

<b>Meeting/Event</b>	<b>September</b>			<b>October</b>			<b>November</b>			<b>December</b>			<b>Notes</b>
	<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Day</b>	<b>Date</b>	<b>Time</b>	
Audit Committee				Mon.	5	5.30 pm	Mon	9	5.30 pm				
CORPORATION BOARD	Weds.	9	5.30 pm	Weds.	7	5.30 pm	Weds	4	5.30 pm	Weds.	9	5.30 pm	
Finance Committee	Thurs.	24	5.30 pm				Thurs	19	5.30 pm				
Remuneration Committee	Thurs.	24	4.00 pm							Wed.	9	4.00 pm	
Search Committee	Weds.	2	4.00 pm				Weds	4	4.00 pm				
<i>Managed Recovery</i>				Weds	21	5.00 pm	Weds	4					
<i>Board Training &amp; Development</i>													
<i>AoC Annual Conference</i>							Tues. 17 – Thurs. 19						
<i>HE Graduation</i>							Tues. 24 - Thurs. 26						

<b>Meeting/Event</b>	<b>January</b>			<b>February</b>			<b>March</b>			<b>April</b>			<b>Notes</b>
	<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Day</b>	<b>Date</b>	<b>Time</b>	
Audit Committee	Mon	18	5.30 pm				Mon	8	5.30 pm				
CORPORATION BOARD				Wed	3	5.30 pm	Weds	3	5.30 pm				
Estates													
Finance Committee				Thurs.	25	5.30 pm				Thurs	28	5.30 pm	
Remuneration Cttee				Thurs	25	3.30 pm							
Search Committee							Weds	2	4.00 pm				
Strategy Residential													
<i>Managed Recovery</i>	Weds	20	5.00 pm	Weds	3		Weds	3					
<i>Board Training &amp; Development</i>													

Unless otherwise shown, all meetings will be held in the Boardroom at The Hub. (HM = High Melton)

Meeting/Event	May			June			July			August			Notes
	Day	Date	Time	Day	Date	Time	Day	Date	Time	Day	Date	Time	
Audit Committee							Mon	5	5.30 pm				
CORPORATION BOARD	Weds.	5	5.30 pm	Wed	23	5.30 pm	Weds	14	5.30 pm				
Estates													
Finance Committee				Thurs	24	5.30 pm							
Remuneration Committee				Tues	15	3:45pm							
Search Committee				Tues	15	4:45pm	Weds	14	4.00 pm				
<i>Managed Recovery</i>													
<i>Board Training &amp; Development</i>													

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**Holiday dates: -**

Oct. Half-term: 26 – 3 October 2009  
 Christmas break: 21 December 2009 to 4 January 2010  
 Feb. Half-term: 15 – 19 February 2010  
 Easter break: 5 – 16 April 2010  
 May Bank Holiday: 3 May 2010  
 Spring Bank / Half-term: 31 May – 1 June 2010

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