

Trust Board & Committee Dates: 1 April 2013 - 31 March 2014

Month	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	
First Tuesday	Easter School Holidays 1 - 12 April (Bank Holiday 1 April) Wakefield Derby	Bank Holiday 6 May	4 June 2013 Charitable Funds Committee 9am-10am			3 September 2013 Extraordinary Public Meeting Formal sign-off H&S Annual Report, etc Time tbc		School half term holidays 28 Oct - 1 Nov Wakefield	3 December 2013 Board Reserve Day 10am-3pm		4 February 2014 Meeting of Council of Governors 10am-3pm	4 March 2014 Board Reserve Day 10am-3pm	
			4 June 2013 Audit Committee to sign off Annual Accounts 10am-1pm										
Second Tuesday		14 May 2013 Quality Committee 9.30am-12.30pm	11 June 2013 Board Reserve Day 10am-3pm	9 July 2013 Quality Committee 9.30am-12.30pm		10 September 2013 Quality Committee 9.30am-12.30pm		12 November 2013 Quality Committee 9.30am-12.30pm	10 December 2013 Charitable Funds Committee 9am-10am	14 January 2014 Quality Committee 9.30am-12.30pm	11 February 2014 Charitable Funds Committee 9am-10am	11 March 2014 Quality Committee 9.30am-12.30pm	
		14 May 2013 Chairman & NEDs meeting 1pm-2pm		9 July 2013 Chairman & NEDs meeting 1pm-2pm		10 September 2013 Chairman & NEDs meeting 1pm-2pm		12 November 2013 Chairman & NEDs meeting 1pm-2pm	10 December 2013 Audit Committee 10am-1pm	14 January 2014 Chairman & NEDs meeting 1pm-2pm	11 February 2014 Audit Committee 10am-1pm	11 March 2014 Chairman & NEDs meeting 1pm-2pm	
		14 May 2013 Finance & Investment Committee 2pm-5pm		9 July 2013 Finance & Investment Committee 2pm-5pm		10 September 2013 Finance & Investment Committee 2pm-5pm		12 November 2013 Finance & Investment Committee 2pm-5pm		14 January 2014 Finance & Investment Committee 2pm-5pm		11 March 2014 Finance & Investment Committee 2pm-5pm	
Third Tuesday	Thurs 18 April 2013 Charitable Funds Committee 9am-10am	21 May 2013 Public Board Meeting 10am-1pm		16 July 2013 Charitable Funds Committee 9am-10am	20 August 2013 Board Reserve Day 10am-3pm		Thurs 17 October 2013 Charitable Funds Committee (Provisional) 9am-10am	19 November 2013 Meeting of Council of Governors 10am-3pm	17 December 2013 Board Development Meeting 10am-3pm		School Half Term Holiday 17-21 February		
	Thurs 18 April 2013 Audit Committee 10am-1pm	21 May 2013 Private Board Meeting 1.30pm-3.30pm		16 July 2013 Audit Committee 10am-1pm			Thurs 17 October 2013 Audit Committee 10am-1pm						
					Bank Holiday 26 August								
Fourth Tuesday	23 April 2013 Board Development Meeting 10am-3pm	Half term 27-31 May (Bank Hol 27 May)	Thurs 30 May 2013 Inaugral Meeting of Council of Governors 10am-3pm	25 June 2013 Board Development Meeting 10am-3pm	23 July 2013 Public Board Meeting 10am-1pm	Thurs 29 August 2013 Meeting of Council of Governors 10am-3pm	24 September 2013 Public Board Meeting & AGM 10am-1pm	29 October 2013 Board Development Meeting 10am-3pm	26 November 2013 Public Board Meeting 10am-1pm	Christmas School holidays 23 Dec 2013 - 05 Jan 2014 Wakefield	28 January 2014 Public Board Meeting 10am-1pm	25 February 2014 Board Development Meeting 10am-3pm	25 March 2014 Public Board Meeting 10am-1pm
	23 April 2013 RTS Committee 3.15pm-4pm (or earlier if Board meeting finished)			25 June 2013 RTS Committee 3.15pm-4pm (or earlier if Board meeting finished)	23 July 2013 Private Board Meeting 1.30pm-3.30pm		24 September 2013 Private Board Meeting 1.30pm-3.30pm	29 October 2013 RTS Committee 3.15pm-4pm (or earlier if Board meeting finished)	26 November 2013 Private Board Meeting 1.30pm-3.30pm		28 January 2014 Private Board Meeting 1.30pm-3.30pm	25 February 2014 RTS Committee 3.15pm-4pm (or earlier if Board meeting finished)	25 March 2014 Private Board Meeting 1.30pm-3.30pm

Key		
Quality Committee	On the 2nd Tuesday of every other month	
Finance & Investment Committee	On the 2nd Tuesday of every other month following Quality Committee meeting	
Charitable Funds Committee	On the 3rd Tuesday of every other month and preceding the Audit Committee with the exception of June 2013 (1st Tues) & Dec 2013 (2nd Tues)	
Audit Committee	On the 3rd Tuesday of every other month with the exception of June 2013 (1st Tues) * provisional subject to national timetable and December 2013 (2nd Tuesday)	
Board Development	On the 4th Tuesday of every other month with the exception of August 2013 (2nd Tues), October 2013 (5th Tues), December 2013 (2nd Tues)	
Private Board	On the 4th Tuesday of every other month with the exception of May 2013 (3rd Tues)	
Public Board	On the 4th Tuesday of every other month with the exception of May 2013 (3rd Tues). Plus 2 extra meetings in June (1st Tues) & Sept (1st Tues)	
RTS Committee	On the 4th Tuesday of every other month with the exception of Aug 2013 (no meeting), Sept (1st Tues) & Oct 2013 (no meeting)	
Council of Governors	Inaugural meeting on 30 May 2013 (5th Tuesday)	
Board Reserve Day	4 Reserve days programmed for June 2013 (2nd Tues), August 2013 (4th Thursday), November 2013 (3rd Tues) and February 2014 (1st Tues)	
Chairman & NEDs meeting	On the 2nd Tuesday of every other month	