



DURHAM AGED MINEWORKERS' HOMES ASSOCIATION
2021 SUGGESTED MEETING TIMETABLE

Day	Date	Time	Venue	Meeting
Wednesday	20 January	10:00am	Zoom	Audit and Risk
Tuesday	26 January	10.00am	Zoom	Nominations and Remuneration
Thursday	04 February	10.00 am	Zoom	Board Meeting
Monday	1 March	11:00 am	Methodist Church	Residents' Forum *
Wednesday	3 March	11:00am	Cricket Club	Scrutiny Panel *
Thursday	18 March	10.00 am	Zoom	Board Meeting
Thursday	15 April	10.00am	Hallgarth Manor	Board Away ½-Day
Tuesday	11 May	10.00am	The Grove	Nominations and Remuneration
Wednesday	12 May	11:00am	Cricket Club	Scrutiny Panel – Annual Report *
Thursday	20 May	10.00 am	The Grove	Board Meeting
Monday	5 July	11:00 am	Methodist Church	Residents' Forum *
Saturday	10 July	8:50 am	Durham	Gala Day
Wednesday	7 July	11:00 am	The Grove	Scrutiny Panel *
Wednesday	14 July	10:00 am	The Grove	Audit and Risk ~
Thursday	22 July	10.00 am	The Grove	Board Meeting
Wednesday	1 September	11:00 am	The Grove	Scrutiny Panel *
Tuesday	7 September	10.00am	The Grove	Nominations and Remuneration
Wednesday	8 September	10:00 am	The Grove	Audit and Risk ~
Thursday	16 September	10.00 am	The Grove	Board Meeting and AGM
Wednesday	29 September	10.00 am	The Grove	Joint Board and Staff Site Visit
Tuesday	9 November	10:00 am	The Grove	Audit and Risk
Wednesday	10 November	11:00am	The Grove	Scrutiny Panel *
Thursday	18 November	10.00 am	The Grove	Board Meeting
Monday	6 December	11:00 am	Methodist Church	Residents' Forum *
Thursday	9 December	10.00am	Hallgarth Manor	Board Away ½-Day

KEY:

	Board Meeting		Audit and Risk Committee
	Nominations and Remuneration Committee		Staff / Board Site Visit
	Board Away ½-Day		Residents Forum
	Scrutiny Panel		Gala Day

Note: Venues of all meetings may be subject to change on agreement, subject to C-19 restrictions.
 Date of A&R meetings marked - may be subject to change on appointment of new external auditor.
 Meetings marked * are currently in abeyance during C-19 restrictions

(Version 1)