

Corporation and Committee Meetings Schedule – 2022/23

Date	Committee	Time	Venue/Virtual
Monday 26 September 2022	Audit Committee – Additional Meeting	4.00pm	Teams
Wednesday 28 September 2022	Search & Governance Committee	10.30am	Teams
Thursday 29th September 2022	Board Development Event	9.30am	Boardroom
TBC	ELIOT Directing Body Meeting	TBC	TBC
Monday 17 October 2022	Corporation	6.00pm	Boardroom
Monday 7th November 2022	Corporation Strategy Day	10.00am	Boardroom
Monday 21 November 2022	Remuneration Committee	10.30am	Teams
Monday 21 November 2022	Audit Committee	4.00pm	Boardroom
Monday 21 November 2022	Performance & Standards Committee	6.00pm	Boardroom
Monday 5 December 2022	Policy & Resources Committee	6.00pm	Boardroom
TBC	ELIOT Directing Body Meeting	TBC	TBC
Monday 12 th December 2022	Corporation	6.00pm	Boardroom
Monday 6 February 2023	Board Development Event	11.00am	Boardroom
Monday 6 March 2023	Performance & Standards Committee	4.00pm	Boardroom
TBC	ELIOT Directing Body Meeting	TBC	TBC
Monday 13 th March 2023	Policy & Resources Committee	6.00pm	Boardroom
Monday 20 March 2023	Audit Committee	4.00pm	Boardroom
Monday 27 March 2023	Corporation	6.00pm	Boardroom
Monday 8 May 2023	Corporation Strategy Day	10.00am	Boardroom
Monday 5 June 2023	Board Development Event	11.00am	Boardroom
TBC	ELIOT Directing Body Meeting	TBC	TBC

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Monday 12 th June 2023	Policy & Resources Committee	6.00pm	Boardroom
Monday 19 June 2023	Performance & Standards Committee	4.00pm	Boardroom
Monday 26 June 2023	Audit Committee	4.00pm	Boardroom
Monday 10 July 2023	Corporation	6.00pm	Boardroom

**Search & Governance Committee to be convened as required.*