

Proposed table for Board meetings and AGM 2014-16

Have aimed for second Saturday as a rule. So when we are in London it coincides with meet-up weekends. ARC and Gov Com can meet a sensible time before. It would be most helpful to pre-arrange their timetable as well.

Year	Date	Meeting	Agenda items	FDC timetable	Other issues.
2014	March 8th London.	Board	Annual Review for AGM Policy/Strategy reports and new initiatives	Planning begins for next year with options.	
	May 24/25 Move to June 14 or 21 or 28 or July 5?	Board	Q1 Accounts	Board adopts preferred option for community consultation	This will be too soon to receive the accounts. Move to July?
	August 9th	AGM			
	September 27 Outside London	Board	Q2 Accounts Finalise schedule of meetings for forthcoming year Policy/Strategy reports and new initiatives Board Planning Day		
	December 13 London.	Board	Q3 Accounts Agree detailed budget for forthcoming year Review Board member skills/trustee search/planning elections Policy/Strategy reports and new initiatives [Other activity: Finalise operational plan for 2015/16 and consult with stakeholders on updated strategic plan.]	FDC reports on what our funding should be to go to WMF board in January	
2015	March 7	Board	Q4/Draft end of year Accounts Annual review of achievements Annual review of risk register and internal controls	Planning begins for next year with options.	

	London		Policy/Strategy reports and new initiatives Chief Executive's annual review		
	July 11 London	Board	Q1 Accounts Finalise Annual Accounts and Annual Review for AGM Policy/Strategy reports and new initiatives	Board adopts preferred option for community consultation	Receive accounts.
	September 13 Outside London	AGM	Start September		Sunday - meet-up day.
	September 26/27 Outside London	Board	Q2 Accounts Finalise schedule of meetings for 2016/17 year Policy/Strategy reports and new initiatives Board Planning Day Board bonding.	Finalise FDC bid for October 1st deadline.	
	December 12 London	Board	Q3 Accounts Agree detailed budget for forth-coming year Review Board member skills/trustee search/planning elections Policy/Strategy reports and new initiatives [Other activity: Finalise operational plan for forth- coming year and consult with stakeholders on updated strategic plan.]	FDC reports to go to WMF board in January	
2016	March 12 London	Board	Q4/Draft end of year Accounts Annual review of achievements Annual review of risk register and internal controls Policy/Strategy reports and new initiatives Chief Executive's annual review	Planning begins for next year with options.	
	July 9 London	Board	Q1 Accounts Finalise Annual Accounts and Annual Review for AGM Policy/Strategy reports and new initiatives	Board adopts preferred option for community consultation	Receive accounts.

	September 11th London	AGM			
	September 24/25 Outside London	Board	Q2 Accounts Finalise schedule of meetings for forth-coming year Policy/Strategy reports and new initiatives Board Planning Day Board bonding.	Finalise bid for October 1st deadline.	
	December 10th London	Board	Q3 Accounts Agree detailed budget for forth-coming year Review Board member skills/trustee search/planning elections Policy/Strategy reports and new initiatives [Other activity: Finalise operational plan for forth-coming year and consult with stakeholders on updated strategic plan.]	FDC reports to go to WMF board in January	