

# Board of Governors – Schedule of Meetings – academic year 2025-26

|                                                                    | Venue | SEP<br>2025 | OCT<br>2025          | NOV<br>2025          | DEC<br>2025 | JAN<br>2026              | FEB<br>2026          | MAR<br>2026          | APR<br>2026 | MAY<br>2026                                           | JUN<br>2026          | JUL<br>2026          | AUG<br>2026 |
|--------------------------------------------------------------------|-------|-------------|----------------------|----------------------|-------------|--------------------------|----------------------|----------------------|-------------|-------------------------------------------------------|----------------------|----------------------|-------------|
|                                                                    |       | Autumn Term |                      |                      |             | Spring Term              |                      |                      |             | Summer Term                                           |                      |                      |             |
| Board of Governors<br>(optional service in<br>the Chapel at 09:10) | DG109 |             |                      | THU<br>27<br>(09:30) |             |                          |                      | THU<br>26<br>(09:30) |             |                                                       |                      | THU<br>09<br>(09:30) |             |
| <i>Other<br/>meetings / events for<br/>Governors</i>               |       |             |                      |                      |             | Discussion Day<br>FRI 30 |                      |                      |             | Joint Annual<br>Meeting with<br>Acad. Board<br>FRI 15 |                      |                      |             |
| Audit & Risk                                                       | DG109 |             | FRI<br>03<br>(09:30) | THU<br>06<br>(09:30) |             |                          |                      | THU<br>05<br>(09:30) |             |                                                       | THU<br>18<br>(09:30) |                      |             |
| Finance & Capital<br>Development                                   | DG109 |             | WED<br>15<br>(09:30) |                      |             |                          | WED<br>25<br>(09:30) |                      |             |                                                       | THU<br>11<br>(09:30) |                      |             |
| Foundation                                                         | DG109 |             | TUE<br>07<br>(09:30) |                      |             |                          |                      |                      |             | MON<br>18<br>(09:30)                                  |                      |                      |             |
| Governance &<br>Nominations                                        | DG109 |             | THU<br>02<br>(09:30) |                      |             |                          |                      | THU<br>12<br>(09:30) |             |                                                       | THU<br>25<br>(09:30) |                      |             |
| People                                                             | DG109 |             | TUE<br>21<br>(09:30) |                      |             |                          | TUE<br>10<br>(09:30) |                      |             |                                                       | TUE<br>02<br>(09:30) |                      |             |
| Remuneration<br>(SLT and VC)                                       | DG109 |             |                      |                      |             |                          |                      | MON<br>02<br>(09:30) |             |                                                       | MON<br>29<br>(09:30) |                      |             |