# **Board of Governors - Schedule of Meetings 2025/26**

| **Date** | **Day** | **Meeting / Event** | **Time** | **Paper Deadline &**  **VC Approval Date** |
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| **Board of Governors**  ***(all in person)*** | | | | |
| **24 September**  **2025** | Wednesday | Meeting | 13:00-16:30  *(Lunch at 12.15)* | 10 September 2025 |
| **17 December**  **2025** | Wednesday | Meeting | 13:00-16:30  *(Lunch at 12.15)* | 3 December 2025 |
| **11 March**  **2026** | Wednesday | Meeting | 13:00-16:30  *(Lunch at 12:15)* | 25 February 2026 |
| **5 May**  **2026** | Tuesday | Away Day | 9:00-17:00  *(Timings tbc)* | 21 April  2026 |
| **6 May**  **2026** | Wednesday | Meeting | 10:00-14:30  *(Lunch at 12:15)* | 22 April  2026 |
| **15 July**  **2026** | Wednesday | Meeting | 13:00-16:30  *(Lunch at 12.15)* | 1 July  2026 |
| **Audit and Risk Assurance** | | | | |
| **27 November 2025\* *(in person)*** | Thursday | Meeting | 13:00-16:30 *(Lunch at 12:15)* | 13 November 2025 |
| **26 March**  **2026** | Thursday | Meeting | 13:00-16:30 | 12 March  2026 |
| **18 June**  **2026** | Thursday | Meeting | 13:00-16:30 | 4 June  2026 |
| **Finance & Infrastructure** | | | | |
| **19 November**  **2025** | Wednesday | Meeting | 09:30-12:30 | 5 November 2025 |
| **25 February 2026\***  ***(in person)*** | Wednesday | Meeting | 09:30-12:30  *(Lunch at 12:30)* | 11 February 2026 |
| **8 July**  **2026** | Wednesday | Meeting | 9:30-12:30 | 24 June  2026 |
| **Nominations and Governance** | | | | |
| **11 September**  **2025** | Thursday | Meeting | 10.00-11.30 | 28 August  2025 |
| **22 April**  **2026** | Wednesday | Meeting | 10:00-11:30 | 8 April  2026 |
| **Remuneration** | | | | |
| **9 September**  **2025** | Tuesday | Meeting | 10.00-11.30 | 26 August  2025 |
| **28 April**  **2026** | Tuesday | Meeting | 10:00-11:30 | 14 April  2026 |