

Board & Committee Meetings Schedule for 2023 - 2024



2023	Meeting
April	<ul style="list-style-type: none"> ▪ Wed 26, 5:30pm: BOARD (In-Person, Hesters Way Resource Centre)
May	<ul style="list-style-type: none"> ▪ Thurs 11, 5.30pm: Audit & Risk (Virtual) ▪ Wed 17, 6pm: Board InSight Session - Overview and Update on Strategy, Risks and Opportunities (Virtual) ▪ Wed 31, 5:30pm: BOARD (In-Person, Hesters Way Resource Centre)
June	<ul style="list-style-type: none"> ▪ Wed 7, Full Day – Board Away Day (In Person, Venue TBC) ▪ Wed 14, 6pm: Board InSight Session – Overview and Update on Health & Safety (Virtual) ▪ Thurs 15, 6:15pm: Remuneration & Nominations (Virtual) ▪ Wed 28, BOARD: 5:30pm (In-Person, Hesters Way Resource Centre)
July	<ul style="list-style-type: none"> ▪ Wed 12, 5:30pm: Held for Board/ET Pulse (Virtual) ▪ Thurs 13, 5.30pm: Audit & Risk (Virtual) <i>(The meeting will be preceded by a private meeting with the Internal and External Auditors)</i> ▪ Wed 26, 2pm: CBH Services Ltd Meeting (Virtual) ▪ Wed 26, 5:30pm: BOARD (In-Person, Hesters Way Resource Centre)
August	
September	<ul style="list-style-type: none"> ▪ Wed 13, 5:30pm: Held for Board/ET Pulse (Virtual) ▪ Thurs 14, 5.30pm: Held for Audit & Risk (Virtual) ▪ Wed 27, 4.45pm: Board InSight Session - Overview and Update on Development (Virtual)

	<ul style="list-style-type: none"> ▪ Wed 27, 5:30pm: BOARD(In-Person, Hesters Way Resource Centre)
October	<ul style="list-style-type: none"> ▪ Wed 11, 5:30pm: Held for Board/ET Pulse (Virtual) ▪ Thurs 12, 6.15pm: Rems & Noms (Virtual) ▪ Wed 25, 5pm: ANNUAL GENERAL MEETING (In-Person, Hesters Way Resource Centre) ▪ Wed 25, 6pm: BOARD (In-Person, Hesters Way Resource Centre) ▪ Thurs 26, 2pm: CBH Services Ltd Meeting (Virtual)
November	<ul style="list-style-type: none"> ▪ Thurs 9, 5.30pm: Audit & Risk (Virtual) ▪ Wed 15, 6pm: Board InSight Session - Equality, Diversity & Safeguarding (Virtual) ▪ Wed 29, 5:30pm: BOARD(In-Person, Hesters Way Resource Centre)
December	
2024	
January	<ul style="list-style-type: none"> ▪ Wed 17, 6pm: Board InSight Session – IT and Cyber Security (Virtual) ▪ Wed 31, 5:30pm: BOARD(In-Person, Hesters Way Resource Centre)
February	<ul style="list-style-type: none"> ▪ Wed 14, 5:30pm: Held for Board/ET Pulse (Virtual) ▪ Thurs 15, 5:30pm: Audit & Risk (Virtual) ▪ Wed 28, 5:30pm: BOARD(In-Person, Hesters Way Resource Centre)
March	<ul style="list-style-type: none"> ▪ Wed 13, 5.30pm: Held for Board/ET Pulse (Virtual) ▪ Thurs 14, 6.15pm: Rems & Noms (Virtual) ▪ Wed 27, 4.45pm: Board InSight Session - Overview and Update on Right to Buy (Virtual) ▪ Wed 27, 5:30pm: BOARD(In-Person, Hesters Way Resource Centre)

Bank Holidays 2023/2024

- *Fri 7 & Mon 10 April 2023 (Good Friday & Easter Monday)*
- *Mon 1 May 2023 (Early May Bank Holiday)*
- *Mon 8 May 2023 (Coronation of Charles III)*
- *Mon 29 May 2023 (Spring Bank Holiday)*
- *Mon 28 August 2023 (Summer Bank Holiday)*
- *Mon 25 and Tues 26 December 2023 (Christmas Day and Boxing Day)*
- *Mon 1 Jan 2024 (New Year's Day)*
- *Fri 29 March 2024 (Good Friday)*

Gloucestershire School Holidays

- *3 to 16 April 2023*
- *29 May to 4 June 2023*
- *26 July to 3 September 2023*
- *30 October to 5 November 2023*
- *25 December 2023 to 7 January 2024*
- *12 to 18 February 2024*