# **LONDON METROPOLITAN UNIVERSITY**

# **BOARD AND COMMITTEE CALENDAR 2024/25**

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| **TIME****(unless stated otherwise)** | **MEETING** | **2024****SEPTEMBER** | **2024****OCTOBER** | **2024****NOVEMBER** | **2024****DECEMBER** | **2025****JANUARY** | **2025****FEBRUARY** | **2025****MARCH** | **2025****APRIL** | **2025****MAY** | **2025****JUNE** | **2025****JULY** |
| 10.00-12.00 | **BOARD OF GOVERNORS** |  | **Thursday03** |  |  |  |  |  |  |  | **Thursday****26** |  |
| 10.00-13.30 | **BOARD OF GOVERNORS &****ACADEMIC BOARD JOINT MEETING** |  |  | **Thursday** **28** |  |  |  | **Thursday****20** |  |  |  |  |
| 10.00-17.00 | **BOARD OF GOVERNORS STRATEGY DAY** |  |  |  |  | **Thursday****23****(AGM)** |  |  |  | **Thursday01** |  |  |
| 14.30-17.00 | **AUDIT AND RISK COMMITTEE** | **Thursday****26** |  | **Thursday****14****(11.40-13.40pm)** |  |  | **Wednesday 26** |  |  | **Wednesday****14** |  |  |
| 10.00-12.00 | **PEOPLE, FINANCE & RESOURCES COMMITTEE** | **Thursday****19** |  | **Thursday****14****(10-12.10)** |  |  |  | **Thursday****06** |  |  | **Thursday****12** |  |
| 10.00-12.00 |  **REMUNERATION COMMITTEE** | **Tuesday****10** |  | **Thursday****07** |  |  |  |  |  |  | **Thursday****05** |  |
| 10.00-12.00 | **GOVERNANCE COMMITTEE** |  | **Thursday****17** |  |  |  |  | **Wednesday****13** |  | **Thursday****22** |  |  |
| 14.00-16.00 | **ACADEMIC BOARD** |  |  | **Wednesday 06** |  | **Wednesday****15** |  | **Wednesday****05** |  |  | **Wednesday****04** |  |
| 13:00-15:00 | **HEALTH & SAFETY COMMITTEE** |  | **Thursday** **17** |  |  | **Wednesday****22**  |  |  |  | **Wednesday****07** |  |  |
| 09.30-11.30 | **RISK CHAMPIONS** | **Thursday****12****(14:00-16:00)** |  | **Thursday****07****(14:00-16:00)** |  |  | **Thursday****06** |  | **Thursday****24** |  |  |  |

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| **University Terms**  | **Bank Holidays** |  |
| Not yet released | Christmas 2024  | 25 & 26 December 2024 |
|  | New Year 2025  | 01 January 2025 |
|  | Easter 2025  | 18 April – 21 April 2025 |
|  | May Bank Holiday 2025  | 05 May 2025 |
|  | Spring Bank Holiday 2025  | 26 May 2025 |
|  | August Bank Holiday 2025  | 25 August 2025 |