

### CASSILTOUN GROUP GOVERNANCE TIMETABLE – 2024-25

MONTH	Board of Management 6pm (Monthly) Last Wed	Group Audit and Risk 6pm	Staffing Sub Comm As Required	Cassiltoun Trust 12 noon (Qrtly)	Nursery 5.00pm (Qrtly)	SMT (Monthly) 10am	Staff Meetings	Staff Forum Meetings	Board Business Planning Day	Staff Teambuilding Day
Aug	AGM/Board 12 Aug 24					6 Aug 24				30 Aug 24
Sep	25 Sep 24			4 <sup>th</sup> Sept 2024 AGM/Board	19 Sep 24	17 Sep 24				
Oct	30 Oct 24	11 Oct 24				22 Oct 24	9 Oct 24	22 Oct 24		
Nov	27 Nov 24					19 Nov 24			1 Nov 24	
Dec	No Meeting			4 Dec 24	5 Dec 24	No Meeting		18 Dec 24		
Jan	29 Jan 25					21 Jan 25	29 Jan 25			
Feb	26 Feb 25	14 Feb 25				18 Feb 25				
Mar	26 Mar 25			5 Mar 25	6 Mar 25	18 Mar 25		19 Mar 25		
Apr	30 Apr 25					22 <sup>nd</sup> Apr 25	16 Apr 25			
May	28 May 25					20 May 25				
Jun	25 Jun 25	20 Jun 25		25 Jun 25	24 Jun 25	17 Jun 25		18 Jun 25		
July										
Aug	AGM/Board 11 Aug 25					5 Aug 25				15 Aug 25