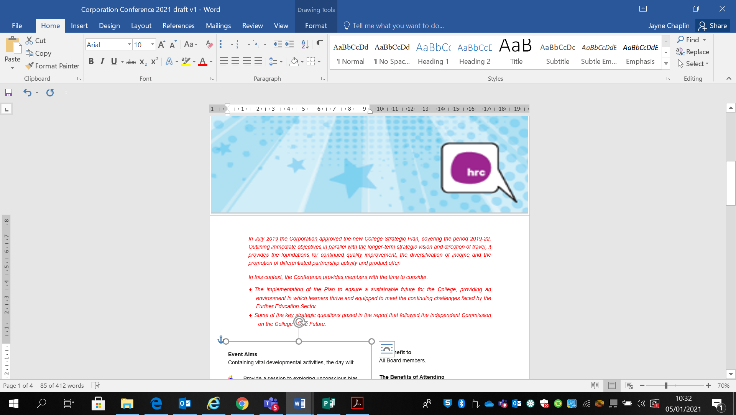
****

**CORPORATION MEETING CALENDAR 2022/23**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Term** | **Year** | **Date** | **Day** | **Meeting** | **Time** | **Venue** |
| **Autumn** | **2022** | **AUGUST** |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  | **SEPTEMBER** |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  | **OCTOBER** |  |  |  |  |
|  |  | 5 October | Wednesday | QSBP Committee | 5.30pm | Video Conference |
|  |  | 12 October | Wednesday | Remuneration Committee  Resources Committee | 5.00pm  5.30pm | Video Conference  Video Conference |
|  |  | 19 October | Wednesday | Search Committee | 4.30pm | On-site, Broxbourne |
|  |  | **19 OCTOBER** | **WEDNESDAY** | **CORPORATION BOARD** | **5.30PM** | **ON-SITE, BROXBOURNE** |
|  |  |  |  |  |  |  |
|  |  |  | **24 -28 Oct** | **HALF TERM** |  |  |
|  |  | **NOVEMBER** |  |  |  |  |
|  |  | 23 November | Wednesday | Audit Committee  Resources Committee | 4.30pm  6.00pm | Video Conference  Video Conference |
|  |  | 30 November | Wednesday | QSBP Committee | 5.30pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | **DECEMBER** |  |  |  |  |
|  |  | 8 December | Thursday | Search Committee | 4.30pm | On-site, Broxbourne |
|  |  | **8 DECEMBER** | **THURSDAY** | **CORPORATION BOARD & CHRISTMAS CELEBRATION** | **5.00PM** | **ON-SITE, BROXBOURNE** |
|  |  |  |  |  |  |  |
|  |  |  | **16 Dec– 3 Jan** | **TERM END – CHRISTMAS** |  |  |
|  |  |  |  |  |  |  |
| **Spring** | **2023** | **JANUARY** |  |  |  |  |
|  |  | **27 JANUARY** | **FRIDAY** | **ANNUAL CONFERENCE** | **ALL DAY** | **ON-SITE** |
|  |  |  |  |  |  |  |
|  |  | **FEBRUARY** |  |  |  |  |
|  |  | **FEBRUARY** | **13 – 17 Feb** | **HALF TERM** |  |  |
|  |  |  |  |  |  |  |
|  |  | **MARCH** |  |  |  |  |
|  |  | 1 March | Wednesday | QSBP Committee | 5.30pm | Video Conference |
|  |  | 8 March | Wednesday | Audit Committee | 5.00pm | Video Conference |
|  |  | 15 March | Wednesday | Remuneration Committee  Resources Committee | 5.00pm  5.30pm | Video Conference  Video Conference |
|  |  | 22 March  **22 MARCH** | Wednesday  **WEDNESDAY** | Search Committee  **CORPORATION BOARD** | 4.30pm  **5.30PM** | On-site, Broxbourne  **ON-SITE, BROXBOURNE** |
|  |  |  |  |  |  |  |
|  |  | **APRIL** |  |  |  |  |
|  |  |  | **3 – 16 April** | **TERM END – EASTER** |  |  |
|  |  |  |  |  |  |  |
| **Summer** | **2023** | **MAY** |  |  |  |  |
|  |  |  | **29 May – 2 June** | **HALF TERM** |  |  |
|  |  |  |  |  |  |  |
|  |  | **JUNE** |  |  |  |  |
|  |  | 14 June | Wednesday | QSBP Committee | 5.30pm | Video Conference |
|  |  | 21 June | Wednesday | Audit Committee | 5.00pm | Video Conference |
|  |  | 28 June | Wednesday | Resources Committee | 5.30pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | **JULY** |  |  |  |  |
|  |  | 5 July | Wednesday | Search Committee | 4.30pm | On-site, Broxbourne |
|  |  | **5 July** | **Wednesday** | **CORPORATION BOARD** | **5.30pm** | **ON-SITE, BROXBOURNE** |
|  |  |  |  |  |  |  |
|  |  |  |  | **SUMMER BREAK** |  |  |