



Heartwood Learning Trust – Meeting Dates 2026/27

Members' Meetings

<u>Trust Members</u>	1	Thursday 21 st January 2027, 5pm (AGM) (IN PERSON)
	2	Wednesday 16 th June 2027, 5pm (ONLINE)

Board of Trustees Meetings

<u>Full Board of Trustees</u>	1	Wednesday 30 th September 2026, 6pm & STRATEGY DAY – IN PERSON
	2	Wednesday 9 th December 2026, 6pm (Accounts & Annual Report) - ONLINE
	3	Thursday 21 st January 2027 (Following AGM) – IN PERSON
	4	Wednesday 17 th March 2027, 6pm - ONLINE
	5	Wednesday 26 th May 2027, 6pm – IN PERSON
	6	Wednesday 14 th July 2026, 6pm - ONLINE
<u>Resources Committee</u> (all online)	1	Monday 5 th October 2026, 6pm
	2	Monday 30 th November 2026, 6pm (Final Accounts and Annual Report)
	3	Monday 22 nd February 2027, 6pm
	4	Monday 26 th April 2027, 6pm
	5	Monday 21 st June 2027, 6pm (Start Budget and Resources)
<u>Standards Committee</u> (all online)	1	Monday 14 th September 2026, 5.30pm
	2	Monday 9 th November 2026, 5.30pm
	3	Monday 1 st March 2027, 5.30pm
	4	Monday 19 th July 2027, 5.30pm
<u>Distinctiveness Committee</u> (all online)	1	Tuesday 13 th October 2026, 6pm
	2	Tuesday 16 th February 2027, 6pm
	3	Tuesday 11 th May 2027, 6pm
<u>Audit Committee</u> (all online)	1	TBC (additional audit priority setting)
	2	Wednesday 2 nd December 2026, 6pm (Final Accounts, External Audit, Annual Report)
	3	Wednesday 17 th February 2027, 6pm
	4	Wednesday 9 th June 2027, 6pm
<u>Pay Review Committee</u> (online)	1	Wednesday 4 th November 2026, 6pm (Resources Committee)
	2	Pay Appeals (Date TBC – Non-Resources Committee members)