

Council of Governors (in Public)

Item 16

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| Subject: | Schedule of Key Meeting Dates 2023-24 |
| Date of Meeting: | Tuesday 6th December 2022 |
| Presented by: | Val Davies, Chair |
| Purpose of Report: | To Note |

Executive Summary:

The Council of Governors is asked to note the key meeting dates for 2023-24 as per Appendix A. The Board of Directors meeting dates are included, although not mandatory, Governors are invited to attend the Public section of the Board meetings.

Appendix A

| Meeting | April | May | June | July | August | September | October | November | December | January | February | March |
|---|-----------------|------------------|-----------------|------------------|--------|------------------|------------------|------------------|-----------------|------------------|------------------|------------------|
| Board of Directors (Public and Private) 9.30-15.00 | 25 ^t | 30 th | | 25 th | | 26 th | | 28 th | | 30 th | | 26 th |
| Joint Board of Directors/Council of Governors Development Day 9.00-17.00 | | | | | | | | 7 th | | | | |
| | | | | | | | | | | | | |
| Council of Governors (Public and Private)* 1.00-17.00 | | | 6 th | | | 19 th | | | 5 th | | | 5 th |
| Chair's Lunches with Governors 12.30-14.00 | | 9 th | | 11 th | | | 17 th | | | 16 th | 13 th | |
| Annual Members Meeting 16.00-18.00 | | | | | | 25 th | | | | | | |

*Pre-meet for COG meetings will be scheduled at 12.30 with lunch provided from 12.00