

PROPOSED SCHEDULE OF BOARD AND COMMITTEE MEETINGS

NOVEMBER 2007 – OCTOBER 2008

		NOV 2007	DEC 2007	JAN 2008	FEB 2008	MAR 2008	APR 2008	MAY 2008	JUN 2008	JUL 2008	AUG 2008	SEP 2008	OCT 2008
Derby Homes Board	Bi-monthly Thursday	29		31		27		29*		31		25*	30**
Development & Regeneration Committee	Bi-monthly Thursday	29		31		27		29		31		25	
Governance Services Committee	Monthly	To be agreed if reconvened in 2008											
HRA Strategic Working Group	Bi-monthly Monday	19	To be agreed by HRASWG										
Resources & Remuneration Committee	Quarterly Thursday	22		10			24			10			
Performance Management Committee	Quarterly Tuesday	6			5			20			5		
Local Housing Board North	Bi-monthly Thursday		6		7		3		5		7		2
Local Housing Board South	Bi-monthly Thursday		13		14		10		12		14		9
Audit Committee	4 x year Monday	12				10	7			7			

* Strategic

** AGM & Board