

# **BOARD OF GOVERNORS**

## **CALENDAR OF MEETINGS 2025/2026**

### **Board of Governors**

Wednesday 8 October 2025 from 1130 to 1630

Wednesday 26 November 2025 from 1130 to 1630

Thursday 29 January 2026 from 1130 to 1630

Tuesday 31 March 2026 from 1130 to 1630

Wednesday 1 July 2026 from 1130 to 1630

### **People, Culture and Engagement Committee (*tbc*)**

### **Nominations Committee (*tbc*)**

### **Remuneration Committee (*tbc*)**

### **Audit and Risk Committee**

Tuesday 23 September 2025 from 1000 to 1230

Tuesday 11 November 2025 from 1300 to 1600

Thursday 19 February 2026 from 1000 to 1230

Thursday 21 May 2026 from 1000 to 1230

### **Governors' Strategy Day (*tbc*)**

### **Infrastructure and Finance Committee**

Wednesday 17 September 2025 from 1030 to 1300

Tuesday 30 September 2025 from 1045 to 1445

Thursday 6 November 2025 from 1030 to 1430

Tuesday 13 January 2026 from 1030 to 1430

Wednesday 11 March 2026 from 1030 to 1430

Tuesday 16 June 2026 from 1030 to 1430