

BOARD OF GOVERNORS

CALENDAR OF MEETINGS 2026/2027

Board of Governors

Wednesday 7 October 2026 from 1130 to 1630

Tuesday 24 November 2026 from 1130 to 1630

Wednesday 27 January 2027 from 1130 to 1630

Tuesday 23 March 2027 from 1130 to 1630

Wednesday 7 July 2027 from 1130 to 1630

Nominations Committee (tbc)

Remuneration Committee (tbc)

Governors' Strategy Day (tbc)

Audit and Risk Committee

Tuesday 22 September 2026 from 1000 to 1230

Wednesday 11 November 2026 from 1300 to 1600

Thursday 25 February 2027 from 0930 to 1200

Tuesday 25 May 2027 from 1000 to 1230

Finance and Infrastructure Committee

Thursday 24 September 2026 from 1030 to 1430

Monday 9 November 2026 from 1030 to 1430