



## Governance Meeting Schedule for Academic Year 2023/24

	<b>Term 1</b> 01/09/23- 20/10/23	<b>Term 2</b> 30/10/23- 15/12/23	<b>Term 3</b> 02/01/24- 09/02/24	<b>Term 4</b> 19/02/24- 28/03/24	<b>Term 5</b> 15/04/24- 24/05/24	<b>Term 6</b> 03/06/24- 23/07/24
<b>Board of Trustees</b>	19 <sup>th</sup> Oct	14 <sup>th</sup> Dec	8 <sup>th</sup> February: <b>Members</b> 9am <b>AGM</b> 10:30am <b>Trustees</b> 11:30am	-----	-----	4 <sup>th</sup> July
Location:			In person			In person
<b>Finance &amp; Audit committee</b>	28 <sup>th</sup> Sept	16 <sup>th</sup> Nov	11 <sup>th</sup> Jan	29 <sup>th</sup> Feb	2 <sup>nd</sup> May	20 <sup>th</sup> June
Location:	Online	In person	Online	In person	Online	In person
<b>Achievement committee</b>	19 <sup>th</sup> Oct PM	7 <sup>th</sup> Dec	1 <sup>st</sup> February	28 <sup>th</sup> March	23 <sup>rd</sup> May	18 <sup>th</sup> July
Location:	Online	In person	Online	In person	Online	In person
<b>Culverhill LGB</b>	5 <sup>th</sup> Oct	30 <sup>th</sup> Nov	25 <sup>th</sup> Jan	21 <sup>st</sup> March	16 <sup>th</sup> May	11 <sup>th</sup> July
<b>NSS LGB</b>	5 <sup>th</sup> Oct	30 <sup>th</sup> Nov	25 <sup>th</sup> Jan	21 <sup>st</sup> March	16 <sup>th</sup> May	11 <sup>th</sup> July
Location:	PRI	SEC	PRI	SEC	PRI	SEC
<b>LGB Chairs &amp; Vice-Chairs</b>	28 <sup>th</sup> Sept	16 <sup>th</sup> Nov	11 <sup>th</sup> Jan	29 <sup>th</sup> Feb	2 <sup>nd</sup> May	20 <sup>th</sup> June
<b>LGB Workshops</b>	LGB develop 7 <sup>th</sup> Sept				LGB develop - TBC	
<b>Members</b>		November - TBC	8 <sup>th</sup> February 9am		June -TBC	

- Board & committee meetings are usually held on Thursdays 9:30am – 11am. Meetings will alternate in person and virtual. The location for in person meetings will vary between NSS sites and Culverhill.
- Local Governing Body (LGB) meet in person - times / locations as agreed with Local Governors (currently Culverhill 10am –12noon; New Siblands 4pm-6pm).
- LGB Chairs & Vice-Chairs are short virtual meetings normally held via Teams at 4pm once a term
- The AGM will be held on the 8<sup>th</sup> February 2024 at 10:30am. It will be preceded by the annual meeting of Members at 9:00am and will be followed by a full Board meeting at 11:30am.
- 2023/24 Inset days: 1<sup>st</sup> and 4<sup>th</sup> September and 6<sup>th</sup> October 2023. 2<sup>nd</sup> January, 8<sup>th</sup> March and 1<sup>st</sup> July 2024.

Enable Trust: A charitable company limited by guarantee registered in England and Wales with company number 11369471

Registered office address: New Siblands Primary School, Gillingstool, Thornbury, South Gloucestershire, United Kingdom, BS35 2EG