

GOVERNANCE MEETING SCHEDULE – 2023-24
(FINAL - 18.07.23.)

AUTUMN TERM STARTS TUESDAY 5 th SEPTEMBER 2023				
MAT BOARD	5.30PM	TUESDAY	26 th SEPTEMBER 2023	Milnthorpe
DALLAM LAC	4PM	TUESDAY	3 rd OCTOBER 2023	Milnthorpe
BOARDING COMMITTEE	5.30PM	THURSDAY	5 th OCTOBER 2023	Heversham
HT APPRAISAL COMMITTEE MEETING	TBC			SHE office
MAT BOARD (STRATEGY SESSION)	5.30PM	TUESDAY	10 th OCTOBER 2023	Milnthorpe
HALF TERM FRIDAY 20 th OCTOBER 2023 – FRIDAY 27 th OCTOBER 2023				
SAFEGUARDING COMMITTEE	5.30PM	TUESDAY	7 th NOVEMBER 2023	Via Teams
PAY REVIEW COMMITTEE	6.30PM	TUESDAY	7 th NOVEMBER 2023	Via Teams
DALLAM SCHOOL CHARITABLE TRUST	6PM	THURSDAY	16 th NOVEMBER 2023	Tristrams Pavilion
DALLAM LAC – PERFORMANCE AND EVALUATION COMMITTEE	4PM	TUESDAY	21 st NOVEMBER 2023	Via Teams
DALLAM LAC	4PM	TUESDAY	28 th NOVEMBER 2023	Milnthorpe
RISK, AUDIT AND FINANCE COMMITTEE	5.30PM	TUESDAY	5 th DECEMBER 2023	Milnthorpe
AGM AND MAT BOARD	5PM	TUESDAY	19 th DECEMBER 2023	Milnthorpe
TERM ENDS WEDNESDAY 20 th DECEMBER 2023 / SPRING TERM STARTS THURSDAY 4 th JANUARY 2024				
GOVERNANCE DEVELOPMENT SESSION (MAT/LAC)	5.30PM	TUESDAY	23 rd JANUARY 2024	Milnthorpe (TBC)
MAT BOARD (STRATEGY SESSION)	5.30PM	TUESDAY	30 th JANUARY 2024	Milnthorpe
BOARDING COMMITTEE	5.30PM	TUESDAY	6 th FEBRUARY 2024	Heversham
HALF TERM MONDAY 12 th FEBRUARY 2024 – FRIDAY 16 th FEBRUARY 2024				
SAFEGUARDING COMMITTEE	5.30PM	TUESDAY	20 th FEBRUARY 2024	Via Teams
DALLAM LAC – PERFORMANCE AND EVALUATION COMMITTEE	4PM	TUESDAY	27 th FEBRUARY 2024	Via Teams
RISK, AUDIT AND FINANCE COMMITTEE	5.30PM	TUESDAY	5 th MARCH 2024	Milnthorpe
DALLAM LAC	4PM	TUESDAY	12 th MARCH 2024	Milnthorpe
MAT BOARD	5.30PM	TUESDAY	26 th MARCH 2024	Milnthorpe
TERM ENDS THURSDAY 28 th MARCH 2024 / SUMMER TERM STARTS TUESDAY 16 th APRIL 2024				
HT APPRAISAL COMMITTEE MEETING	TBC			SHE office
GOVERNANCE DEVELOPMENT SESSION (MAT/LAC)	5.30PM	TUESDAY	30 th APRIL 2024	Milnthorpe (TBC)
DALLAM LAC (ADDITIONAL SUMMER TERM MTG IF REQUIRED)	4PM	TUESDAY	7 th MAY 2024	Milnthorpe
MAT BOARD (ADDITIONAL SUMMER TERM MTG/STRATEGY SESSION IF REQUIRED)	5.30PM	TUESDAY	14 th MAY 2024	Milnthorpe
PAY REVIEW COMMITTEE	5.30PM	TUESDAY	21 st MAY 2024	Via Teams
HALF TERM MONDAY 27 th MAY 2024 - FRIDAY 31 st MAY 2024				
DALLAM LAC – PERFORMANCE AND EVALUATION COMMITTEE	4PM	TUESDAY	4 th JUNE 2024	Via Teams
SAFEGUARDING COMMITTEE	5.30PM	TUESDAY	11 th JUNE 2024	Via Teams
MAT BOARD – MID YEAR MEMBERS' MEETING	TBC			Via Teams
BOARDING COMMITTEE	5.30PM	TUESDAY	18 th JUNE 2024	Heversham
RISK, FINANCE AND AUDIT COMMITTEE	5.30PM	TUESDAY	25 th JUNE 2024	Milnthorpe
DALLAM SCHOOL CHARITABLE TRUST	6PM	THURSDAY	27 th JUNE 2024	Tristrams Pavilion
DALLAM LAC	4PM	TUESDAY	2 nd JULY 2024	Milnthorpe
MAT BOARD	5.30PM	TUESDAY	9 th JULY 2024	Milnthorpe
TERM ENDS FRIDAY 19 th JULY 2024				