**Committee Meeting Schedule 2022/23**

|  |  |
| --- | --- |
| **Date of** **Meeting** | **Type of Committee****Meeting** |
| **25th October 2022 (10:00 – 16:30)**  | Management Committee – Strategic Day (Followed by Urgent Items Meeting) |
|  |  |
|  **8th November 2022 (17:30)**  | Audit and Compliance |
| **24th November 2022 (14:00)**  | People and Culture |
| **29th November 2022 (17:30)**  | Management Committee |
|  |  |
| **13th December 2022 (17:30)**  | Management Committee - No meeting scheduled. Meeting to be called if required. |
|  |  |
| **24th  January 2023 (17:30)**  | Management Committee |
|  |  |
| **15th February 2023 (10:00 – 16:30)**  | Management Committee – Strategic Day (Followed by Urgent Items Meeting) |
| **21st February 2023 (17:30)**  | Audit and Compliance |
| **23rd February 2023 (14:00)**  | People and Culture |
|  |  |
| **28th March 2023 (17:30)**  | Management Committee |
|  |  |
| **25th April 2023 (17:30)**  | Management Committee - No meeting scheduled. Meeting to be called if required. |
|  |  |
|  **9th May 2023 (17:30)**  | Audit and Compliance |
| **23rd May 2023 (17:30)**  | Management Committee |
| **25th May 2023 (14:00)**  | People and Culture |
|  |  |
| **27th June 2023 (17:30)**  | Management Committee |
|  |  |
| **25th July 2023 (17:30)**  | Management Committee - No meeting scheduled. Meeting to be called if required. |
|  |  |
|  **8th August 2023 (17:30)** | Audit and Compliance |
| **24th August 2023 (14:00)**  | People and Culture |
| **29th August 2023 (17:30)**  | Management Committee |
|  |  |
| **5th September 2023 (17:30)**  | AGM  |