

PROGRAMME OF MEETINGS FOR THE MUNICIPAL YEAR 2019-20

Cheshire Fire Authority (Wednesday at 10:30am)	Governance & Constitution Committee (Wednesday at 10:30am)	Performance and Overview Committee (Wednesday at 10:30am)	Staffing Committee dates (Wednesday at 12pm)
19 June 2019 (Annual meeting)	3 July 2019	10 July 2019 (Q4 – End of Year Reports)	
24 July 2019 (Sign off final accounts)			
18 September 2019 (Annual report) (IRMP Consultation)		4 September 2019 (Q1 Performance Report)	23 October 2019
11 December 2019 (Consider outline budget)	13 November 2019	27 November 2019 (Q2 Mid Year Performance Report)	
12 February 2020 (Approve final budget & IRMP sign-off)	29 January 2020	26 February 2020 (Q3 Performance Report)	25 March 2020
22 April 2020	1 April 2020		

ADDITIONAL MEMBER MEETINGS

BM Pay & Performance Committee dates: 10am – 12pm

CFO Interim Appraisal:

Wednesday 23 October 2019

BM Pay Review:

Wednesday 15 January 2020

CFO Appraisal:

Wednesday 25 March 2020

Pension Board: 2pm – 4pm

Wednesday 2 October 2019

Wednesday 18 March 2020

Closure of Accounts (pm):

Wednesday 27 May 2020

Risk Management Board: 10am – 12pm

Tuesday 15 October 2019

Tuesday 17 March 2020

Member Training and Development Group: 10am – 12pm

Thursday 4 July 2019

Thursday 3 October 2019

Thursday 12 December 2019

Thursday 19 March 2020

Member Planning Days:

Friday 12 July 2019

Friday 26 July 2019

Friday 6 September 2019

Friday 8 November 2019

Friday 10 January 2020

NB: Currently the Estates and Property Committee does not have a schedule of meetings. Meetings are arranged after consultation with the Chair of the Committee to align with relevant decisions that are required.