



GOVERNANCE MEETING AND DEVELOPMENT CALENDAR 2016/17

	WED	TIME	MEETING	TIME	Subsidiary Meeting	TIME	Development Event	
September	7							
	12							
	14							
	19	4.00 pm	Search and Governance (Monday) (1)					
	21	5.30 pm	Audit (1)					
	28	5.30 pm	Curriculum, Quality and Performance (1)					
October	5	5.30 pm	Finance and Resources (1)	4.00 pm	DC Teach			
	10							
	12	5.30 pm	Board (1)	4.00 pm	ASDD			
	19							
	26	<i>Half Term</i>						
November	2					Sat 5 Nov	Strategic Governor Development (am)	
	7							
	9	3.30 pm	Curriculum, Quality and Performance	11.11.16 9.30 am	WATERDALE			
		5.30 pm	Board*					
	14	4.00 pm	Search and Governance (Monday) (2)					
	16							
	23	10.00 am	Finance and Resources (2)					
30	3.30 pm	Senior Staff Employment (1)						
December	5	1.30 pm	Strategic Options Committee (Monday)					
		3.30 pm	Audit (2)					
	14	5.30 pm	Board (2)					
	21	<i>Christmas and New Year – College Closed (incl. Monday 2 January 2017)</i>						
	28							

2017 January	4						
	11						
	18						
	23	3.00 pm	Strategic Options Committee (Monday)				
		4.30 pm	Senior Staff Employment Committee (2) (Monday)				
25	5.30 pm	Board*					
February	1						
	8						
	15						
	22	4.00 pm	Search and Governance (3)	Half term			
March	1	3.00 pm	Strategic Options Committee			3 – 4 March	Residential Strategic Dev Event - (conclude 12:30 pm Sat 4 March)
	6						
	8	5.30 pm	Finance and Resources (3)	4.00 pm	DC Teach		
	15	4:00 pm	Audit (3)				
		6.00 pm	Senior Staff Employment Committee (3)				
	22	5.30 pm	Curriculum Quality & Performance (3)				
27	3:30 pm	Strategic Options Committee (Monday)					
April	5	5.30 pm	Board (3)	4.00 pm	ASDD		
	12	Easter					
	19	Easter					
	24	3.30 pm	Strategic Options Committee (Monday)				
May	3						
	10					Sat 13 May	Strategic Governor Development (am)
	15	3.30 pm	Strategic Options Committee (Monday)				
	17	5:30pm	Board (4)				
	24						
	31	Half Term – May Bank Holiday					
June	7	5.30 pm	Curriculum Quality & Performance (4)			4.00 pm	Estimates of Income and Expenditure 2016/17 and three year forecast
	12	3.30 pm	Strategic Options Committee (Monday)				

	14	4.00 pm	Audit (4)				
		6.00 pm	Senior Staff Employment (4)				
	19	4.00 pm	Search and Governance (Monday) (4)				
	21	5.30pm	Finance and Resources (4)				
	28	5:30pm					
July	3	3.30 pm	Strategic Options Committee (Monday)				
	5	5.30 pm	BOARD (5) <i>7 July 2017 – end of term</i>	3.00 pm	DC Teach		
				4.00 pm	ASDD		

Governor induction programme to be offered as necessary; external events to be circulated and supported (subject to financial implications); Governors will be invited to College events throughout the year.

Board meetings marked * are possible additional meetings.