

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

Wednesday 11 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

Thursday 19 September 2024 from 0930 to 1130

Friday 7 March 2025 from 0930 to 1130

Thursday 19 June 2025 from 0930 to 1130

Remuneration Committee

Friday 20 September 2024 from 1330 to 1530

Tuesday 13 May 2025 from 1400 to 1600

Governors' Strategy Day

Friday 4 October 2024 from 0900 to 1700