

**APPENDIX 1 -TIMETABLE OF MEETINGS FOR THE MUNICIPAL YEAR 2017/18**

| <b>Cheshire Fire Authority</b>   | <b>Policy Committee</b>                           | <b>Governance and Constitution Committee</b> | <b>Performance and Overview Committee</b> |
|--|---|--|---|
| <b>Wednesdays - 10.30am</b>  | <b>Provisional Dates<br/>Wednesdays - 10.00am</b> | <b>Wednesdays - 10.00am</b>                  | <b>Wednesdays - 10.00am</b>               |
| <b>14 June 2017<br/>(annual meeting)</b>   | <b><i>21 June 2017</i></b>                        | <b>5 July 2017</b>                           |   |
| <b>20 September 2017<br/>(sign-off – final accounts and Annual report)<br/>(IRMP Consultation)</b> | <b><i>13 September 2017</i></b>                   |  | <b>6 September 2017</b>                   |
| <b>6 December 2017<br/>(Consider outline budget)</b>   | <b><i>22 November 2017</i></b>                    | <b>8 November 2017</b>                       | <b>15 November 2017</b>                   |
| <b>14 February 2018<br/>(Approve final budget and IRMP sign-off)</b>                               | <b><i>24 January 2018</i></b>                     | <b>31 January 2018</b>                       | <b>7 Feb 2018</b>                         |
| <b>25 April 2018</b>   |   | <b>11 April 2018</b>                         | <b>18 April 2018</b>                      |

## **ADDITIONAL MEMBER MEETINGS**

**Members Planning Days:** Thursday 13 July and Friday 14<sup>th</sup> July 2017  
Friday 8 September 2017  
Friday 10 November 2017  
Friday 12 January 2018

**Closure of Accounts:** (pm) Wednesday 21 June 2017

**Risk Management Board:** 10am – 12pm: Tuesday 17 October 2017  
Tuesday 11 March 2018

**Member Training and Development Group:** 2pm – 4pm: Thursday 6<sup>th</sup> July 2017  
Thursday 5<sup>th</sup> October 2017  
Thursday 14<sup>th</sup> December 2017  
Thursday 22<sup>nd</sup> March 2018

**Brigade Manager's Pay & Performance Committee:** Wednesday 1<sup>st</sup> November 2017  
Wednesday 10<sup>th</sup> January 2018  
Wednesday 28<sup>th</sup> March 2018