

<p><b>Board of Governors</b>  <i>Principle: every two months, three hrs (1400 - 1700)</i></p> <ul style="list-style-type: none"> <li>• Wednesday 2<sup>nd</sup> October &amp; Thursday 3<sup>rd</sup> October 2024 [Board Away Day]</li> <li>• Thursday 28<sup>th</sup> November 2024</li> <li>• Thursday 23<sup>rd</sup> January 2025</li> <li>• Wednesday 19<sup>th</sup> March &amp; Thursday 20<sup>th</sup> March 2025 [Board Away Day]</li> <li>• Thursday 15<sup>th</sup> May 2025</li> <li>• Thursday 10<sup>th</sup> July 2025</li> </ul>
<p><b>Audit Committee</b>  <i>Principle: four meetings per year, three hrs</i></p> <ul style="list-style-type: none"> <li>• Thursday 19<sup>th</sup> September 2024 14:00 – 17:00</li> <li>• Thursday 7<sup>th</sup> November 2024 9:30 – 12:30 &amp; joint session with Finance Committee 13:00 – 14:30</li> <li>• Thursday 6<sup>th</sup> March 2025 14:00 – 17:00</li> <li>• Thursday 26<sup>th</sup> June 2025 (am) 10:00 – 13:00</li> </ul>
<p><b>Finance Committee</b>  <i>Principle: four meetings per year; three hrs (am)</i></p> <ul style="list-style-type: none"> <li>• Thursday 7<sup>th</sup> November 2024 14:45 – 17:00 &amp; joint session with Audit Committee 13:00 – 14:30</li> <li>• Thursday 27<sup>th</sup> February 2025 10:30 – 13:30</li> <li>• Thursday 1<sup>st</sup> May 2025 10:30 – 13:30</li> <li>• Wednesday 25<sup>th</sup> June 2025 10:30 – 13:30</li> </ul>
<p><b>Nominations Committee</b>  <i>Principle: four meetings per year, 1.5 hrs (pm)</i></p> <ul style="list-style-type: none"> <li>• Wednesday 2<sup>nd</sup> October 2024 10:30 – 11:30</li> <li>• Thursday 23<sup>rd</sup> January 2025 11:30 – 13:00</li> <li>• Wednesday 19<sup>th</sup> March 2025 10:30 – 11:30</li> <li>• Thursday 10<sup>th</sup> July 2025 11:30 – 13:00</li> </ul>
<p><b>Honorary Awards Committee</b>  <i>Principle: four meetings per year, 1.5hrs (am)</i></p> <ul style="list-style-type: none"> <li>• Thursday 19<sup>th</sup> September 2024 11:30 – 13:00</li> <li>• Thursday 23<sup>rd</sup> January 2025 10:00 – 11:30</li> <li>• Thursday 13<sup>th</sup> March 2025 9:30 – 11:00</li> <li>• Thursday 15<sup>th</sup> May 2025 11:00 – 12:30</li> </ul>
<p><b>Health, Safety &amp; Wellbeing Assurance Committee</b>  <i>Principle: twice per year</i></p> <ul style="list-style-type: none"> <li>• Tuesday 22<sup>nd</sup> October 2024 10:00 – 12:00</li> <li>• Thursday 13<sup>th</sup> March 2025 11:00 – 17:00</li> <li>• Wednesday 25<sup>th</sup> June 2025 14:00 – 17:00</li> </ul>
<p><b>Reward &amp; Remuneration Committee</b>  <i>Principle: twice per year, two hrs (pm)</i></p> <ul style="list-style-type: none"> <li>• Tuesday 22<sup>nd</sup> October 2024 13:00 – 15:00</li> <li>• Thursday 19<sup>th</sup> June 2025 13:00 – 15:00</li> </ul>