

<p>Board of Governors <i>Principle: every two months, three hrs (1400 - 1700)</i></p> <ul style="list-style-type: none"> • Wednesday 5 October 2022 & Thursday 6 October 2022 [Board Away Day] • Thursday 24 November 2022 • Thursday 26 January 2023 • Wednesday 22 – Thursday 23 March 2023 [Board Away Day] • Thursday 11 May 2023 • Thursday 13 July 2023
<p>Audit Committee <i>Principle: four meetings per year, three hrs (pm)</i></p> <ul style="list-style-type: none"> • Wednesday 12 October 2022 • Thursday 10 November 2022 & joint session with Finance Committee • Thursday 9 March 2023 • Thursday 6 July 2023
<p>Finance Committee <i>Principle: four meetings per year; three hrs (am)</i></p> <ul style="list-style-type: none"> • Thursday 10 November 2022 & joint session with Audit Committee • Thursday 12 January 2023 • Thursday 20 April 2023 • Thursday 29 June 2023
<p>Nominations Committee <i>Principle: four meetings per year, 1.5 hrs (am)</i></p> <ul style="list-style-type: none"> • Wednesday 5 October 2022 • Thursday 12 January 2023 • Thursday 9 March 2023 • Thursday 22 June 2023
<p>Honorary Awards Committee <i>Principle: four meetings per year, 1.5hrs (am)</i></p> <ul style="list-style-type: none"> • Wednesday 12 October 2022 • Thursday 26 January 2023 • Thursday 2 March 2023 • Thursday 11 May 2023
<p>Health and Safety Assurance Committee <i>Principle: twice per year</i></p> <ul style="list-style-type: none"> • Thursday 3 November 2022 • Wednesday 8 March 2023
<p>Reward & Remuneration Committee <i>Principle: twice per year, two hrs (pm)</i></p> <ul style="list-style-type: none"> • Wednesday 9 November 2022 • Thursday 22 June 2023
<p>Meeting of Chair with Independent Governors <i>Principle: twice per year, 1 hour</i></p> <ul style="list-style-type: none"> • Thursday 24 November 2022 • Thursday 11 May 2023