

Board and Committee Meetings Schedule 2025-6



MONTH/EVENT	DAY/DATE	TIME	VENUE
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September 2025

Search, Governance and Remuneration Committee	Wednesday 10	17:00	Online via Google Meet
Audit & Risk Committee	Wednesday 17	17:00	Online via Google Meet
Quality and Standards Committee	Tuesday 30	17:00	Online via Google Meet

October 2025

National Fluid Power Centre Board TBC			
Finance and Resources Committee	Tuesday 7	17:00	Online via Google Meet
Corporation Board	Wednesday 22	16:30	University Centre

October half term: Monday 27/10/25- Friday 31/10/25 (inclusive)

November 2025

Audit and Risk Committee (joint at start with Finance and Resources Committee to consider the annual statements)	Thursday 20	17:00	Online via Google Meet
Quality and Standards Committee (including SAR validation)	Tuesday 25	17:00	Online via Google Meet

December 2025

RES Ltd	Tuesday 2	16:30	Online via Google Meet
Finance and Resources Committee	Tuesday 2	17:00	Online via Google Meet
National Fluid Power Centre Board TBC			
Corporation Board	Wednesday 10	16:30	University Centre

Christmas break: Monday 22 December 2025-Friday 2 January 2026 (inclusive)

Bank holidays –

January 2026

Search, Governance and Remuneration Committee	Wednesday 28	17:00	Online via Google Meet
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February 2026

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February half term: Monday 16/02/26- Friday 20/02/26 (inclusive)

March 2026

Finance & Resources	Wednesday 4	17:00	Online via Google Meet
Quality and Standards Committee	Tuesday 10	17:00	Online via Google Meet
National Fluid Power Centre Board TBC			
Audit and Risk Committee (holding date)	Tuesday 17	17:00	Online via Google Meet
Corporation Board	Wednesday 25	16:30	University Centre

Easter break: Monday 30/03/26- Friday 10/04/26 (inclusive)

3 March 2025

Board and Committee Meetings Schedule 2025-6



Bank holidays – Friday 3 April 2026; Monday 6 April 2026

April 2026			

May 2026			
National Fluid Power Centre Board TBC			
Search, Governance and Remuneration Committee	Monday 11	17:00	Online via Google Meet
Audit and Risk Committee	Thursday 21	17:00	Online via Google Meet
May half term: Monday 25/05/26- Friday 29/05/26 (inclusive)			
Bank holidays – Monday 4 May 2026; Monday 25 May 2026			

June 2026			
Quality and Standards Committee	Tuesday 16	17:00	Online via Google Meet
RES Ltd	Wednesday 17	16.30	Online via Google Meet
Finance & Resources Committee	Wednesday 17	17:00	Online via Google Meet
Corporation Board	Tuesday 30 June	16:30	University Centre

July 2026			
National Fluid Power Centre Board TBC			
Bank holidays – 31 August 2026 (Summer Bank Holiday)			

*AoC Conference 18-19 November 2025