

BOARD AND COMMITTEE MEETING DATES 2023-2024					
Committee	Date	Paper deadline	Start time	Location	Notes
TERM 1					
Staffing Committee	Wednesday 27 th September	20 th Sept	6pm	Virtual	
Pay and Performance Committee	Wednesday 27 th September 2023	20 th Sept	5pm	Virtual	Review the updates in the Pay, Appraisal and Capability Policy for 23-
Health and Safety Sub-Committee of Operations Committee	Monday 2 nd October 2023	25 th Sep	4.30pm	Virtual	
Operations Committee	Monday 2 nd October 2023	25 th Sep	6pm	Virtual	August mgt accounts
JOINT LGB EIS/EJS Committee	Wednesday 11 th October 2023	4 th Oct	6pm	EJS	
Board of Trustees	Wed 18th October 2023	11th Oct	6pm	EJS	
TERM 2					
Staffing Committee	Tuesday 14 th November 2023	7 th Nov	5pm	Virtual	
Joint LGB EIS/EJS	Wed 22 nd November 2023	15 th Nov	6pm	EJS	
Audit and Risk Committee	Monday 27 th November 2023	20 th Nov	4.30pm	EJS	Bishop Fleming Accounts Clearance
Operations Committee	Monday 27 th November 2023	20 th Nov	6pm	EJS	September mgt accounts
Board of Trustees	Wed 6th December 2023	29th Nov	6pm	EJS	Formal approval of Annual Report and Accounts
AGM – Members Meeting	Thurs 7th December 2023	30th Nov	9am	EJS	
TERM 3					
Staffing Committee	Tuesday 16 th January 2024	9 th Jan	5pm	Virtual	
Joint LGB EIS/EJS	Wednesday 24 th January 2024	17 th Jan	6pm	EJS	
Health and Safety Sub-Committee of Operations	Monday 29 th January 2024	22 nd Jan	4.30pm	Virtual	

Operations Committee	Monday 29 th January 2024	22nd Jan	6pm	Virtual	December mgt accounts
Board of Trustees	Wed 7th February 2024	31st Jan	6pm	Virtual	
TERM 4					
LGB EIS/EJS	Wednesday 6 th March 2024	28 th Feb	6pm	EJS	
Staffing Committee	Tuesday 12 th March 2024	5 th Mar	5pm	Virtual	
Audit and Risk Committee	Wednesday 20 th March 2024	13 th Mar	4.30pm	Virtual	
Operations Committee	Wednesday 20 th March 2024	13 th Mar	6pm	Virtual	February mgt accounts
Board of Trustees	Wed 27th March 2024	20th Mar	6pm	EJS	
TERM 5					
LGB EIS/EJS	Wednesday 8 th May 2024	1 st May	6pm	EJS	
Health and Safety Sub-Committee of Operations Committee	Monday 13 th May 2024	6 th May	4pm	Virtual	
Operations Committee	Monday 13 th May 2024	6 th May	6pm	Virtual	March mgt accounts
Board of Trustees	Wed 22nd May 2024	15th 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 11 th June 2024	4 th Jun	5pm	Virtual	
LGB EIS/EJS	Wednesday 19 th June 2024	12 th Jun	6pm	EJS	
Audit and Risk	Monday 24 th June 2024	17 th Jun	4.30pm	Virtual	Review audit reports and remedial action taken Complete full review Risk Register Plan areas for Internal Audit assurance visits 2024/25
Operations Committee	Monday 24 th June 2024	17 th Jun	6pm	EJS	May mgt accounts
Pay and Performance Committee	Tuesday 9 th July 2024	2 nd July	5pm	EJS	Review recommended STPRB Pay Award (Inflation) Ratify spinal point recommendations from CEO/Executive Headteacher post appraisals
Board of Trustees	Wednesday 10 th July 2024	3 rd July	6pm	EJS	
Board of Members	Thursday 11 th July 2024	4 th July	9am	EJS	

Monthly Management Accounts	Date of Issue tbc by CB
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