

BOARD OF GOVERNORS CALENDAR OF MEETINGS 2023/2024

Board of Governors

Wednesday 11 October 2023 from 1130 to 1630

Wednesday 22 November 2023 from 1130 to 1630

Monday 29 January 2024 from 1130 to 1630

Tuesday 26 March 2024 from 1130 to 1630

Wednesday 3 July 2024 from 1130 to 1630

Audit and Risk Committee

Monday 25 September 2023 from 1330 to 1600 Friday 10 November 2023 from 1030 to 1330 Tuesday 20 February 2024 from 1030 to 1330 Wednesday 22 May 2024 from 1030 to 1330

Infrastructure and Finance Committee

Tuesday 19 September 2023 from 1030 to 1330

Tuesday 3 October 2023 from 1030 to 1330

Thursday 9 November 2023 from 1030 to 1330

Monday 15 Jan 2024 from 1030 to 1330

Wednesday 13 March 2024 from 1030 to 1330

Wednesday 19 June 2024 from 1030 to 1330

People, Culture and Engagement Committee

Wednesday 27 September 2023 from 1400 to 1700

Thursday 30 November 2023 from 0900 to 1200

Thursday 29 February 2024 from 1300 to 1600

Thursday 16 May 2024 from 1400 to 1700

Nominations Committee

Tuesday 5 September 2023 from 1400 to 1600

Tuesday 5 March 2024 from 1400 to 1600

Tuesday 4 June 2024 from 1400 to 1600

Remuneration Committee

Thursday 2 November 2023 from 1500 to 1700

Tuesday 9 April 2024 from 1000 to 1200

Governors' Strategy Day

Thursday 5 October 2023 Friday 23 February 2024