# **LONDON METROPOLITAN UNIVERSITY**

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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** |  | **Thursday 03** |  |  |  |  |  |  |  | **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)** |  |  |  | **Thursday 01** |  |  |
| 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** |  |  |  |

|  |  |  |
| --- | --- | --- |
| **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 |