

## Governing Body and Committees Calendar of Meetings and Events 2023/2024

The key meeting frequencies are as follows:

Meeting	Number of Meetings per Annum
<b>Governing Body</b>	
Ordinary Meeting of the Governing Body	4
Partial attendance (30 mins) of July meetings of Curriculum and Standards and Corporate Services respectively	2
Strategic Meeting of the Governing Body	2
Training/Development Meeting of the Governing Body	1
Curriculum Planning Meeting (jointly with Curriculum and Standards Committee)	1
Social Event	1
<b>Total Governing Body meetings/events</b>	<b>10</b>
Audit and Risk Committee	4 <i>(including Dec where GB invited for 1 Item)</i>
Corporate Services Committee	3 <i>(including July meeting where GB required to attend virtually to hear the recommendations at the end of the meeting)</i>
Higher Education Committee	1
Remuneration Committee	1 <i>(plus extra meetings if required)</i>
Search and Governance Committee	3
Curriculum and Standards Committee	4 <i>(including Curriculum Planning in June (jointly with GB) and July meeting where GB required to attend virtually to hear the recommendations at the end of the meeting)</i>
SARs Validation Meetings	2

## Autumn Term 2023

Committee	Proposed Date	Time
Search and Governance Committee	Monday 25 September 2023	11.00am
Governing Body (Strategic Planning)	Monday 25 September 2023	1-5pm
Audit and Risk Committee	Friday 29 September 2023	1-4pm
Governing Body (Ordinary)	Monday 23 October 2023	5.00 pm
Governing Body SAR Validation	Tuesday 24 October 2023 Wednesday 25 October 2023	All day
Governing Body Social Event (Brasserie)	Tuesday 24 October 2023	6 for 6.30pm
<b>Half Term Holidays</b> <b>Monday 30 October 2023 to Friday 1 November 2023 inclusive</b>		
Curriculum and Standards Committee	Monday 20 November 2023	2.00 pm
Audit and Risk Committee/ <a href="#">All Gobs invited to hear External Auditors account of Financial Statements</a>	Friday 8 December 2023	1.00 pm
Remuneration Committee	Monday 11 December 2023	1.00 pm
Corporate Services Committee	Monday 11 December 2023	2.00 pm
Governing Body (Ordinary)	Monday 18 December 2023	5.00 pm
<b>Christmas Holidays</b> <b>Friday 22 December 2022 to Friday 5 January 2023 inclusive</b>		

## Spring Term 2024

Committee	Proposed Date	Time
<i>To note: there are no formal meetings of the Governing Body or it's Committees during the first half term of 2024</i>		
<b><u>Half Term Holidays</u></b>		
<b>Monday 12 February 2024 to Friday 16 February 2024 inclusive</b>		
Committee	Proposed Date	Time
Higher Education Committee	Wednesday 21 February 2024	1.00 pm
Search and Governance Committee	Wednesday 21 February 2024	2.30 pm
Governing Body (Training Session)	Wednesday 21 February 2024	5.00 pm
Curriculum and Standards	Monday 4 March 2024	2.00 pm
Audit and Risk Committee	Friday 8 March 2024	1.00 pm
Corporate Services Committee	Monday 11 March 2024	2.00 pm
Committee Governing Body (Ordinary)	Monday 18 March 2024	5.00 pm
<b><u>Easter Holidays</u></b>		
<b>Monday 25 March 2024 to Friday 5 April 2024 inclusive</b> <i>(Good Friday = 29 March; Easter Monday = 1 April)</i>		

*Denotes that the committee may have a training element as part of the normal agenda, if applicable.*

## Summer Term 2024

Committee	Proposed Date	Time
Governing Body (Strategic Planning Day)	Saturday 11 May 2024	10.00 am – 2.00 pm
<b><u>Half Term Holidays</u></b>		
<b>Monday 27 May 2024 to Friday 31 May 2024 inclusive</b>		
Search and Governance Committee	Monday 10 June 2024	3.00pm
Curriculum Planning Update (All Governors and Curriculum and Standards Committee)	Monday 10 June 2024	5.00pm
Audit and Risk Committee	Friday 21 June 2024	1.00 pm
*Curriculum and Standards Committee	Monday 1 July 2024	2.00 pm
*Corporate Services Committee	Monday 8 July 2024	2.00 pm
Governing Body (Ordinary)	Thursday 11 July 2024 (College CPD Day)	5.00 pm

*\*To note – at these meetings in July the agenda will be split into two – the full meeting as usual being led by the respective Committee Chair forming the majority of the meeting. The final half hour will be a separate item for the wider Governing Body to attend virtually (or in person if wished) where the Committee Chair will ask the Governors present to consider, debate and approve the recommendations which have come out of the Committee led session.*

*Denotes that the committee may have a training element as part of the normal agenda, if applicable.*