

# **CORPORATION & COMMITTEE MEETING SCHEDULE, ACADEMIC YEAR 2023/24**

## **AUTUMN TERM 2023**

**Mon 11 Sep:** Audit & Risk Committee, 4.30pm, Teams

**Mon 18 Sep:** Quality & Standards Committee, 4.30pm

**Wed 20 Sep:** Capital Development Committee, 4pm, Teams

**Mon 25 Sep:** Finance & Estates Committee, 4.30pm

**Mon 2 Oct: CORPORATION (AGM), Governors' development session 4.00pm  
then Corporation meeting, 4.30pm**

**MON 2 Oct:** Remuneration Meeting following Corporation Meeting

**Wed 18 Oct:** Capital Development Committee, 4pm, Teams

*[half-term w/b Mon 30 Oct]*

**Mon 6 Nov:** Search & Governance Committee, 4.30pm, Teams

**Mon 13 Nov:** [two meetings]:

1. Finance & Estates Committee 4.00pm
2. then joint meeting F&E + Audit & Risk Committee + auditors 5.00pm – *to make recommendations to Corporation 4 Dec*

**Wed 22 Nov:** Capital Development Committee, 4pm, Teams

**Mon 4 Dec: CORPORATION, Governors' development session 4.00pm then  
Corporation meeting 4.30pm**

**Mon 11 Dec:** Quality & Standards Committee (SAR validation), 1.00pm

*[last day of term Fri 22 Dec]*

## **SPRING TERM 2024**

*[Spring Term starts Mon 8 Jan 2024]*

**Mon 15 Jan:** Finance & Estates Committee, 4.30pm

**Wed 17 Jan:** Capital Development Committee, 4pm, Teams

**Mon 22 Jan:** Quality & Standards Committee, 4.30pm

**Mon 29 Jan:** **CORPORATION, Governors' development session 4.00pm then Corporation meeting 4.30pm**

**Mon 5 Feb:** Search & Governance Committee, 4.30pm, Teams

*[half-term w/b Mon 12 Feb]*

**Mon 26 Feb:** Audit & Risk Committee, 4.30pm

**Wed 28 Feb:** Capital Development Committee, 4pm

**Mon 4 Mar:** Finance & Estates Committee, 4.30pm

**Mon 18 Mar:** **CORPORATION, Governors' development session 4.00pm then Corporation meeting 4.30pm**

*[last day of term Fri 22 Mar]*

## **SUMMER TERM 2024**

*[Summer Term starts Mon 8 Apr]*

**Mon 8 Apr:** Quality & Standards Committee, 4.30pm

**Wed 17 Apr:** **GOVERNORS' STRATEGY DEVELOPMENT DAY – Full day, lunch provided, & optional evening meal – Yorkshire Sculpture Park**

**Mon 22 Apr:** Finance & Estates Committee, 4.30pm

**Mon 29 Apr:** Audit & Risk Committee, 4.30pm

*[B/H Mon 6 May]*

**Mon 13 May: CORPORATION, Governors' development session 4.00pm then Corporation meeting 4.30pm**

**Wed 22 May:** Capital Development Committee, 4pm, Teams

*[half-term w/b Mon 27 May]*

**Mon 3 Jun:** Search & Governance Committee, 4.30pm, Teams

**Mon 10 Jun:** Quality & Standards Committee, 4.30pm

**Mon 17 Jun:** Finance & Estates Committee, 4.30pm

**Weds 26 Jun:** Capital Development Committee, 4pm, Teams

**Mon 1 Jul: CORPORATION, Governors' development session 4.00pm then Corporation meeting 4.30pm**

**Mon 1 JUL:** Remuneration Committee, following Corporation meeting.

**Wed 3 Jul:** Capital Development Committee, 4pm, Teams

*[last day of term Fri 12 July]*

*All meetings are held in college unless they are noted as Teams.*

Sharon Roper, Clerk to the Corporation, 16/1/24