#### **Board of Governors**

# Principle: every two months, three hrs (1400 - 1700)

- Wednesday 4<sup>th</sup> October & Thursday 5<sup>th</sup> October 2023 [Board Away Day]
- Thursday 30<sup>th</sup> November 2023
- Thursday 25<sup>th</sup> January 2024
- Wednesday 20<sup>th</sup> March & Thursday 21<sup>st</sup> March 2024 [Board Away Day]
- Thursday 16<sup>th</sup> May 2024
- Thursday 18<sup>th</sup> July 2024

## **Audit Committee**

## Principle: four meetings per year, three hrs (pm)

- Thursday 21st September 2023
- Thursday 9<sup>th</sup> November 2023 & joint session with Finance Committee
- Thursday 7<sup>th</sup> March 2024
- Thursday 4<sup>th</sup> July 2024

#### **Finance Committee**

# Principle: four meetings per year; three hrs (pm)

- Thursday 9<sup>th</sup> November 2023 & joint session with Audit Committee
- Thursday 8<sup>th</sup> February 2024
- Thursday 25<sup>th</sup> April 2024
- Thursday 27<sup>th</sup> June 2024

### **Nominations Committee**

# Principle: four meetings per year, 1.5 hrs (am)

- Wednesday 4<sup>th</sup> October 2023
- Thursday 18<sup>th</sup> January 2024
- Thursday 7<sup>th</sup> March 2024
- Wednesday 26<sup>th</sup> June 2024

# **Honorary Awards Committee**

# Principle: four meetings per year, 1.5hrs (am)

- Thursday 21st September 2023
- Thursday 25<sup>th</sup> January 2024
- Thursday 14<sup>th</sup> March 2024
- Thursday 16<sup>th</sup> May 2024

#### **Health, Safety & Wellbeing Committee**

Principle: twice per year

- Tuesday 31st October 2023
- Wednesday 6<sup>th</sup> March 2024

## **Reward & Remuneration Committee**

Principle: twice per year, two hrs (pm)

- Wednesday 8<sup>th</sup> November 2023
- Thursday 27<sup>th</sup> June 2024

## **Independent Governors Briefing Sessions**

Principle: twice per year, 1 hour

- Thursday 30<sup>th</sup> November 2023
- Thursday 16<sup>th</sup> May 2024