

THE BOARD OF GOVERNORS  Meeting Schedule – 2025/26									
Company	Wednesday	17	December	2025	Campus	3.00pm			
	Wednesday	25	March	2026	Campus	3.00pm			
Board of Governors	Wednesday	1	October	2025	Campus	3.00pm			
	Wednesday	17	December	2025	Campus	3.00pm			
	Wednesday	25	March	2026	Campus	3.00pm			
	Thursday	16	July	2026	Campus	3.00pm			
Strategic Planning Session	Wednesday	17	December	2025	Campus	12pm-3pm			
Curriculum, Quality and Student Experience	Tuesday	2	December	2025	Online	1.30pm			
Committee	Tuesday	10	March	2026	Online	1.30pm			
Remuneration and Governance Committee	Wednesday	17	September	2025	Online	1.30pm			
	Wednesday	25	February	2026	Online	1.30pm			
Audit Committee	Monday	8	December	2025	Online	1.30pm			
	Monday	2	March	2026	Online	1.30pm			
	Monday	15	June	2026	Online	1.30pm			
Finance and Resources Committee	Thursday	18	September	2025	Online	1.30pm			
	Wednesday	3	December	2025	Online	1.30pm			
	Wednesday	16	March	2026	Online	1.30pm			
	Wednesday	8	July	2026	Online	1.30pm			

## **Meetings in date order:**

Finance & Resources Committee	Thursday 18 September 2025	1.30pm	Online
Remuneration & Governance Committee	Wednesday 17 September 2025	1.30pm	Online
Board of Governors	Wednesday 1 October 2025	3.00pm	Campus
Curriculum Quality & Student Experience Committee	Tuesday 2 December 2025	1.30pm	Online
Finance & Resources Committee	Wednesday 3 December 2025	1.30pm	Online
Audit Committee	Monday 8 December 2025	1.30am	Online
Strategic Planning Session	Wednesday 17 December 2025	12.00pm	Campus
Board of Governors/Company	Wednesday 17 December 2025	3.00pm	Campus
Remuneration & Governance Committee	Wednesday 25 February 2026	1.30pm	Online
Audit Committee	Monday 2 March 2026	1.30pm	Online
Curriculum Quality & Student Experience Committee	Tuesday 12 March 2025	1.30pm	Online
Finance & Resources Committee	Wednesday 18 March 2026	1.30pm	Online
Board of Governors/Company	Wednesday 25 March 2026	3.00pm	Campus
Curriculum Quality & Student Experience Committee	Tuesday 9 June 2026	1.30pm	Online
Audit Committee	Monday 15 June 2026	1.30pm	Online
Finance & Resources Committee	Wednesday 8 July 2026	1.30pm	Online
Board of Governors	Thursday 16 July 2026	3.00pm	Campus