



**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 March	Strategic Dev Event - 12.30 – 5.30 pm
	8	5.30 pm	Finance and Resources (3)	4.00 pm	DC Teach		
	15	5.00 pm	Senior Staff Employment Committee (3)				
	22	5.30 pm	Curriculum Quality & Performance (3)				
	27						
April	5	5.30 pm	Board (3)				
	12	Easter					
	19	Easter					
	26						
May	3						
	10	4.00 pm	Audit Committee (3)				
		5.30 pm	Senior Staff Employment Committee (4)				
	11	4.00 pm 6.00 pm	Strategic Options Committee (Thursday) Transition Group meeting			Sat 13 May	Strategic Governor Development (am)
	15	3.30 pm	Strategic Options Committee (Monday)				
	17	5.30pm	Board (4)	4.00 pm	ASDD		
	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 6.00 pm	Strategic Options Committee (Monday) Transition Group meeting				
	14	4.00 pm	Audit (4)				
		6.00 pm	Senior Staff Employment (5)				
	19	4.00 pm	Search and Governance (Monday) (4)				
	21	5.30pm	Finance and Resources (4)				
	26	4.00 pm 6.00 pm	Strategic Options Committee (Monday) Transition Group meeting				
	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		
	12			4.00 pm	ASDD		
	17	3.30 pm 6.00 pm	Strategic Options Committee (Monday) Transition Group meeting				

**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.**