

**PROGRAMME OF MEETINGS 2024-25
(PROVISIONAL)**

Monday 30 September 2024	External Relations Committee	4.00pm – 6.00pm
Monday 07 October 2024	Governance and Nomination Committee	3.00pm – 5.00pm
Monday 14 October 2024	People Committee	3.00pm – 5.00pm
Monday 28 October 2024	Board	4.30pm – 7.00pm
Tuesday 5 November 2024	Remuneration Committee	4.00 pm – 5.30 pm
Monday 11 November 2024	Finance, Resources and Sustainability Committee	10.45am – 12.45pm
Monday 18 November 2024	Curriculum and Quality Committee	4.00pm – 6.00pm
Tuesday 26 November 2024	Audit Committee	3.00pm – 5.30pm
Monday 09 December 2024	Board	4.30pm – 7.00pm

Monday 13 January 2025	External Relations Committee	10.30am – 12.30 pm
Monday 20 January 2025	Governance and Nomination Committee	3.00pm – 5.00pm
Monday 27 January 2025	People Committee	3.00pm – 5.00pm
Monday 3 February 2025	Strategy Development	1.00pm – 6.00pm
Tuesday 18 February 2025	Finance, Resources and Sustainability Committee	10.45am – 12.45pm
Monday 24 February 2025	Curriculum and Quality Committee	4.00pm – 6.00pm
Tuesday 4 March 2025	Audit Committee	3.00pm – 5.00pm
Monday 24 March 2025	Board	4.30pm – 7.00pm

Monday 21 April 2025	External Relations Committee	4.00pm – 6.00pm
Tuesday 6 May 2025	Finance, Resources and Sustainability Committee	10.45am – 12.45pm
Monday 12 May 2025	Strategy Development/ Extraordinary Board	1.00pm – 6.00pm
Monday 2 June 2025	Governance and Nomination Committee	3.00pm – 5.00pm
Tuesday 10 June 2025	Audit Committee	3.00pm – 5.00pm
Monday 16 June 2025	Curriculum and Quality Committee	4.00pm – 6.00pm
Tuesday 24 June 2025	Finance, Resources and Sustainability Committee	10.45am – 12.45pm
Monday 14 July 2025	Board	4.30pm – 7.00pm

