

Monthly Management Accounts	Date of Issue
August accounts	28 th September
September accounts	19 th October
October accounts	16 th November
November accounts	14 th December
December accounts	18 th January
January accounts	22 nd February
February accounts	15 th March
March accounts	28 th February
April accounts	17 th May
May accounts	20 th June
June accounts	17 th July
July accounts	16 th August