# **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** |  | **Thursday05** |  |  |  |  |  |  |  | **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)** |  |  |  | **Thursday02** |  |  |
| 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 |