

## ODST BOARD AND COMMITTEE MEETINGS 2017-2018 – 7<sup>TH</sup> SEPTEMBER 2017

Final reports deadlines are indicated in the brackets for meetings that have yet to take place

2017	ODST BOARD	CURRICULUM & ETHOS	ACADEMY IMPROVEMENT	PAY & PERSONNEL	FINANCE	AUDIT	NOMINATIONS Required to meet at least twice a year
Chair	Kathy Winrow	Brendan Clover	Kathy Winrow	John Reader	Sir Clive Booth	Tricia Pritchard	Kathy Winrow
ODST Executive	Anne Davey	David Cousins	David Cousins	Mark Jones	David Locke	David Locke	Anne Davey
SEPT							
OCT	Tuesday 17 <sup>th</sup> Oct 11.00am	Monday 2 <sup>nd</sup> October 1.00pm at CSMV Wantage	Monday 9 <sup>th</sup> October 1.00pm	Tuesday 3 <sup>rd</sup> Oct 10.00am	Tuesday 3 <sup>rd</sup> Oct 1.00pm		Tuesday 17 <sup>th</sup> Oct 2.00pm ( <i>if necessary</i> )
NOV			Tuesday 28 <sup>th</sup> Nov -10.00am		Thursday 23 <sup>rd</sup> November 1.00pm	Mon 6 <sup>th</sup> November 11.00am	
DEC	Monday 4 <sup>th</sup> Dec (CSMV) 9.30am, Eucharist 10.00am, meetings 11.00 am <u>with AGM</u>						

2018	ODST BOARD	CURRICULUM & ETHOS	ACADEMY IMPROVEMENT	PAY & PERSONNEL	FINANCE	AUDIT	NOMINATIONS
JAN							
FEB		<p>Thursday 1<sup>st</sup> February from 8.30/9.00am</p> <p>At St Aldate's rooms or at Jesus College</p>	<p>Thurs 1<sup>st</sup> February 2.30pm</p> <p>At St Aldate's rooms or at Jesus College</p>	<p>Tuesday 20<sup>th</sup> February 2018 10.00am</p>	<p>Tuesday 20<sup>th</sup> February 2018 1.00pm</p>		<p><i>A meeting pre 6<sup>th</sup> March Board</i></p>
MARCH	<p>Tuesday 6<sup>th</sup> March 10.30am for 11.00</p>					<p>Thursday 1<sup>st</sup> March 10.00am</p>	
APRIL							
MAY	<p>Monday 14<sup>th</sup> May 10.30am</p>		<p>Wednesday 9<sup>th</sup> May 10.00am</p>	<p>Wednesday 2<sup>nd</sup> May 10.00am</p>	<p>Thursday 3<sup>rd</sup> May 1.00pm</p>		
JUNE		<p>Monday 25<sup>th</sup> June 1.00pm</p>		<p>Thursday 28<sup>th</sup> June 10.00am</p>	<p>Thursday 28<sup>th</sup> June 1.00pm</p>		
JULY	<p>Thursday 19<sup>th</sup> July 10.30am</p>		<p>Additional meeting for results on Tuesday 17<sup>th</sup> July 10.00am</p>				
AUG							

2018	ODST BOARD	CURRICULUM & ETHOS	ACADEMY IMPROVEMENT	PAY & PERSONNEL	FINANCE	AUDIT	NOMINATIONS
SEPT			Thursday 27 <sup>th</sup> September 10.00am				
OCT	Tues 16 <sup>th</sup> October 10.30am			Tuesday 2 <sup>nd</sup> October 10.00am	Tuesday 2 <sup>nd</sup> October 1.00pm		Date in October if necessary, possibly after Board
NOV		Monday 19 <sup>th</sup> 1.00pm	Thurs 22 <sup>nd</sup> November 10.00am	Tuesday 27 <sup>th</sup> November 10.00am	Tuesday 27 <sup>th</sup> November 1.00pm	Thursday 29 <sup>th</sup> November 10.00am	
DEC	With AGM – Monday - 10 <sup>th</sup> December 9.00am (Wed 28 <sup>th</sup> November)						