

Forward Plan for ST&RH Board 2017

Date	Name of Meeting
16 th January	Finance, Audit and Risk Sub Committee Spruce Building, Shrewsbury 2.00pm
9 th February	Development Sub Committee Spruce Building, Shrewsbury 2.00pm
23 rd February	ST&RH Board Meeting Spruce Building, Shrewsbury 2.00pm
6 th April	ST&RH Board Meeting Spruce Building, Shrewsbury 2.00pm
24 th April	Finance, Audit and Risk Sub Committee Spruce Building, Shrewsbury 2.00pm
27 th April	Development Sub Committee Spruce Building, Shrewsbury 2.00pm
1 st June	ST&RH Board Meeting Spruce Building, Shrewsbury 2.00pm
20 th July	Development Sub Committee Spruce Building, Shrewsbury 2.00pm
3 rd August	ST&RH Board Meeting Spruce Building, Shrewsbury 2.00pm
7 th August	Finance, Audit and Risk Sub Committee Spruce Building, Shrewsbury 2.00pm
14 th September	ST&RH Board Meeting Spruce Building, Shrewsbury 2.00pm
17 th October	ST&RH AGM Venue and times to be confirmed

2 nd November	Development Sub Committee Spruce Building, Shrewsbury 2.00pm
13 th November	Finance, Audit and Risk Sub Committee Spruce Building, Shrewsbury 2.00pm
30 th November	ST&RH Board Meeting Spruce Building, Shrewsbury 2.00pm

Suggested Agenda Items for ST&RH Board Meetings

23rd February	Reports <ul style="list-style-type: none">• Q3 Budget• Q3 Performance• Area Panel Scrutiny Report – Voids• Review of Tenancy Agreement• Development Subcommittee• FAR Subcommittee•
6th April	Reports <ul style="list-style-type: none">• PI Leaseholder Information
1st June	Reports <ul style="list-style-type: none">• Q4 Budget• Q4 Performance•
3rd August	Reports <ul style="list-style-type: none">• Q1 Budget• Q1 Performance•
21st September	Reports <ul style="list-style-type: none">• 2016/17 Financial Statements• Annual Report to the Council• Annual Review of Risk Management
17th October	STAR AGM

30th November	Reports
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