

## CYCLE OF MEETINGS 2025 -2026

| Date                         | Committee  | Time               | Location |
|------------------------------|--|--------------------|----------|
| Tuesday 14<br>October 2025   | Search, Governance and Remuneration Committee  | 5.30pm             | virtual  |
| Tuesday 21<br>October 2025   | Corporation  | 5.30pm             | Onsite   |
| Tuesday 25<br>November 2025  | Audit & Risk Committee – Finance & Resources Committee (Financial Statements Auditors' presentation) | 5.30pm             | virtual  |
| Thursday 27<br>November 2025 | HE Governors Oversight sub committee / Curriculum & Quality Committee                                | 4.30pm /<br>5.00pm | virtual  |
| Tuesday 02<br>December 2025  | Search, Governance and Remuneration Committee  | 5.30pm             | virtual  |
| Tuesday 09<br>December 2025  | Finance & Resources Committee  | 5.30pm             | virtual  |
| Tuesday 16<br>December 2025  | Corporation  | 6pm                | Onsite   |
| <b>CHRISTMAS BREAK</b>       |  |                    |          |
| Date                         | Committee  | Time               | Location |
| Saturday 17<br>January 2026  | 1 <sup>st</sup> Strategy Day   | All day            | TBA      |
| Tuesday 10<br>February 2026  | HE Governors Oversight sub committee / Curriculum & Quality Committee                                | 4.30pm /<br>5.00pm | virtual  |
| Tuesday 3 March<br>2026      | Audit & Risk Committee   | 5.30pm             | virtual  |
| Tuesday 10 March<br>2026     | Search, Governance and Remuneration Committee  | 5.30pm             | virtual  |
| Tuesday 17 March<br>2026     | Finance & Resources Committee  | 5.30pm             | virtual  |
| Tuesday 24 March<br>2026     | Corporation  | 6pm                | Onsite   |
| <b>EASTER BREAK</b>          |  |                    |          |
| Date                         | Committee  | Time               | Location |
| Saturday 16 May<br>2026      | 2 <sup>nd</sup> Strategy Day   | All day            | TBA      |
| Tuesday 16 June<br>2026      | Audit & Risk Committee   | 5.30pm             | virtual  |
| Tuesday 23 June<br>2026      | HE Governors Oversight sub committee / Curriculum & Quality Committee                                | 4.30pm /<br>5.00pm | virtual  |

|                      |   |        |         |
|----------------------|---|--------|---------|
| Tuesday 30 June 2026 | Finance & Resources Committee                 | 5.30pm | virtual |
| Tuesday 07 July 2026 | Search, Governance and Remuneration Committee | 5.30pm | virtual |
| Tuesday 14 July 2026 | Corporation                                   | 6pm    | Onsite  |
|                      | <b>SUMMER BREAK</b>                           |        |         |