# **Board of Governors - Schedule of Meetings 2023/24**

**[2023/24]**

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| **Date** | **Meeting / Event** | **Time** | **Paper Deadline &**  **VC approval date (10 days before meeting)** |
| **Board of Governors (In person)** | | | |
| **27 September 2023** | Meeting | 13:00 – 16:30  *(Lunch at 12.15)* | 14 September 2023 |
| **13 December 2023** | Meeting | 13:00 – 16:30  *(Lunch at 12.15)* | 30 November 2023 |
| **13 March 2024** | Meeting | 13:00 – 16:30  *(Lunch at 12:15)* | 29 February 2024 |
| **8 May 2024** | Away Day | 9:00 – 17:00  *(Exact timings tbc)* | 25 April 2024 |
| **9 May 2024** | Meeting | 13:00 – 16:30  *(Lunch at 12:15)* | 25 April 2024 |
| **17 July 2024** | Meeting | 13:00 – 16:30  *(Lunch at 12.15)* | 4 July 2024 |
| **Audit Committee (Virtual)** | | | |
| **29 November 2023** | Meeting | 14:00 – 17:00 | 16 November 2023 |
| **27 March 2024** | Meeting | 14:00 – 17:00 | 14 March 2024 |
| **12 June 2024** | Meeting | 13:00 – 16:00 | 30 May 2024 |
| **Finance and Infrastructure Committee (Virtual)[[1]](#footnote-1)** | | | |
| **22 November 2023** | Meeting | 09:30 – 12:30 | 9 November 2023 |
| **28 February 2024** | Meeting | 09:30 – 12:30 | 15 February 2024 |
| **10 July 2024** | Meeting | 09:30 – 12:30 | 27 June 2024 |
| **Nominations Committee (Virtual)** | | | |
| **12 September 2023** | Meeting | 10.00 – 11.30 | 31 August 2023 |
| **17 April 2024** | Meeting | 09:00 – 10:30 | 4 April 2024 |
| **Remuneration Committee (Virtual)** | | | |
| **13 September 2023** | Meeting | 10.00 – 11.30 | 31 August 2023 |
| **22 May 2024** | Meeting | 10:00 – 11:30 | 9 May 2024 |

1. NB. Once a year, in the Spring, the F&I Committee will meet in person. [↑](#footnote-ref-1)