

CASSILTOUN GROUP GOVERNANCE TIMETABLE – 2017/18

MONTH	Board of Management 6pm (Monthly)	Operations 1.30pm	Group Audit As Required	Regen Sub-Comm 3pm (Qrtly)	Staffing Sub Comm As Required	Cassiltoun Trust 12 noon (Qrtly)	Nursery 5pm (Qrtly)	H&S Comm 2.00 pm	AGM (Annually)	SMT (Monthly)
August	14 th Aug 17 (after AGM)						31 st Aug 17	21 st Aug 17	14 th Aug 17	8 th Aug 17
September	20 th Sep 17			7 th Sep 17		6 th Sep 17 (plus AGM)		11 th Sep 17		12 th Sep 17
October	25 th Oct 17	4 th Oct 17						9 th Oct 17		24 th Oct 17
November	29 th Nov 17						9 th Nov 17	13 th Nov 17		21 st Nov 17
December	13 th Dec 17 (12 noon)			7 th Dec 17		6 th Dec 17		11 th Dec 17		5 th Dec 17
January	No Meeting	24 th Jan 18						15 th Jan 18		30 th Jan 18
February	7 th Feb 18					21 st Feb 18 Business Planning Day	8 th Feb 18	12 th Feb 18		27 th Feb 18
March	21 st Mar 18	28 th Mar 18		8 th Mar 18		7 th Mar 18		12 th Mar 18		13 th Mar 18
April	25 th Apr 18							9 th Apr 18		17 th Apr 18
May	23 rd May 18							14 th May 18		15 th May 18
June	27 th Jun 18	13 th Jun 18	TBC	7 th Jun 18		27 th Jun 18	28 th Jun 18	11 th Jun 18		19 th Jun 18
July	No Meeting									No Meeting
August	13 th Aug 18 (after AGM)								13 th Aug 18	7 th Aug 18
September				6 th Sep 18		5 th Sep 18 (plus AGM)	27 th Sep 18			