

TIMETABLE OF MEETINGS FOR THE MUNICIPAL YEAR 2018/19

Cheshire Fire Authority Wednesdays - 10.30am	Governance and Constitution Committee Wednesdays - 10.00am	Performance and Overview Committee Wednesdays - 10.00am
20 June 2018 (annual meeting) (Q4 – EOY Reports)	4 July 2018	27 June 2018 (Q4 EOY Reports)
18 July 2018 (sign-off – final accounts)		
19 September 2018 (Annual report) (IRMP Consultation)		5 September 2018 (Q1 Performance Reports)
12 December 2018 (Consider outline budget)	14 November 2018	28 November 2018 (Q2 Mid-Year Performance Reports)
13 February 2019 (Approve final budget and IRMP sign-off)	30 January 2019	27 Feb 2019 (Q3 Performance Reports)
24 April 2019	10 April 2019	

ADDITIONAL MEMBER MEETINGS:

Member Planning Days: Friday 13 July 2018
Friday 7 September 2018
Friday 9 November 2018
Friday 11 January 2019

Closure of Accounts (pm): Wednesday 23 or 30 May 2018 (2017-18 municipal year – LA dates to be taken into account)
Wednesday 22 or 29 May 2019

Risk Management Board: 10am – 12pm Tuesday 16 October 2018
Tuesday 12 March 2019

Member Training and Development Group: 10am – 12pm Thursday 5 July 2018
Thursday 4 October 2018
Thursday 13 December 2018
Thursday 21 March 2019

BM Pay & Performance Committee dates: 10am – 12pm Wednesday 31 October 2018
CFO appraisal: Wednesday 9 January 2019
BM Pay Review: Wednesday 27 March 2019

NB: Currently the Estate and Property Committee does not have a schedule of meetings. It is possible that dates will be scheduled after consultation with the Chair of the Committee.