

## 2024-2025 Governance Meetings Schedule – v4 – Aug 2024

DAY	DATE	MEETING	TIME	DURATION	CAMPUS	ROOM
<b>Autumn Term / Term 1</b>						
Tuesday	17 September 2024	Full Corporation Meeting	14:00hrs	3.0 hrs	Ellesmere Port	Board Room - 417
Thursday	26 September 2024	Finance & Resources Committee	14:00hrs	2.0 hrs	Chester	102
Tuesday	01 October 2024	Audit & Risk Committee	14:00hrs	2.0 hrs	Ellesmere Port	Board Room - 417
Monday	07 October 2024	Chairs' Committee	14:00hrs	1.5 hrs	Chester	102
Monday	14 October 2024	Curriculum & Quality Committee	14:00hrs	2.0 hrs	Ellesmere Port	Board Room - 417
Monday	11 November 2024	Full Corporation Meeting (2023-24 SAR)	14:00hrs	3.0 hrs	Ellesmere Port	Board Room - 417
Monday	18 November 2024	Chairs' Committee	14:00hrs	1.5 hr	Ellesmere Port	Board Room - 417
Thursday	21 November 2024	Audit & Risk Committee	14:00hrs	2.0 hrs	Ellesmere Port	Board Room - 417
Thursday	21 November 2024	Finance & Resources Committee	15:30hrs	1.0 hrs	Ellesmere Port	Board Room - 417
Monday	25 November 2024	Curriculum & Quality Committee	14:00hrs	2.0 hrs	Ellesmere Port	Board Room - 417
Wednesday	27 November 2024	Remuneration Committee	13:00hrs	2.0 hrs	Ellesmere Port	Board Room - 417
Tuesday	03 December 2024	Finance & Resources Committee	14:00hrs	2.0 hrs	Ellesmere Port	Board Room - 417
Thursday	12 December 2024	Governors' Christmas Meal	12:00 noon		Crewe	Academy Restaurant
Thursday	12 December 2024	Full Corporation Meeting	14:00hrs	3.0 hrs	Crewe	C202
<b>Spring Term/Term 2</b>						
Friday	17 January 2025	Governors' Day	08:30hrs	All day	Ellesmere Port	137 & Academy West Restaurant
Monday	10 February 2025	Chairs' Committee	14:00hrs	1.5 hrs	Ellesmere Port	Board Room - 417
Tuesday	04 March 2025	Audit & Risk Committee	14:00hrs	2.0 hrs	Ellesmere Port	Board Room - 417
Monday	17 March 2025	Curriculum & Quality Committee	14:00hrs	2.0 hrs	Crewe	C202
Thursday	20 March 2025	Remuneration Committee	13:00hrs	1.0 hr	Ellesmere Port	Board Room - 417
Thursday	20 March 2025	Finance & Resources Committee	14:00hrs	2.0 hr	Ellesmere Port	Board Room - 417
Thursday	27 March 2025	Lunch with Student Representatives	13:00hrs	1.0 hr	Ellesmere Port	Academy West Restaurant
Thursday	27 March 2025	Full Corporation Meeting	14:00hrs	3.0 hrs	Ellesmere Port	Board Room - 417
<b>Summer Term/Term 3</b>						
Monday	28 April 2025	Chairs' Committee	14:00hrs	1.5 hrs	Ellesmere Port	Board Room - 417
Tuesday	10 June 2025	Audit & Risk Committee	14:00hrs	2.0 hrs	Ellesmere Port	Board Room - 417
Monday	16 June 2025	Curriculum & Quality Committee	14:00hrs	2.0 hrs	Crewe	C202
Thursday	19 June 2025	Finance & Resources Committee	14:00hrs	2.0 hrs	Crewe	C202
Monday	23 June 2025	Chairs' Committee	14:00hrs	1.5 hrs	Chester	102
Tuesday	08 July 2025	Full Corporation Meeting	14:00hrs	3.0 hrs	Crewe	C202
Tuesday	08 July 2025	Meal for Governors	17:00hrs		Crewe	Academy Restaurant