

## Board of Governors - Schedule of Meetings 2023/24

**[2023/24]**

Date	Meeting / Event	Time	Paper Deadline & VC approval date <i>(10 days before meeting)</i>
<b>Board of Governors (In person)</b>			
<b>27 September 2023</b>	Meeting	13:00 – 16:30 <i>(Lunch at 12.15)</i>	14 September 2023
<b>13 December 2023</b>	Meeting	13:00 – 16:30 <i>(Lunch at 12.15)</i>	30 November 2023
<b>13 March 2024</b>	Meeting	13:00 – 16:30 <i>(Lunch at 12:15)</i>	29 February 2024
<b>8 May 2024</b>	Away Day	9:00 – 17:00 <i>(Exact timings tbc)</i>	25 April 2024
<b>9 May 2024</b>	Meeting	13:00 – 16:30 <i>(Lunch at 12:15)</i>	25 April 2024
<b>17 July 2024</b>	Meeting	13:00 – 16:30 <i>(Lunch at 12.15)</i>	4 July 2024
<b>Audit Committee (Virtual)</b>			
<b>29 November 2023</b>	Meeting	14:00 – 17:00	16 November 2023
<b>27 March 2024</b>	Meeting	14:00 – 17:00	14 March 2024
<b>12 June 2024</b>	Meeting	14:00 – 17:00	30 May 2024
<b>Finance and Infrastructure Committee (Virtual)<sup>1</sup></b>			
<b>22 November 2023</b>	Meeting	09:30 – 12:30	9 November 2023
<b>28 February 2024</b>	Meeting	09:30 – 12:30	15 February 2024
<b>10 July 2024</b>	Meeting	09:30 – 12:30	27 June 2024
<b>Nominations Committee (Virtual)</b>			
<b>12 September 2023</b>	Meeting	10.00 – 11.30	31 August 2023
<b>17 April 2024</b>	Meeting	09:00 – 10:30	4 April 2024
<b>Remuneration Committee (Virtual)</b>			
<b>13 September 2023</b>	Meeting	10.00 – 11.30	31 August 2023
<b>22 May 2024</b>	Meeting	10:00 – 11:30	9 May 2024

<sup>1</sup> NB. Once a year, in the Spring, the F&I Committee will meet in person.