

STAFFORDSHIRE UNIVERSITY BOARD OF GOVERNORS: CALENDAR OF MEETINGS 2024-25

Notes:

- Outlook invites will not be sent for these meetings – please diarise according to your committee membership. (Please consult the **Composition and Membership of Committees** document for clarification on committee membership.)
- Meeting start times and locations/modes of meeting are shown below (unless agreed otherwise in advance.)
- Where meetings are shown as via Microsoft Teams, joining links will be circulated by email a week prior to the meeting date.
- Board of Governors meetings will start at 2.30pm with planned "Know Your Business" sessions that Governors are strongly encouraged to attend, covering a range of topics within the University, with the main meeting starting at 3pm.
- *Audit & Risk Committee meetings start at 3pm for Govs/Committee Members & auditors, and 3.30pm for all other attendees.

It is recognised that occasionally, you may need to attend in-person meetings via Teams – we politely ask that this be the exception and only where unavoidable.

Board of Governors (x4)	In-person (CA105/6 Catalyst building, Leek Road), 2.30pm pre-meet session/3pm full meeting*
Remuneration Committee (x2)	In-person in October at 9am – 10am and Teams in May, 2pm start
Nominations & Governance Committee (x2)	Hybrid meeting in October 10am - 11am and Teams in May, 3pm start
Strategy & Performance Committee (x3)	In-person (CA105/6 Catalyst), 3pm start
Audit and Risk Committee (x3)	In-person (CA105/6 Catalyst), 3pm/3.30pm**
Sustainability & Resources Committee (x3)	In-person (CA105/6 Catalyst), 3pm start
Strategic Events (x2)	In-person, timings and room TBC (see overleaf) (incl dinner after BofG meeting, Govs/Exec)
Celebrating Staff Success Awards	Usually from 3pm until ca. 6.30pm, King's Hall, Stoke
School holidays (Staffordshire)	Bank/public holidays & Easter Sunday

August 2024							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
31				1	2	3	4
32	5	6	7	8	9	10	11
33	12	13	14	15	16	17	18
34	19	20	21	22	23	24	25
35	26	27	28	29	30	31	

September 2024							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
35							1
36	2	3	4	5	6	7	8
37	9	10	11	12	13	14	15
38	16	17	18	19	20	21	22
39	23	24	25	26	27	28	29
40	30						

October 2024							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
40		1	2	3	4	5	6
41	7	8	9	10	11	12	13
42	14	15	16	17	18	19	20
43	21	22	23	24	25	26	27
44	28	29	30	31			

November 2024							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
44					1	2	3
45	4	5	6	7	8	9	10
46	11	12	13	14	15	16	17
47	18	19	20	21	22	23	24
48	25	26	27	28	29	30	

December 2024							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
48							1
49	2	3	4	5	6	7	8
50	9	10	11	12	13	14	15
51	16	17	18	19	20	21	22
52	23	24	25	26	27	28	29
	30	31					

January 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
1			1	2	3	4	5
2	6	7	8	9	10	11	12
3	13	14	15	16	17	18	19
4	20	21	22	23	24	25	26
5	27	28	29	30	31		

February 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
5						1	2
6	3	4	5	6	7	8	9
7	10	11	12	13	14	15	16
8	17	18	19	20	21	22	23
9	24	25	26	27	28		

March 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
9						1	2
10	3	4	5	6	7	8	9
11	10	11	12	13	14	15	16
12	17	18	19	20	21	22	23
13	24	25	26	27	28	29	30
	31						

April 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
14		1	2	3	4	5	6
15	7	8	9	10	11	12	13
16	14	15	16	17	18	19	20
17	21	22	23	24	25	26	27
18	28	29	30				

May 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
18				1	2	3	4
19	5	6	7	8	9	10	11
20	12	13	14	15	16	17	18
21	19	20	21	22	23	24	25
22	26	27	28	29	30	31	

June 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
22							1
23	2	3	4	5	6	7	8
24	9	10	11	12	13	14	15
25	16	17	18	19	20	21	22
26	23	24	25	26	27	28	29
27	30						

July 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
27		1	2	3	4	5	6
28	7	8	9	10	11	12	13
29	14	15	16	17	18	19	20
30	21	22	23	24	25	26	27
31	28	29	30	31			