# **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 |