

Corporate Governance Meetings Schedule 2023-24 – v1.0

2023/24 Q1	APRIL					MAY					JUNE				
Monday	3	10	17	24		1	8	15	22	29		5	12	19	26
Tuesday	4	11	18	25		2	9	16	23	30		6	13	20	27
Wednesday	5	12	19	26		3	10	17	24	31		7	14	21	28
Thursday	6	1	8	15	22	29	5	12	19	26		1	8	15	22
Friday	7	14	21	28		4	11	18	25		2	9	16	23	30
2023/24 Q2	JULY					AUGUST					SEPTEMBER				
Monday	3	10	17	24	31		7	14	21	28		4	11	18	25
Tuesday	4	11	18	25		1	8	15	22	29		5	12	19	26
Wednesday	5	12	19	26		2	9	16	23	30		6	13	20	27
Thursday	0	6	13	20	27	3	10	17	24	31		7	14	21	28
Friday	7	14	21	28		4	11	18	25		1	8	15	22	29
2023/24 Q3	OCTOBER					NOVEMBER					DECEMBER				
Monday	2	9	16	23	30		6	13	20	27		4	11	18	25
Tuesday	3	10	17	24	31		7	14	21	28		5	12	19	26
Wednesday	4	11	18	25		1	8	15	22	29		6	13	20	27
Thursday	5	1	8	15	22	29	5	12	19	26		0	7	14	21
Friday	6	13	20	27		3	10	17	24		1	8	15	22	29
2023/24 Q4	JANUARY					FEBRUARY					MARCH				
Monday	1	8	15	22	29		5	12	19	26		4	11	18	25
Tuesday	2	9	16	23	30		6	13	20	27		5	12	19	26
Wednesday	3	10	17	24	31		7	14	21	28		6	13	20	27
Thursday	4	11	1	8	15	22	29	5	12	19	26		7	14	21
Friday	5	12	19	26		2	9	16	23		1	8	15	22	29
	Bank Holiday		School Holiday				Probable Eid: 21 April 2023								

Key	Meeting	Chair	NEDs	Execs	Timings (mainly)
	Annual Members Meeting	LP	All	All	Annual
	Board Meeting – Private	LP	All	All	2 nd Thurs; 9am start ^ for Annual Report & Accounts sign off – 12.30-1.30pm
P	Board Meeting – Public	LP	All	All	2 nd Thurs; 9am start
	Board Development Session				
	Audit Committee	CM	MA, SL	MW	1 st Thurs; 9.30-11.30am, with the exception of May, Oct & Jan. In those months it will be 12.30-2.30pm. ^ for Ann Report & Accounts sign off – 12.30-1.30pm
	Charitable Funds Committee	MR	CM	MW, KB	1 st Thurs; 1.00-3.00pm, with the exception of Oct
	Finance Business & Investment Cttee	MA	CM, MR	MW, BC, TP, TR, KB	4 th Thurs; 12.30pm-2.30pm
	Mental Health Legislation Committee	SL	AM, CP	DS, PH, KB	4 th Thurs; 9.30am-11.30am
	Quality & Safety Committee	AM	CP, SN	PH, DS, KB	3 rd Thurs; 9.30-11.30am
	Workforce & Equality Committee	MR	AM, SL	BC, DS, MW, PH, KB	4 th Thurs; 9.30-11.30am
	Council of Governors	LP	All	All	Private 4.30pm, then Public till 6.30pm
	Board Remuneration Committee	LP	LP, CP	TP, BC	TBC
	CoG Remuneration Committee				
	Board Nomination Committee	LP	All	TP, BC	TBC