



## **2019 COMMISSION AND COMMITTEE MEETINGS**

### **COMMISSION**

- Thursday 14 February 2019
- Thursday 14 February 2019 (joint meeting English Heritage Trustees)
- Wednesday 20 / Thursday 21 March 2019 (regional visit)
- Thursday 11 April 2019
- Thursday 20 June 2019
- Thursday 18 July 2019
- Wednesday 18 / Thursday 19 September 2019 (regional visit)
- Wednesday 09 October 2019
- Thursday 12 December 2019

### **BUSINESS AND FINANCE COMMITTEE (BFC)**

- Thursday 28 March 2019
- Thursday 20 June 2019
- Thursday 14 November 2019

### **AUDIT AND RISK ASSURANCE COMMITTEE (ARAC)**

- Thursday 28 March 2019
- Thursday 23 May 2019
- Thursday 20 June 2019
- Thursday 14 November 2019

### **REMUNERATION AND APPOINTMENTS COMMITTEE (REMCO)**

- Thursday 16 May 2019
- Tuesday 22 October 2019

### **HISTORIC ENGLAND ADVISORY COMMITTEE (HEAC)**

- Thursday 21 February 2019
- Thursday 2 May 2019
- Thursday 25 July 2019
- Thursday 26 September 2019
- Thursday 21 November 2019

### **LONDON ADVISORY COMMITTEE (LAC)**

- Thursday 21 February 2019
- Thursday 2 May 2019
- Thursday 25 July 2019
- Thursday 26 September 2019
- Thursday 21 November 2019

### **HISTORIC ESTATE CONSERVATION COMMITTEE (HECC)**

- Thursday 14 March 2019
- Wednesday 10 July 2019
- Thursday 07 November 2019

### **PLACES OF WORSHIP FORUM (POWF)**

- Wednesday 16 January 2019
- Tuesday 21 May 2019
- Wednesday 2 October 2019

## TABLE OF 2019 COMMISSION AND COMMITTEE MEETINGS

MEETING	DATE	TIMINGS / OTHER INFORMATION
Places of Worship Forum (POWF)	Weds 16 Jan	11.00-13.00
Expert Advisory Group (EAG)	Thurs 17 Jan	10.00-17.00
Commission	Thurs 14 Feb	13.00-17.00
Commissioner/EH Trustee joint meeting	Thurs 14 Feb	17:30-20:00
London Advisory Committee (LAC)	Thurs 21 Feb	09:30-12:00
Historic England Advisory Committee (HEAC)	Thurs 21 Feb	13:00-16:00
Historic Estate Conservation Committee (HECC)	Thurs 14 Mar	10.30-13.00
Commission regional visit	Weds 20 and Thurs 21 Mar	All day, both days. Visit tbc
Audit and Risk Assurance Committee (ARAC)	Thurs 28 Mar	12.00-16.00
Business and Finance Committee (BFC)	Thurs 28 Mar	15.00-17.30
Commission	Thurs 11 April	09:30-13:30
London Advisory Committee (LAC)	Thurs 2 May	09.30-12.30
Historic England Advisory Committee (HEAC)	Thurs 2 May	13.30-16.30
Remuneration and Appointments Committee	Thurs 16 May	09.30-12.00
Places of Worship Forum (POWF)	Tues 21 May	11.00-13.00
Audit and Risk Assurance Committee (ARAC)	Thurs 23 May	10.30-12.30
Audit and Risk Assurance Committee (ARAC)	Thurs 20 Jun	10.30-13.00
Commission	Thurs 20 Jun	13:30-15:00
Business and Finance Committee (BFC)	Thurs 20 Jun	15.00-17.30
Historic Estate Conservation Committee (HECC)	Weds 10 Jul	All day, visit tbc
Commission	Thurs 18 Jul	09:30-13:30
London Advisory Committee (LAC)	Thurs 25 Jul	09:30-12:00
Historic England Advisory Committee (HEAC)	Thurs 25 Jul	13:00-16:00
Commission regional visit	Weds 18 and Thurs 19 Sept	All day, both days. Visit tbc
London Advisory Committee (LAC)	Thurs 26 Sept	09:30-12:00
Historic England Advisory Committee (HEAC)	Thurs 26 Sept	13:00-16:00
Places of Worship Forum (POWF)	Weds 2 Oct	11:00-13:00
Commission	Wed 9 Oct	09:30-13:30
Remuneration and Appointments Committee	Tues 22 Oct	10.30-13.00
Historic Estate Conservation Committee (HECC)	Thurs 7 Nov	Site visit -tbc
Audit and Risk Assurance Committee (ARAC)	Thurs 14 Nov	12.00-1600
Business and Finance Committee (BFC)	Thurs 14 Nov	15.00-17.30
London Advisory Committee (LAC)	Thurs 21 Nov	09:30-12:00
Historic England Advisory Committee (HEAC)	Thurs 21 Nov	13:00-16:00
Commission Strategy Session	Thurs 12 Dec	12:30-17:30