

## Board and Committee Meetings Schedule 2025-6



MONTH/EVENT	DAY/DATE	TIME	VENUE
<b>September 2025</b>			
Audit & Risk Committee	Wednesday 17	17:00	Online via Google Meet
Risk Scrutiny session – Environment and Sustainability	Wednesday 17	17:10	Online via Google Meet
<b>Board Strategy Day</b>	<b>Tuesday 23</b>	<b>10.00-16.00</b>	<b>University Centre</b>
Board mandatory session – Safeguarding	Tuesday 23	TBC	University Centre
Search, Governance and Remuneration Committee	Monday 29	17:00	Online via Google Meet
Quality and Standards Committee	Tuesday 30	17:00	Online via Google Meet
<b>October 2025</b>			
National Fluid Power Centre Board	Wednesday 1	10:00	Online via Teams
Finance and Resources Committee	Tuesday 7	17:00	Online via Google Meet
<b>Corporation Board</b>	<b>Wednesday 22</b>	<b>16:30</b>	<b>University Centre</b>
<b>October half term: Monday 27/10/25- Friday 31/10/25 (inclusive)</b>			
<b>November 2025</b>			
Board development session – HE tbc	Monday 10	17:00	Online via Google Meet
Audit and Risk Committee (joint at start with Finance and Resources Committee to consider the annual statements)	Thursday 20	17:00	Online via Google Meet
Quality and Standards Committee (including SAR validation)	Tuesday 25	17:00	Online via Google Meet
<b>December 2025</b>			
RES Ltd	Tuesday 2	16:30	Online via Google Meet
Finance and Resources Committee	Tuesday 2	17:00	Online via Google Meet
National Fluid Power Centre Board	Wednesday 3	14:00	Online via Teams
<b>Corporation Board</b>	<b>Wednesday 10</b>	<b>16:30</b>	<b>University Centre</b>
<b>Christmas break: Monday 22 December 2025-Friday 2 January 2026 (inclusive)</b>			
<b>Bank holidays –</b>			
<b>January 2026</b>			
Search, Governance and Remuneration Committee	Wednesday 28	17:00	Online via Google Meet
<b>February 2026</b>			
Board development session – understanding funding methodologies	Monday 2	17:00	Online via Google Meet
<b>February half term: Monday 16/02/26- Friday 20/02/26 (inclusive)</b>			
<b>March 2026</b>			
Finance & Resources	Wednesday 4	17:00	Online via Google Meet

2 July 2025

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Quality and Standards Committee	Tuesday 10	17:00	Online via Google Meet
Audit and Risk Committee (holding date)	Tuesday 17	17:00	Online via Google Meet
Risk Scrutiny session – tbc	Tuesday 17	17:10	Online via Google Meet
National Fluid Power Centre Board	Wednesday 25	10:00	Online via Teams
<b>Board Strategy Day</b>	<b>Wednesday 25</b>	<b>10:00</b>	<b>University Centre</b>
<b>Corporation Board</b>	<b>Wednesday 25</b>	<b>16:30</b>	<b>University Centre</b>
Easter break: Monday 30/03/26- Friday 10/04/26 (inclusive)			
Bank holidays – Friday 3 April 2026; Monday 6 April 2026			

April 2026			
Board development session – Employer Academies	Monday 13	17:00	Online via Google Meet

May 2026			
Search, Governance and Remuneration Committee	Monday 11	17:00	Online via Google Meet
Audit and Risk Committee	Thursday 21	17:00	Online via Google Meet
Risk Scrutiny session – tbc	Thursday 21	17:10	Online via Google Meet
May half term: Monday 25/05/26- Friday 29/05/26 (inclusive)			
Bank holidays – Monday 4 May 2026; Monday 25 May 2026			

June 2026			
National Fluid Power Centre Board	Wednesday 3	10:00	Online via Teams
Quality and Standards Committee	Tuesday 16	17:00	Online via Google Meet
RES Ltd	Wednesday 17	16.30	Online via Google Meet
Finance & Resources Committee	Wednesday 17	17:00	Online via Google Meet
<b>Corporation Board</b>	<b>Tuesday 30 June</b>	<b>16:30</b>	<b>University Centre</b>

July 2026			
Bank holidays – 31 August 2026 (Summer Bank Holiday)			