

Board Dates for 2016 and schedule for papers

Purpose	Date	Time	Refreshments	Venue
Board	Wednesday 16 th March 2016	13.30 - 16.30	Coffee and tea will be provided	Central London venue tbc
Board	Wednesday 22 nd June	13.30 - 16.30	Coffee and tea will be provided	Central London venue tbc
Trustees Planning Day & Board	Wednesday 21 st Thursday 22 nd September	11.00 - 17.00 09.30- 16.30	Lunch will be provided on both days Supper will provided Wed.	Central London venue tbc
Board & AGM	NEW DATE: Wednesday 7 th December	13.30 - 16.30 17.00 - 20.00	Coffee and tea will be provided	Central London venue tbc

Purpose	Date	Time	Refreshments	Venue
Board	Wednesday 16 th March 2016	13.30 - 16.30	Coffee and tea will be provided	Central London venue tbc

Circulation of draft agenda by AR 17th February 2016

Submission of any other business items to SSt 24th February 2016

Submission of board papers to AR 2nd March 2016

Circulation of board papers by AR 4th March 2016

Board Dates for 2016 and schedule for papers

Purpose	Date	Time	Refreshments	Venue
Board	Wednesday 22 nd June	13.30 - 16.30	Coffee and tea will be provided	Central London venue tbc

Circulation of draft agenda by AR 25th May 2016

Submission of any other business items to SSt 1st June 2016

Submission of board papers to AR 8th June 2016

Circulation of board papers by AR 10th June 2016

Purpose	Date	Time	Refreshments	Venue
Trustees Planning Day & Board	Wednesday 21 st Thursday 22 nd September	11.00 - 17.00	Lunches will be provided on both days	Central London venue tbc

Circulation of draft agenda by AR 24th August 2016

Submission of any other business items to SSt 31st August 2016

Submission of board papers to AR 7th September 2016

Circulation of board papers by AR 9th September 2016

Purpose	Date	Time	Refreshments	Venue
Board & AGM	Monday 5 th December	13.30 - 16.30 17.00 - 20.00	Coffee and tea will be provided	Central London venue tbc

Circulation of draft agenda by AR 7th November 2015

Submission of any other business items to SSt 14th November 2016

Submission of board papers to AR 23rd November 2016

Circulation of board papers by AR 25th November 2016