

# Board and Committees dates 2023

## Board meetings

<b>Wednesday, 18 January</b>	10:30 – 13:30	<b>Authority office</b>
<b>Wednesday, 15 March</b>	10:30 -13:30	<b>Authority office</b>
<b>Board Meeting and Strategy Sessions: Wednesday 17 and Thursday 18 May</b>	11:00 – 17:00 10:00 – 13:30	<b>Northern Ireland</b>
<b>Wednesday, 19 July</b>	10.30 – 13.30	<b>Authority office</b>
<b>Wednesday, 20 September</b>	10:30 – 13:30	<b>Scotland</b>
<b>Wednesday, 15 November</b>	10:30 – 13:30	<b>Authority office</b>

\* We will aim to hold Board meetings on the 3rd Wednesday of the month (apart from the Board meeting/Planning day which is always on Wednesday-Thursday)

## Committee meetings: Audit & Risk

<b>Thursday 2 February</b>	13:30 – 16:00	<b>Authority office</b>
<b>Thursday 4 May</b>	13:30 – 16:00	<b>Authority office</b>
<b>Thursday 8 June</b>	13:30 – 16:00	<b>Authority office</b>
<b>Thursday 5 October</b>	13:30 – 16:00	<b>Authority office</b>

\* We will aim to hold Audit & Risk Committee meetings in the first or second week in February, May, June, and October.

## Committee meetings: Scrutiny

<b>Thursday 16 February</b>	10:00 – 12:00	<b>Teams</b>
<b>Thursday 25 May</b>	10:00 – 12:00	<b>Teams</b>
<b>Thursday 3 August</b>	10:00 – 12:00	<b>Teams</b>
<b>Thursday 9 November</b>	10:00 – 12:00	<b>Teams</b>

\* We will aim to hold Scrutiny Committee meetings in the third or fourth week of February, May, June and October.

## Committee meetings: Nominations

<b>Tuesday 7 March</b>	10:30 – 12:30	<b>Teams</b>
<b>Tuesday 6 June</b>	10:30 – 12:30	<b>Teams</b>
<b>Tuesday 19 September</b>	10:30 – 12:30	<b>Teams</b>

\* We will aim to hold a Nominations Committee meeting in March, June and September.

## Committee meetings: Finance

<b>Tuesday 24 January</b>	11:00 – 13:00	<b>Teams</b>
<b>Tuesday 20 June</b>	11:00 – 13:00	<b>Teams</b>
<b>Tuesday 22 August</b>	11:00 – 13:00	<b>Teams</b>
<b>Tuesday 17 October</b>	11:00 – 13:00	<b>Teams</b>

\* We will aim to hold Finance Committee meetings in January, June, August, and October.