

STAFFORDSHIRE UNIVERSITY BOARD OF GOVERNORS: DRAFT CALENDAR OF MEETINGS 2023-24

Board of Governors (x4)	In-person (CA105/6 Catalyst building, Leek Road), 2.30pm pre-meet session/3pm full meeting*
Remuneration Committee (x2)	Online (Microsoft Teams), 2pm
Nominations & Governance Committee (x2)	Online (Microsoft Teams), 3pm
Strategy & Performance Committee (x3)	In-person (CA105/6 Catalyst), 3pm
Audit and Risk Committee (x3)	In-person (CA105/6 Catalyst), 3pm/3.30pm**
Sustainability & Resources Committee (x3)	In-person (CA105/6 Catalyst), 1pm
Strategic Events (x2)	In-person – see list for timings and details
Celebrating Staff Success Awards	Usually from 1pm until ca. 6.30pm – King’s Hall, Stoke
School holidays (Staffordshire)	Bank/public holidays

August 2023							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
31		1	2	3	4	5	6
32	7	8	9	10	11	12	13
33	14	15	16	17	18	19	20
34	21	22	23	24	25	26	27
35	28	29	30	31			

September 2023							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
35					1	2	3
36	4	5	6	7	8	9	10
37	11	12	13	14	15	16	17
38	18	19	20	21	22	23	24
39	25	26	27	28	29	30	

October 2023							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
39							1
40	2	3	4	5	6	7	8
41	9	10	11	12	13	14	15
42	16	17	18	19	20	21	22
43	23	24	25	26	27	28	29
44	30	31					

November 2023							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
44			1	2	3	4	5
45	6	7	8	9	10	11	12
46	13	14	15	16	17	18	19
47	20	21	22	23	24	25	26
48	27	28	29	30			

December 2023							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
48					1	2	3
49	4	5	6	7	8	9	10
50	11	12	13	14	15	16	17
51	18	19	20	21	22	23	24
52	25	26	27	28	29	30	31

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

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

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

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

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

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

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

STAFFORDSHIRE UNIVERSITY BOARD OF GOVERNORS: DRAFT CALENDAR OF MEETINGS 2023-24

AUGUST 2023		
NO MEETINGS SCHEDULED		
SEPTEMBER 2023		
NO MEETINGS SCHEDULED		
OCTOBER 2023		
	Celebrating Staff Success (Stoke-on-Trent)	Weds 11 Oct, 2pm onwards
	Board of Governors	Thursday 12 Oct, 2pm onwards
	Remuneration Committee	Friday 13 Oct, 8:30am *IN PERSON*
	Nominations & Governance Committee	Friday 13 Oct, 9:30am *HYBRID*
	Audit & Risk Committee	Weds 25 Oct, 3pm
NOVEMBER 2023		
	Strategy & Performance Committee	Weds 8 Nov, 8:15am onwards *HYBRID*
	Autumn graduation ceremonies	W/c 13 Nov 2023
	Sustainability & Resources Committee	Thurs 16 Nov, 1pm
	Board of Governors	Tues 28 Nov 2023, 2.30pm pre-meet/3pm full meeting
	Dinner for Governors and UEB	Tues 28 Nov, evening – dinner (likely Stoke) ahead of Strategic Event the next day
	Strategic Event (Governors and UEB)	Weds 29 Nov 2023 (all-day, Catalyst CA206 07)
DECEMBER 2023		
NO MEETINGS SCHEDULED		
JANUARY 2024		
NO MEETINGS SCHEDULED		
FEBRUARY 2024		
	Strategy & Performance Committee	Weds 21 Feb, 3pm
MARCH 2024		
	Audit & Risk Committee	Weds 13 March, 3pm
	Sustainability & Resources Committee	Weds 20 March, 1pm
APRIL 2024		
	Board of Governors	Weds 10 April, 2.30pm pre-meet/3pm full meeting
MAY 2024		
	Remuneration Committee	Weds 8 May, 2pm *TEAMS*
	Nominations & Governance Committee	Weds 8 May, 3pm *TEAMS*
	Strategy & Performance Committee	Weds 22 May, 3pm
JUNE 2024		
	Audit & Risk Committee	Weds 5 June, 3pm
	Sustainability & Resources Committee	Weds 12 June, 1pm
	Board of Governors	Weds 26 June, 2.30pm pre-meet/3pm full meeting
	Dinner for Governors and UEB	Weds 26 June, evening – dinner (likely Stoke) ahead of Strategic Event the next day
	Strategic Event (Governors and UEB)	Thurs 27 June 2024 (all-day, likely Stoke campus)
JULY 2024		
	Summer graduation ceremonies (Stoke)	W/c 22 Jul (TBC)