

**TIMETABLE OF MEETINGS FOR THE MUNICIPAL YEAR 2018/19**

<b>Cheshire Fire Authority Wednesdays - 10.30am</b>	<b>Governance and Constitution Committee Wednesdays - 10.00am</b>	<b>Performance and Overview Committee Wednesdays - 10.00am</b>	<b>Estates and Property Committee Wednesdays – 1.00pm</b>
<b>20 June 2018 (annual meeting) (Q4 – EOY Reports)</b>	<b>4 July 2018</b>	<b>11 July 2018 (Q4 EOY Reports)</b>	<b>20 June 2018</b>
<b>18 July 2018 (sign-off – final accounts)</b>			<b>18 July 2018</b>
<b>19 September 2018 (Annual report) (IRMP Consultation)</b>		<b>5 September 2018 (Q1 Performance Reports)</b>	<b>19 September 2018</b>
<b>12 December 2018 (Consider outline budget)</b>	<b>14 November 2018</b>	<b>28 November 2018 (Q2 Mid-Year Performance Reports)</b>	<b>12 December 2018</b>
<b>13 February 2019 (Approve final budget and IRMP sign-off)</b>	<b>30 January 2019</b>	<b>27 Feb 2019 (Q3 Performance Reports)</b>	<b>13 February 2019</b>
<b>24 April 2019</b>	<b>10 April 2019</b>		<b>24 April 2019</b>

## **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 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 (TBC)  
Wednesday 3 October 2018  
Wednesday 5 December 2018  
Wednesday 20 March 2019

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

**Staffing Committee dates: 12pm – 2pm** Wednesday 31 October 2018  
Wednesday 27 March 2019