

Meeting Dates May 2024 – March 2025

Bank Holidays 2024: 6 May (UK wide); 27 May (UK wide); 12 July (Northern Ireland); 5 August (Scotland); 26 August (England, Wales & Northern Ireland); 2 December (Scotland); 25 & 26 December (UK wide)

Bank Holidays 2025: 1 January (UK wide); 2 January (Scotland); 17 March (Northern Ireland)

Please note:

- Council Seminar start times & Open meeting finish times may vary
- The meetings and dates proposed are based on current governance arrangements, and will be repurposed as we transition to the new Unitary Board model. We will endeavour to keep changes to dates to a minimum.

Council

2024	Meeting/Event	Time
Tues 21 May	Council Seminar & Confidential Meeting	10:00 – 17:30
Weds 22 May	Council Open Meeting	09:30 – 14:00
Tues 11 Jun	Council Seminar	09:00 – 16:00
Tues 2 Jul	Council Seminar & Confidential Meeting	10:00 – 17:30
Weds 3 Jul	Council Open Meeting	09:30 – 14:00
Weds 24 Jul	Council Seminar and/or Confidential and /or Open Meeting	09:30 – 16:00
Mon 23 Sept	Travel to Scotland Provisional	
Tues 24 Sept	Council visits, stakeholder engagement, Dinner (Provisional: to take place in Scotland)	All day
Weds 25 Sept	Council Open & Confidential Meeting (Provisional: to take place in Scotland)	09:30 – 15:00
Tues 22 Oct	Council Seminar	09:00 – 16:00
Tues 26 Nov	Council Seminar & Confidential Meeting	10:00 – 17:30
Weds 27 Nov	Council Open Meeting	09:30 – 14:00
Tues 10 Dec	Council Seminar (Provisional in case Regulatory Reform requires this)	09:00 – 16:00

Council

2025	Meeting/Event	Time
Tues 28 Jan	Council Seminar & Confidential Meeting	10:00 - 17:30
Weds 29 Jan	Council Open Meeting	09:30 - 14:00
Tues 25 Feb	Council Seminar	09:00 - 16:00
Tues 25 Mar	Council Seminar & Confidential Meeting	10:00 - 17:30
Weds 26 Mar	Council Open Meeting	09:30 - 14:00

Audit Committee

2024	Meeting/Event	Time
Weds 12 Jun	Audit Committee (in person)	09:30 - 14:00
Mon 24 Jun	Audit Committee (virtual)	11:00 - 12:00
Weds 23 Oct	Audit Committee (virtual)	10:00 - 13:30
2025	Meeting/Event	Time
Weds 22 Feb	Audit Committee (virtual)	10:00 - 13:30