

## Board of Governors: Schedule of Meetings 2024-25

G 24/36
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	Date	Meeting	Time	Type
1	Wednesday 25 September 2024	Partnership Committee (1st)	11.00am-1.30pm	Teams
2	Thursday 26 September 2024	Audit Committee (1st)	4.00 – 6.30pm	Teams
3	Thursday 17 October 2024	Board of Governors (1 <sup>st</sup> )	4.00 - 7.00pm	On Campus
4	Wednesday 6 November 2024	Finance & Resources Committee (1st)	8.30-11.00am	AM11
5	Thursday 7 November 2024	Audit Committee (2nd)	4.00 – 6.30pm	AM11
6	Wednesday 13 November 2024	Governance & Nominations Committee (1 <sup>st</sup> )	4.00 – 6.30pm	Teams
7	Thursday 14 November 2024	Remuneration Committee (1 <sup>st</sup> )	4.00 – 6.30pm	Teams
8	Thursday 21 November 2024	AA&SE Committee (1st)	10.00am-12.30pm	Teams
9	Thursday 28 November 2024	Board of Governors (2 <sup>nd</sup> ) and Dinner	4.00- 8.00pm	On Campus
10	Wednesday 22 January 2025	Finance & Resources Committee (2nd)	8.30-11.00am	Teams
11	Wednesday 5 February 2025	Governance & Nominations Committee (2 <sup>nd</sup> )	4.00 – 6.30pm	Teams
12	Thursday 6 February 2025	Remuneration Committee (2 <sup>nd</sup> )	4.00 – 6.30pm	Teams
13	Wednesday 12 February 2025	AA&SE Committee (2nd)	10.00am-12.30pm	Teams
14	Thursday 13 February 2025	Partnership Committee (2nd)	4.00 – 6.30pm	Teams
15	Thursday 27 February 2025	Board of Governors (3 <sup>rd</sup> )	10.00am-1.00pm	On Campus
16	Wednesday 5 March 2025	Finance & Resources Committee (3 <sup>rd</sup> )	8.30-11.00am	Teams
17	Thursday 13 March 2025	Audit Committee (3rd)	4.00 – 6.30pm	Teams
18	Thursday 27 March 2025	Board of Governors (4 <sup>th</sup> )	10.00am-1.00pm	On Campus
19	Thursday 15 May 2025	Board of Governors and Development Day (5 <sup>th</sup> )	9.00am-4.00pm	TBC
20	Wednesday 4 June 2025	Finance & Resources Committee (4 <sup>th</sup> )	8.30-11.00am	AM11
21	Thursday 5 June 2025	Audit Committee (4 <sup>th</sup> )	4.00pm-6.30pm	AM11
22	Wednesday 18 June 2025	Governance & Nominations Committee (3 <sup>rd</sup> )	4.00pm-6.30pm	Teams
23	Thursday 19 June 2025	Remuneration Committee (3 <sup>rd</sup> )	4.00pm-6.30pm	Teams
24	Wednesday 9 July 2025	AA&SE Committee (3 <sup>rd</sup> )	10.00am-12.30pm	Teams
25	Thursday 10 July 2025	Board of Governors and Dinner (6 <sup>th</sup> )	4.00-8.00pm	On Campus