

Governing Body and Committees Calendar of Meetings and Events 2024/2025

The key meeting frequencies are as follows:

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Meeting	Number of Meetings per Annum	
Governing Body Ordinary Meeting of the Governing Body	4	
Partial attendance (15 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	
Total Governing Body meetings/events	10	
Audit and Risk Committee	4 (including Dec where GB invited for 1 Item)	
Employer Voice and Engagement Committee	2	
Corporate Services Committee	3 (including July meeting where GB required to attend virtually to hear the recommendations at the end of the meeting)	
Higher Education Committee	(number of meetings may be extended)	
Remuneration Committee	1 (plus extra meetings if required)	
Search and Governance Committee	3	
Curriculum and Standards Committee	4 (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)	
SARs Validation Meeting	1	

Autumn Term 2024

Committee	Proposed Date	Time	
Audit and Risk Committee	Friday 27 September 2024	1-4pm	
Search and Governance Committee	Tuesday 1 October 2024	11.00am	
Governing Body (Strategic Planning)	Tuesday 1 October 2024	1-5pm	
Governing Body (Ordinary)	Monday 21 October 2024	5.00 pm	
Half Term Holidays Monday 28 October 2024 to Friday 1 November 2024 inclusive			
Governing Body SAR Validation	Monday 11 November 2024	All day	
Remuneration Committee	Monday 9 December 2024	1.00 pm	
Corporate Services Committee	Monday 9 December 2024	2.00 pm	
Higher Education Committee	Tuesday 10 December 2024	1.30 pm	
Curriculum and Standards Committee	Tuesday 10 December 2024	3.30 pm	
Audit and Risk Committee/All Govs invited to hear External Auditors account of Financial Statements	Friday 13 December 2024	1.00 pm	
Governing Body (Ordinary)	Monday 16 December 2024	5.00 pm	
<u>Christmas Holidays</u>			

Christmas Holidays
Monday 23 December 2023 to Friday 3 January 2024 inclusive

Spring Term 2025

Committee	Proposed Date	Time
Employer Voice and Engagement Committee	Wednesday 22 January 2025	1.30 pm
Search and Governance Committee	Tuesday 18 February 2025	1.00 pm
Governing Body (Training Session)	Tuesday 18 February 2025	3.00-6.00 pm
Governing Body Social Event (Brasserie)	Tuesday 18 February 2025	6 for 6.30pm
Audit and Risk Committee	Friday 7 March 2025	1.00 pm
Curriculum and Standards Committee	Tuesday 11 March 2025	2.00 pm
Corporate Services Committee	Monday 17 March 2025	2.00 pm
Committee Governing Body (Ordinary)	Monday 24 March 2025	5.00 pm

Easter Holidays

Monday 14 April 2025 to Friday 24 April 2025 inclusive (Good Friday = 18 April; Easter Monday = 21 April)

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

Summer Term 2025

Committee	Proposed Date	Time		
Governing Body (Strategic Planning Day)	Saturday 10 May 2025	10.00 am – 2.00 pm		
Higher Education Committee	Thursday 15 May 2025	1.30 – 4.00 pm		
Half Term Holidays				
Monday 26 May 2025 to Friday 30 May 2025 inclusive				
Search and Governance Committee	Monday 9 June 2025	3.00pm		
Curriculum Planning/Strategy Update (All Governors and Curriculum and Standards Committee)	Monday 9 June 2025	5.00pm		
Employer Voice and Engagement Committee	Tbc	TBC		
Audit and Risk Committee	Friday 20 June 2025	1.00 pm		
*Curriculum and Standards Committee	Tuesday 1 July 2025	2.00 pm		
*Corporate Services Committee	Monday 7 July 2025 (Personal Tutors Conference)	2.00 pm		
Governing Body (Ordinary)	Thursday 10 July 2025 (College CPD Day)	5.00 pm		

*To note – at these meetings in June/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.