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| Committee | **Aug 2023** | **Sept 2023** | **Oct**  **2023** | **Nov**  **2023** | **Dec**  **2023** | **Jan**  **2024** | **Feb 2024** | **Mar**  **2024** | **April 2024** | **May**  **2024** | **June 2024** | **July**  **2024** |
| Governing Body |  |  | **FOCUS MORNING**  **Sat 7th**  **9am to lunch** | **OPEN DAY**  **Sat tbc**  **Tues 14th 6.30pm** | **Thurs**  **14th  FGB** |  |  | **FOCUS MORNING**  **Sat 9th or16th**  **9am to lunch**  **Tues 19th** |  |  |  | **Tues 2nd** |
| Audit |  |  |  | **Tues**  **14th 5.30pm** |  |  | **Tues**  **27th** |  |  | **Tues**  **7th** |  |  |
| **Finance & Resources** |  | **Tues 19th** |  | **Tues**  **14th 6.30pm** |  |  | **Tues**  **20th** |  |  |  | **Tues 18th** |  |
| **Remuneration** |  |  |  |  |  |  |  |  |  |  | **2pm Weds**  **5th** |  |
| Curriculum Standards & Quality |  |  | **Tues 10th** | **QUALITY DAY**  Fri 24th |  |  | **Thurs 1st** |  |  |  | **Tues 11th** |  |
| Governance |  |  |  | **Thurs 2nd** |  |  |  |  |  |  | **Thurs 6th** |  |

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| The full Board meets at 5.30pm for 6.00pm in person  Sub committees meet at 5.30pm remotely Please note later time for F&R and FGB November mtg  Remuneration committee meets at 2pm (or as agreed) | Autumn term ends 21st December 2023  Spring term ends 28th March 2024. (Good Friday 29th March 2024)  Summer term ends 5th July 2024 (Students) 12th July 2024 (Staff)  ACVIC 4th – 6th October 2023, ACVIC 6th – 8th March 2024  AoC Annual Conference Tues 14th – Weds 15th November 2023 |

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| **Autumn Term Main Meeting**  **Thurs 14th December 2023** | **Financial Statements Audit (remote)**  **Tues 14th Nov 2023** | **Spring Term Main Meeting**  **Tues 19th March 2024** | **Summer Term Main Meeting**  **Tues 2nd July 2024** |
| Audit Committee Annual Report (22/23) Audited Financial Statements & Regularity Report year end July 31st 2023  **Associate Principal Ethos:**  Student Protection Policy review (incl Prevent Duty)  College Self-Assessment Report 2022/2023  Election of Chair (due 2024 for 1st Jan 2025)  Eligibility & Register of Interests update  FMCE 2022 - 2023  Governors Training: (policy, annual report)  Governors Self Assessment 2022 – 2023 & training needs / improvement plan 2023 - 2024  Health and Safety Policy annual review  Professor Keohane / Student Award | External audit report | Admissions Policy annual review  Conduct of Business – routine review (due 2024*)*  Review tuition/student registration fees (“Charging Policy”)  Review of Confidential Minutes  Review of publication of arrangements for obtaining views (Art 2 (b)) (approved March 2022 – due 2024)  *College Strategic Plan 2022 - 2025*  Draft schedule of dates for Governors’ Meetings 2024 - 2025 | **Associate Principal Ethos, Annual Report**: Safeguarding, Wellbeing, Catholic Inspection and EDI  Code of Conduct for Governors (due 2025)  Election Vice Chair (due 2025 tbc)  Financial plans, cashflow & College budget for 2024 – 2025  Financial Regulations & associated policies – annual review  GDPR & FoI reports on activity & compliance  Health and Safety Report 2023 - 24  Internal Audit / Assurance strategy for 2024 - 25  Schedule of Business for Governors’ Meetings 2024 – 2025 |