

## Board and Committee Meetings and Board development Schedule 2024-5

MONTH/EVENT	DAY/DATE	TIME	VENUE
<b>September 2024</b>			
Safeguarding update training session	Monday 9	17.00	Online via Google Meet
Search and Governance Committee	Wednesday 11	17:00	Online via Google Meet
Audit & Risk Committee Risk scrutiny item – Environment and Sustainability	Wednesday 18	17:00	Online via Google Meet
Capital Projects Steering Group	Thursday 19	09:00	Online via Google Meet
Quality and Standards Committee	Tuesday 24	17:00	Online via Google Meet
Board development session – CEIAG	Monday 30	17:00	Online via Google Meet
<b>October 2024</b>			
Board development session – the College Financial Handbook (Cavanagh Kelly)	Wednesday 2	16:30	Online via Google Meet
Finance and Resources Committee	Wednesday 2	17:00	Online via Google Meet
National Fluid Power Centre Board	Tuesday 8	15.00	NFPC/online
<b>Board</b>	<b>Wednesday 9</b>	<b>17.00</b>	<b>Boardroom – University College Rotherham</b>
<b>Strategy Day</b>	<b>Tuesday 22</b>	<b>08.45-17.00</b>	<b>Leopold Hotel, Sheffield</b>
October half term: Monday 28/10/24- Friday 1/11/24 (inclusive)			
<b>November 2024</b>			
<b>POSTPONED</b> - Board development session – Health and Safety	Monday 11	17.00	Online via Google Meet
Capital Projects Steering Group	Thursday 14	09:00	Online via Google Meet
Quality and Standards Committee (including SAR validation)	Tuesday 19	17:00	Online via Google Meet
Audit and Risk Committee (joint at start with Finance and Resources Committee to consider the annual statements) Risk scrutiny item - AI	Thursday 21	17:00	Online via Google Meet
RES Ltd	Tuesday 26	16:30	Online via Google Meet
Finance and Resources Committee	Monday 25	17:00	Online via Google Meet
Search and Governance Committee	Wednesday 27	17:00	Online via Google Meet
<b>December 2024</b>			
<b>POSTPONED</b> - Board development session – HE	Monday 2	17.00	Online via Google Meet
National Fluid Power Centre Board	Wednesday 4	14:15	NFPC/online
<b>Board</b>	<b>Wednesday 11</b>	<b>17.00</b>	<b>Boardroom – University College Rotherham</b>

December 2024

## Board and Committee Meetings and Board development Schedule 2024-5



Christmas break: Monday 23 December 2024-Friday 3 January 2025 (inclusive)  
Bank holidays – 25 and 26 December 2024, 1 January 2025

### January 2025

Board development session – Apprenticeships	Monday 13	17.00	Online via Google Meet
Search and Governance Committee	Wednesday 22	17:00	Online via Google Meet

### February 2025

Board development session – Marketing and Learner recruitment	Tuesday 4	17:00	Online via Google Meet
Audit & Risk Committee (holding date)	Thursday 13	17:00	Online via Google Meet
Capital Projects Steering Group	Thursday 27	09:00	Online via Google Meet

February half term: Monday 17/02/25- Friday 23/02/25 (inclusive)

### March 2025

Board development session – understanding funding methodologies	Monday 3	17:00	Online via Google Meet
Finance & Resources	Wednesday 5	17:00	Online via Google Meet
Quality and Standards Committee	Tuesday 11	17:00	Online via Google Meet
National Fluid Power Centre Board	Wednesday 12	10.00	NFPC/online
<b>Strategy half day Board</b>	<b>Wednesday 26</b>	<b>12.30-16.30</b> <b>17:00-19.00</b>	<b>Boardroom – University College Rotherham</b>

Easter break: Monday 31/03/25- Friday 11/04/25 (inclusive)  
Bank holidays – 18 April 2025 (Good Friday); 21 April 2025 (Easter Monday)

### April 2025

Board development session – EDI	Monday 28	17:00	Online via Google Meet
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### May 2025

National Fluid Power Centre Board	Wednesday 2	14:15	NFPC/online
Search & Governance	Monday 12	17:00	Online via Google Meet
Audit and Risk Committee Risk scrutiny item - tbc	Thursday 15	17:00	Online via Google Meet
Board development session – Business engagement	Monday 19	17:00	Online via Google Meet
Capital Projects Steering Group	Thursday 22	09:00	Online via Google Meet

May half term: Monday 26/05/25- Friday 30/05/25 (inclusive)  
Bank holidays – 5 May 2025 (May Day); 26 May 2025 (Spring Bank Holiday)

### June 2025

Quality and Standards Committee	Tuesday 10	17:00	Online via Google Meet
RES Ltd	Tuesday 17	16.30	Online via Google Meet
Finance & Resources Committee	Monday 16	17:00	Online via Google Meet
Board development session – policies and training opportunities	Wednesday 25	17.00-17.20	<b>Boardroom – Dearne Valley College</b>

## Board and Committee Meetings and Board development Schedule 2024-5



<b>Board</b>	<b>Wednesday 25</b>	<b>17:00</b>	<b>Boardroom – Dearne Valley College</b>
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<b>July 2025</b>			
Capital Projects	Thursday 9	09:00	Online via Google Meet
National Fluid Power Centre Board	Wednesday 16	10:00	NFPC/online
Bank holidays – 25 August 2025 (Summer Bank Holiday)			

### Open Events 2024/25

#### Rotherham College

Saturday 31st August 2024 9am-1pm, Saturday 16th November 2024 9.30am-12pm, Saturday 25th January 2025 9.30am-12pm, Saturday 15th March 2025 9.30am-12pm, Wednesday 4th June 2025 3:30pm-6:30pm

#### University Centre Rotherham

Wednesday 2nd October 2024 1.30pm-3.30pm and 4.30pm-7.30pm, Wednesday 12th February 2025 1.30pm-3.30pm and 4.30pm-7.30pm, Wednesday 25th June 2025 4.30pm-7.30pm

#### North Notts College

Saturday 31st August 2024 9am-1pm, Saturday 23rd November 2024 9.30am-12pm, Saturday 1st February 2025 9.30am-12pm, Saturday 22nd March 2025 9.30am-12pm, Wednesday 11th June 2025 3:30pm-6:30pm

#### Dearne Valley College

Saturday 31st August 2024 9am-1pm, Saturday 23rd November 2024 9.30am-12pm, Saturday 1st February 2025 9.30am-12pm, Saturday 22nd March 2025 9.30am-12pm, Wednesday 11th June 2025 3:30pm-6:30pm