

St. Leger Homes of Doncaster Limited

2008/09 SCHEDULE OF BOARD AND COMMITTEE MEETINGS

MEETING	Policy & Strategy/ Resources	Board Date	Board Forum	Audit Comm	Finance & Performance Comm	East Area Board	West Area Board	Joint Area Board	Annual General Meeting
Mar-08		12 th 4pm start			5 th	10 th	10 th	10 th	
Apr-08	Policy & Strategy	2 nd		23 rd					
May-08	Resources	7 th	14 th			12 th	12 th	12 th	
Jun-08	Policy & Strategy	4 th							
Jul-08	Resources	2 nd		23 rd		14 th	14 th	14 th	
Aug-08	-	-							
Sept-08	Policy & Strategy	3 rd				8 th	8 th	8 th	
Oct-08	Resources	1 st		22 nd					
Nov-08	AGM	5 th AGM	5 th			10 th	10 th	10 th	5 th
Dec-08	Policy & Strategy	3 rd							
Jan-09	-	-		21 st		12 th	12 th	12 th	
Feb-09	Resources	4 th							
START TIME		6:00 pm	tba	5:00 pm	5:30 pm	tbc	tbc	tbc	