# **LONDON METROPOLITAN UNIVERSITY**

# **BOARD AND COMMITTEE CALENDAR 2023/24**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **TIME**  **(unless stated otherwise)** | **MEETING** | **2023**  **SEPTEMBER** | **2023**  **OCTOBER** | **2023**  **NOVEMBER** | **2023**  **DECEMBER** | **2024**  **JANUARY** | **2024**  **FEBRUARY** | **2024**  **MARCH** | **2024**  **APRIL** | **2024**  **MAY** | **2024**  **JUNE** | **2024**  **JULY** |
| 10.00-12.00 | **BOARD OF GOVERNORS** |  | **Thursday 05** |  |  |  |  |  |  |  | **Thursday**  **20**  **(10.00-12.30)** |  |
| 10.00-13.30 | **BOARD OF GOVERNORS &**  **ACADEMIC BOARD JOINT MEETING** |  |  | **Thursday**  **23** |  |  |  | **Thursday**  **21** |  |  |  |  |
| 10.00-17.00 | **BOARD OF GOVERNORS STRATEGY DAY** |  |  |  |  | **Thursday**  **25**  **(AGM)** |  |  |  | **Thursday 02** |  |  |
| 14.30-17.00 | **AUDIT AND RISK COMMITTEE** | **Thursday**  **21** |  | **Thursday**  **09**  **(10-12pm)** |  |  | **Wednesday 21** |  |  | **Wednesday**  **15** |  |  |
| 10.00-12.00 | **PEOPLE, FINANCE & RESOURCES COMMITTEE** | **Thursday**  **14** |  | **Thursday**  **09**  **(9-10.30)** |  |  |  | **Thursday**  **07**  **(10.00-12.30)** |  |  | **Thursday**  **06** |  |
| 10.00-12.00 | **REMUNERATION COMMITTEE** | **Tuesday**  **12** |  | **Thursday**  **02** |  |  |  |  |  |  | **Tuesday**  **04** |  |
| 10.00-12.00 | **GOVERNANCE COMMITTEE** |  | **Wednesday**  **18** |  |  |  |  | **Monday**  **11** |  | **Thursday**  **23** |  |  |
| 14.00-16.00 | **ACADEMIC BOARD** |  |  | **Wednesday  01** |  | **Wednesday**  **17** |  | **Wednesday**  **06** |  |  | **Wednesday**  **05** |  |
| 13:00-15:00 | **HEALTH & SAFETY COMMITTEE** |  | **Wednesday**  **04** |  |  |  | **Wednesday 07** |  |  | **Wednesday**  **08** |  |  |
| 09.30-11.30 | **RISK CHAMPIONS** | **Thursday**  **7** |  | **Wednesday**  **01** |  |  | **Thursday**  **29** |  | **Thursday**  **18** |  |  |  |

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| **University Terms** | **Bank Holidays** |  |
| Not yet released | Christmas 2023 | 25 & 26 December 2023 |
|  | New Year 2024 | 01 January 2024 |
|  | Easter 2024 | 29 March – 1 April 2024 |
|  | May Bank Holiday 2024 | 06 May 2024 |
|  | Spring Bank Holiday 2024 | 27 May 2024 |
|  | August Bank Holiday 2024 | 26 August 2024 |