

BOARD MEETINGS & EVENTS 2020

BOARD- 6.30– 9.00pm BRIEFING- 6.30-8PM PSPS and HR 6.30PM AUDIT 7.15PM

MEETING	DATE	DAY	VENUE
BRIEFING- Finance & WET presentation	13 January	Mon	Wellmeadow Bowling Club
HR Sub	20 January	Mon	62 Espedair St
BOARD- DRAFT RENT&SERVICE INCREASE/BUDGET/P&CYC MAINT	27 January	Mon	Wellmeadow Bowling Club
PSPS / AUDIT	10 February	Mon	Assurance House
BOARD – FINAL RENT& SERVICE INCREASE/BUDGET/P&CYC MAINT	24 February	Mon	Assurance House
BRIEFING- complaints, policies, procedures	16 March	Mon	Assurance House
BOARD	30 March	Mon	Assurance House
HR Sub	20 April	Mon	Assurance House
SMT/BOARD AWAY DAY	23 April	Thursday	H for an A L - TBC
BOARD	27 April	Mon	Assurance House
SPEED DATING - BOARD TO MEET STAFF	TBC	Thurs pm	Assurance House
PSPS / AUDIT	11 May	Mon	Assurance House
BRIEFING – tenant engagement	18 May	Mon	Assurance House
BOARD	26 May	Tuesday	Assurance House
FLAIR CONFERENCE	18 June - TBC	Thursday	Glynhill Hotel
STAFF AWAY DAY	26 June	Friday	TBC
BOARD	29 June	Mon	Assurance House
HR Sub	27 July	Mon	Assurance House
BRIEFING- STOCK TOUR	July	TBC	PAISLEY
PSPS / AUDIT	17 August	Mon	Assurance House
BOARD	31 August	Mon	Assurance House
AGM	10 Sept	Thursday	Assurance House
BOARD	29 Sept	Tuesday	Assurance House
HR SUB	19 October	Mon	Assurance House
SMT/BOARD AWAY DAY	22 October	Thursday	H for an A L - TBC
BOARD	26 October	Mon	Assurance House
PSPS / AUDIT	16 November	Mon	Assurance House
FLAIR ANNUAL MEETING	w/c 16 Nov	Mon- Thur	TBC
BOARD	30 November	Mon	Assurance House