 Northwards Housing North Manchester's Council Homes		Report to: Northwards Housing Board 11 November 2014		Item No: <h1>11e</h1>	
Title:		Meeting Dates 2015			
Date:		28 October 2014			
Author:		Tara Kelly	Tel No:	720 7874	
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Confidential:		No			
For: (Please tick action required)		NOTING		DISCUSSION	
				APPROVAL ✓	
PURPOSE OF REPORT					
To agree meeting dates for 2015.					
RECOMMENDATION					
The Board is requested to approve the attached timetable of meetings for 2015.					
IMPLICATIONS					
Risk Management		None Directly			
Regulatory & legal compliance		It is important to plan meetings in order to support maximum attendance at all meetings			

Consultation/Consideration:

	Yes, No or N/A:	Name:	Date:
Sub-Committee:	N/A		
Area Panel:	N/A		
Task Groups:	N/A		
Ward Councillors:	N/A		

Introduction

Attached to this report is a calendar of all meetings for 2015. Please note that at the Board Away Day in April 2014 it was agreed that all sub-committees will now meet a minimum of four times a year.

All Sub-Committees and the Horizons Group will be asked to confirm the dates of their 2015 meetings at their next meeting.

Recommendation





The Board is requested to approve the attached timetable of meetings for 2015.







Meetings 2015

KEY

BOARD

	Board Pre-Agenda Meetings	4.00 pm
	Board Meetings	6.00 pm
	Board Training / Strategy	6.00 pm
	Board Away Day	12.00 pm

BOARD SUB-COMMITTEES

	Audit	6.00 pm
	Resources	6.00 pm
	Operations	5.30 pm
	Horizons	5.45pm

 Public Holidays

JANUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
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26	27	28	29	30		

MAY						
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24	25	26	27	28	29	30
31						

JUNE						
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28	29	30				

JULY						
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26	27	28	29	30	31	

AUGUST						
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23	24	25	26	27	28	29
30	31					

SEPTEMBER						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER						
S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		