

# **Board meetings 2022/23**

Agenda Item 14 Paper Ref 12

## Paper for the

Social Work England Board

### **Sponsor**

The Chair

#### Author

**Executive Office Lead** 

#### Date

19 November 2021

### Reviewed by

The Chair

## This paper is for

Decision

## **Associated Strategic Objective**

SO9: We will establish robust infrastructure, systems and processes that promote trust and confidence.

Impact: Risk Type and Appetite

N/A

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## Board and ARAC

# meeting schedule 2022 to 2023

ARAC Meeting Dates	Location (inc. videoconference)	Reporting cycle
Friday 06 May 2022	The Don, Sheffield	Reports to Board meeting 20 May 2022
Friday 24 June 2022	The Don, Sheffield	Review and recommend approval of final draft Annual Report and Accounts
		(prior to laying mid-July) and reports into Board meeting 22 July 2022
Friday 7 October 2022	The Don, Sheffield	Reports to Board meeting 28 October 2022
Friday 3 February 2023	The Don, Sheffield	Reports to Board meeting 10 March 2023, to include risk appetite report

Board Meeting Dates	Location (inc. videoconference)	Reporting cycle
Friday 20 May 2022	Sheffield region (inc. pm regional meeting Thu 19 May	Q4 2021/22, January - March 2022
Friday 22 July 2022	The Don / Collab Space Sheffield	Q1 2022/23, April - June 2022
Friday 28 October 2022	London tbc (inc. pm regional meeting Thu 27 Oct)	Q2 2022/23, July - September 2022

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Board Meeting Dates	Location (inc. videoconference)	Reporting cycle		
Friday 27 January 2023	The Don / Collab Space Sheffield	Q3 2022/23, October - December 2022		
Friday 10 March 2023	Regional tbc (inc. pm regional meeting Thu 09 March)	Board to approve final Business Plan and Budget 2023/24		
2023/24 TBC				
Friday 12 or Friday 19 May 2023 tbc	tbc	Q4 2022/23, January - March 2023		