

Board of Governors and committees - Schedule of Meetings 2022/23

+ Board Awareness sessions

[2022/23 MEETINGS]

Date	Meeting / Event	Time	Paper Deadline & VC approval date (10 days before meeting)
Board of Governors (In person)			
28 September 2022	Meeting	13:00 – 16:00	16 September 2022
15 December 2022	Meeting	13:00 – 16:00	5 December 2022
15 March 2023	Meeting	13:00 – 16:00	3 March 2023
2 May 2023	Away Day	9:00 – 17:00 tbc	21 April 2023
3 May 2023	Meeting	13:00 – 16:00	21 April 2023
12 July 2023	Meeting	13:00 – 16:00	30 June 2023
Audit Committee (virtual)			
23 November 2022	Meeting	14:00 – 17:00	11 November 2022
22 February 2023	Meeting	14:00 – 17:00	10 February 2023
14 June 2023	Meeting	14:00 – 17:00	2 June 2023
Finance and Infrastructure Committee (virtual)¹			
23 November 2022	Meeting	09:30 – 12:30	11 November 2022
1 March 2023	Meeting	09:30 – 12:30	17 February 2023
21 June 2023	Meeting	09:30 – 12:30	9 June 2023
Nominations and Governance Committee (virtual)			
20 September 2022	Meeting	12:00 - 14:00	9 September 2022
19 April 2023	Meeting	09:00 – 12:00	7 April 2023
Remuneration Committee (virtual)			
12 October 2022	Meeting	10:00 – 11:30	30 September 2022
17 May 2023	Meeting	10:00 – 11:30	5 May 2023
Financial Portfolio Committee (virtual)			
2 November 2022	Meeting	09:00 – 12:00	21 October 2022
8 February 2023	Meeting	09:00 – 12:00	27 January 2023
7 June 2023	Meeting	09:00 – 12:00	26 May 2023

¹ NB. One F&I Committee per year will be in person – this will usually be the spring meeting.

[2022/23 BOARD AWARENESS SESSIONS]

Tuesday 20 September 2022, 3pm-4pm

Tuesday 18 October 2022, 2pm-3pm

Tuesday 8 November 2022, 2pm – 3pm

Tuesday 10 January 2023, 2pm-3pm

Tuesday 7 February 2023, 3pm-4pm

Tuesday 7 March 2023, 2pm-3pm

Tuesday 18 April 2023, 3pm-4pm

Tuesday 9 May 2023, 3pm-4pm

Tuesday 13 June 2023, 3pm-4pm