

### Meeting Dates 2017-2018

Meeting	2017-18 Date	Venue	Time
AGM	January 2018	TBA	
Trustees Meeting	Tuesday 26 September 2017	MFL6	6.00-8.00pm
	Tuesday 5 December 2017	MFL6	6.00-8.00pm
	Wednesday 14 March 2018	MFL6	6.00-8.00pm
	Thursday 19 June 2018	MFL6	6.00-8.00pm
Standards and Performance – (S&P) including HR	Tuesday 21 November 2017	MFL6	6.00-8.00pm
	Tuesday 30 January 2018	MFL6	6.00-8.00pm
	Thursday 22 March 2018	MFL6	6.00-8.00pm
	Thursday 17 May 2018	MFL6	6.00-8.00pm
Finance & Environment & Audit (F,E&A)	Tuesday 28 November 2017	MFL6	6.00-8.00pm
	Tuesday 24 April 2018	MFL6	6.00-8.00pm
	Tuesday 12 June 2018	MFL6	6.00-8.00pm
Pay	Wednesday 15 November 2017	MFL6	6.00-8.00pm
	Wednesday 21 February 2018	MFL6	6.00-8.00pm
Annual Trustees Meeting	Wednesday 18 July 2018	TBA	9.00am-4.00pm

### Committee Membership

Name	Title	S&P / HR	F&E / A	PAY	Trustees	AGM
Tina Stoel-Walker <i>Trustee Chair</i>	Member/ Trustee	✓	✓	✓ Chair	✓ Chair	✓ Chair
Chris Spencer	Member					✓
Ed Moll	Member					✓
Ray Symons	Member					✓
Gill Slocombe	Member					✓
Trevor Hains <i>Vice Chair</i>	Trustee	✓ Chair	✓	✓	✓	
Karen Canham	Trustee	✓	✓	✓	✓	
Lyndon Brett	Trustee		✓ Chair		✓	
Jackie Stone	Trustee		✓	✓	✓	
Mark Wilson	Trustee		✓		✓	
Ian Dyer	LGC		✓		✓	
Mark Cooke	LGC				✓	
Bozena Wierzchleyska	LGC	✓		✓	✓	
Jill Witts	LGC	✓			✓	
Lorraine Woodley	LGC		✓		✓	
Geoff Howe	LGC		✓		✓	
Aaron Reid	SLT/Co-opted	✓			✓	
Tracy Lee	SLT/co-opted		✓		✓	

LGC = Local Governance Committee