

GOVERNANCE MEETING SCHEDULE 2024-25

OCTOBER 2024	
Date / Time	Meeting / Location
Tuesday 15 – Wednesday 16 October	Governor Development Session (overnight hotel stay)
NOVEMBER 2024	
Date / Time	Meeting / Location
Tuesday 5 November at 4pm	Curriculum and Quality Committee
Thursday 14 November at 2pm	Remuneration Committee
Monday 25 November at 4pm	Curriculum and Quality Committee Validation Session
Tuesday 26 November at 4pm	Audit Committee (inc. Finance Committee members)
Wednesday 27 November at 4.30pm	Finance, People and Resources Committee
DECEMBER 2024	
Date / Time	Meeting / Location
Wednesday 4 December at 4pm	Search and Governance Committee
Wednesday 11 December at 12pm – 3.30pm	Student Engagement Session
Wednesday 11 December at 4pm	Board Meeting

JANUARY 2025	
Date / Time	Meeting / Location
Wednesday 22 January 12.30 – 3.30pm (lunch and afternoon session)	Strategic Development Event
FEBRUARY 2025	
Date / Time	Meeting / Location
Tuesday 4 February at 4pm	Search and Governance Committee
Monday 10 February at 4pm	Finance, People and Resources Committee
Tuesday 25 February at 4pm	Curriculum and Quality Committee
MARCH 2025	
Date / Time	Meeting / Location
Tuesday 4 March at 4pm	Audit Committee
Tuesday 18 March at 12pm – 3.30pm	Student Engagement Session
Tuesday 18 March at 4pm	Board Meeting
APRIL 2025	
Wednesday 23 April at 12pm – 3.30pm	Governor Development Session

MAY 2025	
Date / Time	Meeting / Location
Tuesday 13 May at 12pm – 3pm	Student Engagement Session
Tuesday 13 May at 4pm	Board Meeting
JUNE 2025	
Date / Time	Meeting / Location
Tuesday 3 June at 4pm	Search and Governance Committee
Monday 9 June at 4pm	Audit Committee
Wednesday 11 June at 4pm	Curriculum and Quality Committee
Tuesday 17 June at 4pm	Finance, People and Resources Committee
JULY 2025	
Date / Time	Meeting / Location
Tuesday 1 July at 4pm	Board Meeting