# **Board of Governors - Schedule of Meetings 2024/25**

**[2024/25]**

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| **Date** | **Day** | **Meeting / Event** | **Time** | **Paper Deadline &****VC approval date**  |
| **Board of Governors**  |
| **26 September 2024** | Thursday  | Meeting | 13:00 – 16:30*(Lunch at 12.15)* | 16 September 2024 |
| **12 December 2024** | Thursday | Meeting | 13:00 – 16:30*(Lunch at 12.15)* | 2 December 2024 |
| **11 March 2025** | Tuesday | Meeting | 13:00 – 16:30*(Lunch at 12:15)* | 27 February 2025 |
| **7 May 2025** | Wednesday | Away Day | 9:00 – 17:00 *(Exact timings tbc)*  | 24 April 2025 |
| **8 May 2025** | Thursday | Meeting | 10:00 – 14:30*(Lunch at 12:15)* | 24 April 2025 |
| **16 July 2025** | Wednesday | Meeting | 13:00 – 16:30*(Lunch at 12.15)* | 3 July 2025 |
| **Audit and Risk Assurance**  |
| **27 November 2024\******(in person)*** | Wednesday | Meeting | 14:00 – 17:00 | 14 November 2024 |
| **26 March 2025**  | Wednesday | Meeting | 14:00 – 17:00 | 13 March 2025 |
| **18 June 2025** | Wednesday | Meeting | 14:00 – 17:00 | 5 June 2025 |
| **Finance & Infrastructure** |
| **20 November 2024** | Wednesday | Meeting | 09:30 – 12:30 | 7 November 2024 |
| **26 February 2025\*** ***(in person)*** | Wednesday | Meeting | 09:30 – 12:30 | 13 February 2024 |
| **10 July 2025 PM** | Thursday | Meeting | 14:00 – 17:00 | 30 June 2025 |
| **Nominations and Governance**  |
| **12 September 2024** | Thursday | Meeting | 10.00 – 11.30  | 29 August 2024 |
| **9 April 2025** | Wednesday | Meeting | 09:00 – 10:30 | 26 March 2025 |
| **Remuneration** |
| **11 September 2024** | Wednesday | Meeting | 10.00 – 11.30 | 29 August 2024 |
| **21 May 2025** | Wednesday | Meeting | 10:00 – 11:30 | 8 May 2025 |