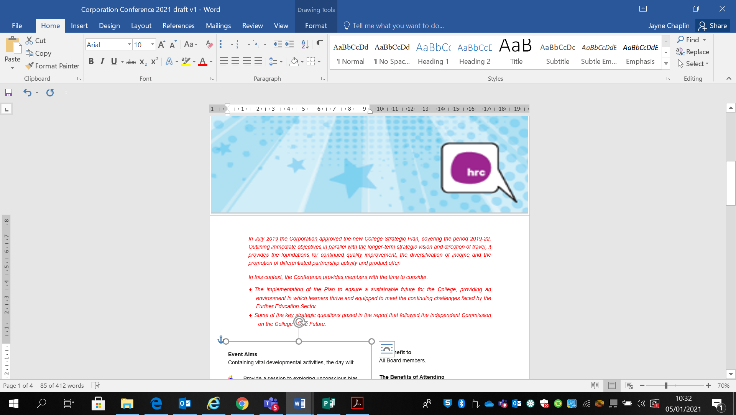
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**CORPORATION MEETING CALENDAR 2023/24**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Term** | **Year** | **Date** | **Day** | **Meeting** | **Time** | **Venue** |
| **Autumn** | **2023** | **AUGUST** |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  | **SEPTEMBER** |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  | **OCTOBER** |  |  |  |  |
|  |  | 4 October | Wednesday | QSBP Committee | 5.30pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | 11 October | Wednesday | Resources Committee | 5.30pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | **18 October** | **Wednesday** | **Search Committee**  **Remuneration Committee** | **4.30pm**  **5.00pm** | **On-site, Broxbourne**  **On-site, Broxbourne** |
|  |  | **18 OCTOBER** | **WEDNESDAY** | **CORPORATION BOARD** | **5.30PM** | **ON-SITE, BROXBOURNE** |
|  |  |  |  |  |  |  |
|  |  |  | **23 -27 Oct** | **HALF TERM** |  |  |
|  |  |  |  |  |  |  |
|  |  | **NOVEMBER** |  |  |  |  |
|  |  | 21 November | Tuesday | Audit Committee | 5.00pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | 22 November | Wednesday | Resources Committee | 5.30pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | **DECEMBER** |  |  |  |  |
|  |  | 6 December | Wednesday | QSBP Committee | 5.30pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | **13 December** | **Wednesday** | **Search Committee** | **4.45pm** | **On-site, Broxbourne** |
|  |  | **13 DECEMBER** | **WEDNESDAY** | **CORPORATION BOARD & CHRISTMAS CELEBRATION** | **5.30PM** | **ON-SITE, BROXBOURNE** |
|  |  |  |  |  |  |  |
|  |  |  | **15 Dec– 2 Jan** | **TERM END – CHRISTMAS** |  |  |
|  |  |  |  |  |  |  |
| **Spring** | **2024** | **JANUARY** |  |  |  |  |
|  |  | **26 JANUARY** | **FRIDAY** | **ANNUAL CONFERENCE** | **ALL DAY** | **ON-SITE** |
|  |  |  |  |  |  |  |
|  |  | **FEBRUARY** |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  | **FEBRUARY** | **19 – 23 Feb** | **HALF TERM** |  |  |
|  |  |  |  |  |  |  |
|  |  | **MARCH** |  |  |  |  |
|  |  | 13 March | Wednesday | Audit Committee | 5.30pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | 20 March | Wednesday | Resources Committee | 5.00pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | 27 March | Wednesday | QSBP Committee | 5.30pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  |  | **28 Mar- 14 April** | **TERM END - EASTER BREAK** |  |  |
|  |  |  |  |  |  |  |
|  |  | **APRIL** |  |  |  |  |
|  |  | **24 April** | **Wednesday** | **Search Committee**  **Remuneration Committee** | **4.30pm**  **5.00pm** | **On-site, Broxbourne**  **On-site, Broxbourne** |
|  |  |  | **WEDNESDAY** | **CORPORATION BOARD** | **5.30PM** | **ON-SITE, BROXBOURNE** |
|  |  |  |  |  |  |  |
| **Summer** | **2024** | **MAY** |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  | **27 - 31 May** | **HALF TERM** |  |  |
|  |  |  |  |  |  |  |
|  |  | **JUNE** |  |  |  |  |
|  |  | 12 June | Wednesday | QSBP Committee | 5.30pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | 19 June | Wednesday | Audit Committee | 5.00pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | 26 June | Wednesday | Resources Committee | 5.30pm | Video Conference |
|  |  |  |  |  |  |  |
|  |  | **JULY** |  |  |  |  |
|  |  | **3 July** | **Wednesday** | **Search Committee** | **4.45pm** | **On-site, Broxbourne** |
|  |  | **3 July** | **Wednesday** | **CORPORATION BOARD** | **5.30pm** | **ON-SITE, BROXBOURNE** |
|  |  |  |  |  |  |  |
|  |  |  |  | **SUMMER BREAK** |  |  |