

Board & Committee Meetings Schedule for 2022 - 2023



2022	Meeting
April	<ul style="list-style-type: none"> ▪ Wed 13, 5:30pm: Held for Board/ET Pulse (Virtual) ▪ Wed 27, 4.45pm: Board InSight Session - Overview and Update on Governance and Assurance (Virtual) ▪ Wed 27, 5:30pm: BOARD (Virtual)
May	<ul style="list-style-type: none"> ▪ Wed 11, 5:30pm: Held for Board/ET Pulse (Virtual) ▪ Thurs 12, 5.30pm: Audit and Risk (Virtual) ▪ Wed 25, 5:30pm: BOARD (In-Person, Hesters Way Resource Centre)
June	<ul style="list-style-type: none"> ▪ Thurs 9, 5:30pm: Rems & Noms (Virtual) ▪ Wed 15, 5:30pm: Held for Board/ET Pulse (Virtual) ▪ Wed 29: BOARD 5:30pm (In-Person, Hesters Way Resource Centre)
July	<ul style="list-style-type: none"> ▪ Mon 4, 5.30pm: Audit and Risk (Virtual) <i>(The meeting will be preceded by a private meeting with the Internal and External Auditors)</i> ▪ Wed 13, 5:30pm: Held for Board/ET Pulse (Virtual) ▪ Wed 27, 5pm: CBH Services Ltd Meeting (In-Person, venue TBC) ▪ Wed 27, 5:30pm: BOARD (In-Person, Hesters Way Resource Centre)
August	
September	<ul style="list-style-type: none"> ▪ Wed 14, 5:30pm: Held for Board/ET Pulse (Virtual) ▪ Thurs 15, 5:30pm: Rems & Noms (Virtual) ▪ Wed 28, 4.45pm: Board InSight Session - Overview and Update on Leaseholder Services (Virtual) ▪ Wed 28, 5:30pm: BOARD (Virtual)

October	<ul style="list-style-type: none"> ▪ Wed 12, 5:30pm: Held for Board/ET Pulse (Virtual) ▪ Wed 26, 5:30pm: ANNUAL GENERAL MEETING (In-Person, venue TBC) ▪ Wed 26, 6.00pm: BOARD (In-Person, venue TBC) <i>(The Temporary Governance Arrangements will be reviewed at this meeting)</i>
November	<ul style="list-style-type: none"> ▪ Thurs 10, 5.30pm: Audit & Risk (Virtual) ▪ Wed 16, 5:30pm: Board/ET Pulse on HRA (Virtual) ▪ Wed 30, 5:30pm: BOARD (In-Person, Hesters Way Resource Centre)
December	<ul style="list-style-type: none"> ▪ Thurs 8, 5:30pm: Rems & Noms (Virtual)
2023	
January	<ul style="list-style-type: none"> ▪ Wed 11, 5.30pm: Board/ET Pulse (Virtual) ▪ Wed 25, 5:30pm: BOARD (In-Person, Hesters Way Resource Centre)
February	<ul style="list-style-type: none"> ▪ Wed 8, Time TBC: Housing Sector Update with Eamon McGoldrick (NFA) (In Person, Hesters Way Resource Centre) ▪ Thurs 9, 5:30pm: Audit & Risk (Virtual) ▪ Wed 22, 5:30pm: BOARD (In-Person, Hesters Way Resource Centre)
March	<ul style="list-style-type: none"> ▪ Thurs 9, 5.30pm: Rems & Noms (Virtual) ▪ Wed 15, 6pm: Compliance Awareness Training with Pennington Choices (Virtual) ▪ Wed 29, 5:30pm: BOARD (In-Person, Hesters Way Resource Centre)

Bank Holidays 2022/2023

- *Fri 15 & Mon 18 April 2022 (Good Friday & Easter Monday)*
- *Mon 02 May 2022 (Early May Bank Holiday)*
- *Thurs 02 June 2022 (Spring Bank Holiday)*
- *Fri 03 June 2022 (Platinum Jubilee Bank Holiday)*
- *Mon 29 August 2022 (Summer Bank Holiday)*

- *Mon 26 and Tues 27 December 2022 (as substitutes for Christmas Day and Boxing day)*
- *Mon 2 Jan 2023 (as substitute for New Year's Day)*

Gloucestershire School Holidays

- *11 to 22 April 2022*
- *30 May to 3 June 2022*
- *25 July to 2 September 2022*
- *24 October to 28 October 2022*
- *19 December 2022 to 02 January 2023*
- *20 to 24 February 2023*