

## MEETING DATES 2024–25

---

### **COUNCIL**

*Chair:* Lord Clement-Jones

- Thursday 10 October 2024 at 1600 hours.
- Thursday 21 November 2024 at 1600 hours.
- Thursday 27 March 2025 at 1600 hours.
- Thursday 15 May / Friday 16 May 2025 – Annual conference including Council meeting.
- Thursday 10 July 2025 at 1600 hours.

### **COUNCIL/SENIOR EXECUTIVE ANNUAL AWAY DAY 2024–25**

- Thursday 15 May to Friday 16 May 2025.

### **AUDIT AND RISK COMMITTEE**

*Chair:* Peter Thompson

- Tuesday 17 September 2024 at 1515 hours.
- Wednesday 06 November 2024 at 1515 hours.
- Tuesday 11 March 2025 at 1500 hours.
- Thursday 19 June 2025 at 1500 hours.

### **FINANCE AND INVESTMENT COMMITTEE**

*Chair:* Isabelle Jenkins

- Wednesday 25 September 2024 at 1530 hours.
- Monday 04 November 2024 at 1530 hours.
- Thursday 06 March 2025 at 1530 hours.
- Wednesday 18 June 2025 at 1530 hours.

### **GOVERNANCE COMMITTEE**

*Chair:* Lord Clement-Jones

- Friday 13 September 2024 at 1300 hours.
- Friday 11 April 2025 at 1200 hours.

### **HONORARY DEGREES AND FELLOWSHIPS COMMITTEE**

*Chair:* Lord Clement-Jones

- Thursday 31 October 2024 at 1130 hours.

### **REMUNERATION COMMITTEE**

*Chair:* Melissa Tatton

- Friday 11 October 2024 at 1030 hours.
- Friday 25 October 2024 at 1030 hours.
- Thursday 20 March 2025 at 1430 hours.
- Wednesday 11 June 2025 at 1430 hours.

### **SENATE**

*Chair:* Professor Colin Bailey

- Thursday 24 October 2024 at 1500 hours.
- Thursday 12 December 2024 at 1500 hours.
- Thursday 13 March 2025 at 1500 hours.
- Thursday 12 June 2025 at 1500 hours.