

## DRAFT PROGRAMME OF MEMBER MEETINGS FOR THE MUNICIPAL YEAR 2023-24

<b>Cheshire Fire Authority (Wednesday at 10.30am)</b>	<b>Governance and Constitution Committee (Wednesday at 10am)</b>	<b>Performance and Overview Committee (Wednesday at 10am)</b>	<b>Staffing Committee (Monday at 10am)</b>
<b>28 June 2023</b> (Annual meeting)	<b>5 July 2023</b>	<b>12 July 2023</b> (Q4 Performance Report)	<b>10 July 2023</b> (Note: to take place at the rise of the BM Pay and Performance Committee)
<b>27 September 2023</b> (Annual report) (IRMP Consultation) (Sign off final accounts)		<b>13 September 2023</b> (Q1 Performance Report)	<b>11 September 2022</b>
<b>6 December 2023</b> (Consider outline budget)	<b>8 November 2023</b>	<b>22 November 2023</b> (Q2 Mid Year Performance Report)	<b>20 November 2023 at 12.00</b> (Note: to take place at the rise of the BM Pay and Performance Committee)
<b>14 February 2024</b> (Approve final budget & IRMP sign-off)	<b>24 January 2024</b>	<b>6 March 2024</b> (Q3 Performance Report)	<b>18 March 2024 at 12.00</b> (Note: to take place at the rise of the BM Pay and Performance Committee)
<b>24 April 2024</b>	<b>17 April 2024</b>		

## **ADDITIONAL MEMBER MEETINGS:**

### **Estates and Property Committee:**

Dates arranged as required.

### **Audit Committee:**

Dates to be confirmed.

### **BM Pay and Performance Committee dates: 10am – 12pm**

CFO Review:

Monday 10 July 2023

CFO Appraisal:

Monday 20 November 2023

BM Pay Review:

Monday 22 January 2024

CFO Appraisal:

Monday 22 March 2024

### **Pension Board: 2pm – 4pm**

\*Additional dates TBA

Tuesday 15 August 2023

Tuesday 14 November 2023

Tuesday 19 March 2024

### **Closure of Accounts 10am-12pm:**

Wednesday 31 July 2024

### **Risk Management Board: 10am – 12pm**

Tuesday 10 October 2023

Tuesday 12 March 2024

### **Member Training and Development Group: 10am – 12pm**

Tuesday 4 July 2023

Tuesday 3 October 2023

Tuesday 12 December 2023

Tuesday 26 March 2024

### **Member Planning Days:**

Friday 7 July 2023

Friday 28 July 2023 (TBC)

Friday 8 September 2023

Friday 10 November 2023

Friday 12 January 2024

Friday 29 March 2024 (TBC)