

**CASSILTOUN GROUP GOVERNANCE TIMETABLE – 2018/19**

| <b>MONTH</b>     | <b>Board of Management<br/>6pm<br/>(Monthly)</b> | <b>Operations<br/>1.30pm</b> | <b>Group Audit<br/>As<br/>Required</b> | <b>Regen<br/>Sub-<br/>Comm<br/>3.30pm<br/>(Qrtly)</b> | <b>Staffing<br/>Sub Comm<br/>As<br/>Required</b> | <b>Cassiltoun<br/>Trust<br/>12 noon<br/>(Qrtly)</b> | <b>Nursery<br/>3.30m<br/>(Qrtly)</b>                             | <b>H&amp;S<br/>Comm<br/>2.00 pm</b> | <b>Cassiltoun<br/>Group<br/>Business<br/>Away Day</b> | <b>AGM<br/>(Annually)</b> | <b>SMT<br/>(Monthly)</b> |
|------------------|--|------------------------------|--|---|--|---|--|-------------------------------------|---|---------------------------|--------------------------|
| <b>August</b>    | <b>13 Aug 18<br/>(after AGM)</b>                 |                              |  |   |  |   |  | <b>20 Aug 18</b>                    |   | <b>13 Aug 18</b>          | <b>8 Aug 18</b>          |
| <b>September</b> | <b>17 Sep 18</b>                                 |                              |  | <b>6 Sep 18</b>                                       |  | <b>5 Sep 18<br/>(plus AGM)</b>                      | <b>27 Sep 18</b>   | <b>17 Sep 18</b>                    |   |                           | <b>11 Sep 18</b>         |
| <b>October</b>   | <b>31 Oct 18</b>                                 | <b>3 Oct 18</b>              |  |   |  |   |  | <b>15 Oct 18</b>                    |   |                           | <b>23 Oct 18</b>         |
| <b>November</b>  | <b>28 Nov 18</b>                                 |                              |  |   |  |   | <b>29 Nov 18</b>   | <b>19 Nov 18</b>                    |   |                           | <b>20 Nov 18</b>         |
| <b>December</b>  | <b>19 Dec 18<br/>(12 noon)</b>                   |                              |  | <b>6 Dec 18</b>                                       |  | <b>5 Dec 18</b>                                     |  | <b>17 Dec 18</b>                    |   |                           | <b>11 Dec 18</b>         |
| <b>January</b>   | <b>No Meeting</b>                                | <b>23 Jan 19</b>             |  |   |  |   |  | <b>21 Jan 19</b>                    |   |                           | <b>29 Jan 19</b>         |
| <b>February</b>  | <b>6 Feb 19</b>                                  |                              |  |   |  | <b>20 Feb 19<br/>Business<br/>Planning Day</b>      | <b>7 Feb 19<br/>21 Feb 19<br/>Strategic<br/>Planning<br/>Day</b> | <b>18 Feb 19</b>                    |   |                           | <b>No meeting</b>        |
| <b>March</b>     | <b>20 Mar 19</b>                                 | <b>27 Mar 19</b>             |  |   |  | <b>6 Mar 19</b>                                     |  | <b>18 Mar 19</b>                    |   |                           | <b>12 Mar 19</b>         |
| <b>April</b>     | <b>24 Apr 19</b>                                 |                              |  | <b>18 Apr 19</b>                                      |  |   |  | <b>15 Apr 19</b>                    |   |                           | <b>16 Apr 19</b>         |
| <b>May</b>       | <b>22 May 19</b>                                 |                              |  |   |  |   |  | <b>20 May 19</b>                    | <b>26 Apr 19</b>                                      |                           | <b>14 May 19</b>         |
| <b>June</b>      | <b>26 Jun 19</b>                                 | <b>12 Jun 19</b>             | <b>19 Jun 19</b>                       | <b>20 Jun 19</b>                                      |  | <b>26 Jun 19</b>                                    | <b>27 Jun 19</b>   | <b>17 Jun 19</b>                    |   |                           | <b>18 Jun 19</b>         |
| <b>July</b>      | <b>No Meeting</b>                                |                              |  |   |  |   |  |                                     |   |                           | <b>No Meeting</b>        |
| <b>August</b>    | <b>12 Aug 19<br/>(after AGM)</b>                 |                              |  |   |  |   |  |                                     |   | <b>12 Aug 19</b>          | <b>6 Aug 19</b>          |
| <b>September</b> |  |                              |  | <b>5 Sep 19</b>                                       |  | <b>4 Sep 19<br/>(plus AGM)</b>                      | <b>26 Sep 19</b>   |                                     |   |                           |                          |