

MEETING DATES 2023–24

COUNCIL

Chair: Lord Clement-Jones

- Thursday 05 October 2023 at 1600 hours.
- Thursday 23 November 2023 at 1600 hours.
- Thursday 28 March 2024 at 1600 hours.
- Thursday 16 May / Friday 17 May 2024 – Annual conference including Council meeting.
- Thursday 11 July 2024 at 1600 hours.

COUNCIL/SENIOR EXECUTIVE ANNUAL AWAY DAY 2023–24

- Thursday 16 May to Friday 17 May 2024.

AUDIT AND RISK COMMITTEE

Chair: Peter Thompson

- Thursday 28 September 2023 at 1515 hours.
- Tuesday 14 November 2023 at 1515 hours.
- Tuesday 12 March 2024 at 1500 hours.
- Tuesday 18 June 2024 at 1500 hours.

FINANCE AND INVESTMENT COMMITTEE

Chair: Isabelle Jenkins

- Tuesday 19 September 2023 at 1530 hours.
- Wednesday 15 November 2023 at 1530 hours.
- Thursday 07 March 2024 at 1530 hours.
- Monday 10 June 2024 at 1530 hours.

GOVERNANCE COMMITTEE

Chair: Lord Clement-Jones

- Thursday 21 September 2023 at 1330 hours.
- Thursday 18 April 2024 at 1100 hours.
- Thursday 20 June 2024 at 1100 hours.

HONORARY DEGREES AND FELLOWSHIPS COMMITTEE

Chair: Lord Clement-Jones

- Friday 27 October 2023 at 1200 hours.

REMUNERATION COMMITTEE

Chair: Melissa Tatton

- Friday 06 October 2023 at 1400 hours.
- Friday 20 October 2023 at 1400 hours.
- Friday 22 March 2024 at 1030 hours.
- Friday 21 June 2024 at 1000 hours.

SENATE

Chair: Professor Colin Bailey

- Thursday 19 October 2023 at 1500 hours.
- Thursday 14 December 2023 at 1500 hours.
- Thursday 14 March 2024 at 1500 hours.
- Thursday 13 June 2024 at 1500 hours.