

## THE BOARD OF GOVERNORS Meeting Schedule – 2023/24

| Company – AGM              | Wednesday | 20 | December  | 2023 | 1.00pm       |
|----------------------------|-----------|----|-----------|------|--------------|
| Company                    | Wednesday | 20 | March     | 2024 | 1.00pm       |
| Board of Governors         | Wednesday | 27 | September | 2023 | 1.00pm       |
|                            | Wednesday | 25 | October   | 2023 | 1.00pm       |
|                            | Wednesday | 29 | November  | 2023 | 1.00pm       |
|                            | Wednesday | 20 | December  | 2023 | 1.00pm       |
|                            | Wednesday | 31 | January   | 2024 | 1.00pm       |
|                            | Wednesday | 28 | February  | 2024 | 1.00pm       |
|                            | Wednesday | 20 | March     | 2024 | 1.00pm       |
|                            | Wednesday | 24 | April     | 2024 | 1.00pm       |
|                            | Wednesday | 22 | May       | 2024 | 1.00pm       |
|                            | Friday    | 28 | June      | 2024 | 1.00pm       |
|                            | Wednesday | 17 | July      | 2024 | 1.00pm       |
| Strategic Planning Session | Wednesday | 20 | December  | 2023 | 10.00 – 1.00 |
|                            | Wednesday | 24 | April     | 2024 | 10.00 – 1.00 |
| Curriculum, Quality and    | Monday    | 4  | December  | 2023 | 1.30pm       |
| Student Experience         | Monday    | 19 | February  | 2024 | 1.30pm       |
| Committee                  | Monday    | 10 | June      | 2024 | 1.30pm       |
| Remuneration Committee     | Wednesday | 20 | September | 2023 | 12.00 noon   |
|                            | Wednesday | 6  | March     | 2024 | 12.00 noon   |
| Audit Committee            | Monday    | 4  | December  | 2023 | 11.30am      |
|                            | Monday    | 11 | March     | 2024 | 11.30am      |
|                            | Monday    | 10 | June      | 2024 | 11.30am      |

All online, except those highlighted which will be on-campus