



### BOARD AND COMMITTEE DATES 2022/23

Venues for Board meetings are shown, Committee meetings will be in Hereford. [Revised dates are shown in blue text](#)

| Month       | Board   | Audit                  | Finance & Employment                 | Search & Governance                                    | Quality & Standards                                    | Remuneration Committee                                 |
|-------------|---|------------------------|--------------------------------------|--|--|--|
| 2022<br>OCT | 18 October<br>Governors' Workshop (GW) 2.30pm<br>Board 4.00 pm<br>VENUE: <a href="#">Hereford (apprenticeship awards evening 6.30 pm)</a> |                        |                                      |  |  |  |
| NOV         | 28 November Audit Committee all Governors invited   | 28 November<br>4.00 pm | 23 November<br>12.15 pm              | 23 November<br>2.00 pm                                 | 23 November<br>3.15 pm                                 |  |
| DEC         | 13 December<br>GW 2.30 pm<br>Board 4.00 pm<br>VENUE: Hereford   |                        |                                      |  |  |  |
| 2023<br>JAN |   |                        |                                      |  |  |  |
| FEB         | 7 February<br>Lunch 12.00 noon<br>Away Day<br>VENUE: Ludlow   |                        |                                      |  |  |  |
| MAR         |   | 27 March<br>4.00 pm    | 22 March<br>12.15 pm                 | 22 March<br>2.00 pm                                    | <a href="#">22 March</a>                               |  |
|             | Easter break 3-14 April   |                        |                                      |  |  |  |
| APR         | 25 April<br>GW 2.30 pm<br>Board 4.00 pm<br>VENUE: Oswestry  |                        |                                      |  | <a href="#">18 April<br/>3.15 pm</a>                   |  |
| MAY         |   |                        |                                      |  |  |  |
| JUN         |   | 12 June<br>4.00 pm     | <a href="#">29 June<br/>12.15 pm</a> | <del>15 June</del> <a href="#">27 June<br/>1.30 pm</a> | <del>15 June</del> <a href="#">27 June<br/>3.00 pm</a> | <del>15 June</del> <a href="#">27 June<br/>12 noon</a> |
| JUL         | <a href="#">6 July</a> <del>11 July</del><br>GW 2.30 pm<br>Board 4.00 pm<br>VENUE: Holme Lacy   |                        | <a href="#">5 July</a>               |  |  |  |