

## CALENDAR OF MEETINGS & KEY REPORTS: SEPTEMBER 2019 TO AUGUST 2020

	<b>Operations Sub Committee (Tuesdays 6.00 pm)</b>	<b>Corporate Sub Committee (Thursdays 6.00 pm)</b>	<b>Community Regeneration Sub Committee (Wednesdays 6.00 pm)</b>	<b>Management Committee (Thursdays 6.00 pm)</b>	<b>Key Items for Management Committee Agenda</b>
September		5th		12 <sup>th</sup>  19th	AGM  Management Committee Appointment of Office Bearers, membership of Sub Committees and external bodies. Assurance Statement
October				17 <sup>th</sup>	Assurance Statement sign-off (may need a special meeting added later to deal with this)
November	12th			14th	Proposals for Annual Rent Review Consultation Mgt a/c's to September 19
December		5th	10th	12 <sup>th</sup>	
January			15th	23rd	Draft of Business Plan Rent Review
February	4th			13th	Mgt a/c's to December 19
March		19th		12th	Approval of Annual Budget & Business Plan
April			8 <sup>th</sup>	16 <sup>th</sup>	Board Appraisal Report
May	5th			14th	Mgt a/c's to March 20 ARC
June		25th		18th	5Yr Financial Return to SHR
July			8th	23 <sup>rd</sup>	
August	11th			20th	AGM preparation Mgt a/c's to June 20 Presentation of Annual Accounts