

# **BOARD OF GOVERNORS**

## **CALENDAR OF MEETINGS 2024/2025**

### **Board of Governors**

Wednesday 9 October 2024 from 1130 to 1630

Wednesday 27 November 2024 from 1130 to 1630

Wednesday 22 January 2025 from 1130 to 1630

Tuesday 25 March 2025 from 1130 to 1630

Wednesday 2 July 2025 from 1130 to 1630

### **Audit and Risk Committee**

Tuesday 24 September 2024 from 0930 to 1200

Thursday 14 November 2024 from 1330 to 1630

Thursday 27 February 2025 from 0930 to 1200

Thursday 22 May 2025 from 0930 to 1200

### **Infrastructure and Finance Committee**

Friday 13 September 2024 from 1030 to 1430

Thursday 3 October 2024 from 1030 to 1430

Tuesday 12 November 2024 from 1030 to 1430

Tuesday 14 January 2025 from 1030 to 1430

Wednesday 12 March 2025 from 1030 to 1430

Wednesday 18 June 2025 from 1030 to 1430

### **People, Culture and Engagement Committee**

Thursday 19 September 2024 from 1330 to 1630

Thursday 5 December 2024 from 1330 to 1630

### **Nominations Committee (*tbc*)**

### **Remuneration Committee (*tbc*)**

### **Governors' Strategy Day (*tbc*)**