

Ealing Homes Board and Committee Reporting Schedule for Jan – Dec 2008.

Board/ Committee Meeting	Meeting Date	Agenda Items *Due Date – 12.00 p.m.	Reports/Documentation *Due Date – 12.00 p.m.	Venue/Time
Ealing Homes Board Meeting	Wednesday 23 January AGM	Tuesday 8 January	Tuesday 15 January	Queens Hall, Ealing Town Hall
Management Operational Team	Wednesday 30 January	Tuesday 15 January	Tuesday 23 January	Board Room 2, 7 th Floor Westgate House
Equality, Diversity & HR Committee	Monday 4 February	Friday 18 January	Friday 25 January	Westgate House, Boardroom 12.00 p.m.
Audit & Regulatory Committee	Monday 11 February	Friday 25 January	Friday 1 st February	Westgate House, Boardroom 5.30 p.m.
Organisational and Capital Programme Committee	Wednesday 20 February	Tuesday 5 February	Tuesday 12 February	Westgate House, Boardroom 6.00 p.m.
Management Operational Team	Wednesday 27 February	Tuesday 12 February	Tuesday 19 February	Board Room 2, 7 th Floor Westgate House
Ealing Homes Board Meeting	Thursday 13 March	Wednesday 27 February	Wednesday 5 March	Ealing Town Hall, Cttee Rm 2 – 7.00 p.m.
Management Operational Team	Wednesday 26 March	Tuesday 11 March	Tuesday 18 March	Ealing Homes Boardroom 10.00 a.m.
Organisational and Capital Programme Committee	Wednesday 9 April	Tuesday 25 March	Tuesday 1 April	Westgate House, Boardroom 6.00 p.m.
Equality, Diversity & HR Committee	Monday 14 April	Friday 28 March	Friday 4 April	Westgate House, Boardroom 5.30 p.m.
Audit & Regulatory Committee	Monday 28 April	Friday 11 April	Friday 18 April	Westgate House, Boardroom 5.30 p.m.
Management Operational Team	Wednesday 30 April	Tuesday 15 April	Tuesday 22 April	Ealing Homes Boardroom 10.00 a.m.
Ealing Homes Board Meeting	Thursday 15 May	Wednesday 30 Apr	Wednesday 7 May	Ealing Town Hall, Cttee Rm 2 – 7.00 p.m.
Management Operational Team	Wednesday 28 May	Tuesday 13 May	Tuesday 20 May	Ealing Homes Boardroom 10.00 a.m.
Equality, Diversity & HR	Monday 9 June	Friday 23 May	Friday 30 May	Westgate House,

Committee				Boardroom 5.30 p.m.
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Ealing Homes Board Meeting	Thursday 12 June	Wednesday 28 May	Wednesday 4 June	Ealing Town Hall, Cttee Rm 2 – 7.00 p.m.
Organisational and Capital Programme Committee	Wednesday 18 June	Tuesday 3 June	Tuesday 10 June	Westgate House, Boardroom 6.00 p.m.
Management Operational Team	Wednesday 25 June	Tuesday 10 June	Tuesday 17 June	Ealing Homes Boardroom 10.00 a.m.
Audit & Regulatory Committee	Monday 30 June	Friday 13 June	Friday 20 June	Westgate House, Boardroom 5.30 p.m.
Ealing Homes Board Meeting	Thursday 10 July	Wednesday 25 June	Wednesday 2 July	Ealing Town Hall, Cttee Rm 2 – 7.00 p.m.
Management Operational Team	Wednesday 30 July	Tuesday 15 July	Tuesday 22 July	Ealing Homes Boardroom 10.00 a.m.
Equality, Diversity & HR Committee	Monday 04 August	Friday 18 July	Friday 25 July	Westgate House, Boardroom 5.30 p.m.
Organisational and Capital Programme Committee	Wednesday 6 August	Tuesday 29 July	Tuesday 5 August	Westgate House, Boardroom 6.00 p.m.
Management Operational Team	Wednesday 27 August	Tuesday 12 August	Tuesday 19 August	Ealing Homes Boardroom 10.00 a.m.
Audit & Regulatory Committee	Monday 01 September	Friday 15 August	Friday 22 August	Westgate House, Boardroom 5.30 p.m.
Ealing Homes Board Meeting	Thursday 4 September	Wednesday 20 August	Wednesday 27 August	Ealing Town Hall, Cttee Rm 2 – 7.00 p.m.
Management Operational Team	Wednesday 24 September	Tuesday 9 September	Tuesday 16 September	Ealing Homes Boardroom 10.00 a.m.
Equality, Diversity & HR Committee	Monday 6 October	Friday 19 September	Friday 26 September	Westgate House, Boardroom 5.30 p.m.
Organisational and Capital Programme Committee	Wednesday 15 October	Tuesday 30 September	Tuesday 7 October	Westgate House, Boardroom 6.00 p.m.
Audit & Regulatory Committee	Monday 27 October	Friday 10 October	Friday 17 October	Westgate House, Boardroom 5.30 p.m.
Management Operational Team	Wednesday 29 October	Tuesday 14 September	Tuesday 21 October	Ealing Homes Boardroom 10.00 a.m.
Ealing Homes Board Meeting	Thursday 6 November	Wednesday 22 October	Wednesday 29 October	Ealing Town Hall, Cttee Rm 2 – 7.00 p.m.

Management Operational Team	Wednesday 26 November	<i>Tuesday 11 November</i>	<i>Tuesday 18 November</i>	Ealing Homes Boardroom 10.00 a.m.
Equality, Diversity & HR Committee	Monday 08 December	<i>Friday 21 November</i>	<i>Friday 28 November</i>	Westgate House, Boardroom 5.30 p.m.
Organisational and Capital Programme Committee	Wednesday 10 December	<i>Tuesday 25 November</i>	<i>Tuesday 2 December</i>	Westgate House, Boardroom 6.00 p.m.
Management Operational Team	Wednesday 17 December	<i>Tuesday 16 December</i>	<i>Tuesday 23 December</i>	Ealing Homes Boardroom 10.00 a.m.
Audit & Regulatory Committee	Monday 22 December	<i>Friday 5 December</i>	<i>Friday 12 December</i>	Westgate House, Boardroom 5.30 p.m.

Meetings are subject to change.

***Due Date** – Final submission date to the Board Support Officer (BSO), x 6217, for inclusion and distribution. Submissions must be received by **12.00 p.m.** Items, papers, etc received after the date will only be included at the discretion of the relevant Chair.

It is your responsibility to provide Agenda Items and any supporting reports/documentation to the BSO on time. All Reports must have a corresponding completed Report Coversheet; the template is available via the intranet or from the BSO.

Legend:

MEETING	COLOUR
Ealing Homes Board Meeting	White
Capital Programme Cttee	Blue
Audit & Regulatory Cttee	Green
Equality, Diversity & HR Cttee	Orange
MOT	Purple