

## Board and Committee Dates 2027/28



|                                                       |                           |                        |                 |
|-------------------------------------------------------|---------------------------|------------------------|-----------------|
| Homes Board                                           | 27th January 2027         | 1.30pm                 | Wednesday       |
| Customer Focus Committee                              | 3rd Feb 2027              | 1pm                    | Wednesday       |
| Commercial                                            | 4th February 2027         | 2pm                    | <b>Thursday</b> |
| Assets & Development                                  | 10th February 2027        | 2pm                    | Wednesday       |
| Communities                                           | 2nd March 2027            | 2pm                    | Tuesday         |
| Audit & Risk                                          | 18th March 2027           | 2pm                    | Thursday        |
| Homes Board                                           | 24th March 2027           | 1.30pm                 | Wednesday       |
| Commercial                                            | 22nd April 2027           | 2pm                    | Thursday        |
| Customer Focus Committee                              | 5th May 2027              | 1pm                    | Wednesday       |
| Governance & Remuneration                             | 13th May 2027             | 2pm                    | Thursday        |
| <b>Strategy Day - Include 1 hour for agenda items</b> | <b>20th May 2027</b>      | <b>ALL DAY</b>         | <b>Thursday</b> |
| Assets & Development                                  | 23rd June 2027            | 2pm                    | Wednesday       |
| Audit & Risk                                          | 24th June 2027            | 2pm                    | Thursday        |
| Communities                                           | 14th July 2027            | 2pm                    | Wednesday       |
| Commercial                                            | 15th July 2027            | 2pm                    | Thursday        |
| Homes Board                                           | 28th July 2027            | 1.30pm                 | Wednesday       |
| Customer Focus Committee                              | 4th August 2027           | 1pm                    | Wednesday       |
| Audit & Risk - Year End Accounts                      | 19th August 2027          | 2pm                    | Thursday        |
| <b>Assets &amp; Development - Signing of Accounts</b> | <b>7th September 2027</b> | <b>1pm 30 mins</b>     | <b>Tuesday</b>  |
| <b>Communities - Signing of Accounts</b>              | <b>7th September 2027</b> | <b>1.30pm- 30 mins</b> | <b>Tuesday</b>  |
| <b>Commercial - Signing of Accounts</b>               | <b>7th September 2027</b> | <b>2pm - 30 mins</b>   | <b>Tuesday</b>  |
| Assets & Development                                  | 2nd September 2027        | 2pm                    | Thursday        |
| Audit & Risk                                          | 9th September 2027        | 2pm                    | Thursday        |
| Homes Board                                           | 15th September 2027       | 1.30pm                 | Wednesday       |
| Communities                                           | 14th October 2027         | 2pm                    | Thursday        |
| Commercial                                            | 21st October 2027         | 2pm                    | Thursday        |
| Customer Focus Committee                              | 3rd Nov 2027              | 1pm                    | Wednesday       |
| Governance & Remuneration                             | 11th November 2027        | 2pm                    | Thursday        |
| Audit & Risk                                          | 24th November 2027        | 2pm                    | Wednesday       |
| <b>Strategy Day - Homes</b>                           | <b>25th November 2027</b> | <b>ALL DAY</b>         | <b>Thursday</b> |
| Homes Board                                           | 1st December 2027         | 1.30pm                 | Wednesday       |
| Assets & Development                                  | 8th December 2027         | 2pm                    | Wednesday       |
| Homes Board                                           | 26th January 2028         | 1.30pm                 | Wednesday       |
| Customer Focus Committee                              | 2nd Feb 2028              | 1pm                    | Wednesday       |
| Commercial                                            | 3rd February 2028         | 2pm                    | Thursday        |
| Assets & Development                                  | 24th February 2028        | 2pm                    | Thursday        |
| Audit & Risk                                          | 16th March 2028           | 2pm                    | Thursday        |
| Homes Board                                           | 22nd March 2028           | 1.30pm                 | Wednesday       |

**Total of 31 meetings in the FY year 27/28 (including 8th Sep signing of accounts) adhering to the Standing Orders as follows:**

| Standing Order requirement                                   | Count |                                                                                                                        |
|--------------------------------------------------------------|-------|------------------------------------------------------------------------------------------------------------------------|
| Homes - at least 6 meetings per year including Strategy Days | 7     | <b>If you are unable to make a committee or board meeting, please contact the Chair and Governance Team colleagues</b> |
| Audit & Risk - Quarterly                                     | 4     |                                                                                                                        |
| Governance & Remuneration - twice per year                   | 2     |                                                                                                                        |
| Customer Focus Committee - moved to quarterly                | 4     |                                                                                                                        |
| Commercial - min of 4                                        | 4     |                                                                                                                        |
| Communities - 3 times per year                               | 3     |                                                                                                                        |
| Assets & Development - Quarterly                             | 4     |                                                                                                                        |