

Timing of Meetings 2025/26

1.0 PURPOSE OF PAPER

For decision

- 1.1 The paper is for decision, to feed into the overall Board Meeting Schedule.

2.0 EXECUTIVE SUMMARY

- 2.1 The schedule of all Board and Committee meetings will be agreed at the March Board Meeting.
- 2.2 F&R meetings are currently held on a Thursday at 4.00pm four times a year with the June meeting being the one which is held in person.
- 2.3 Meetings are currently held in September/October, December, March and May/June.
- 2.4 Members are asked to agree if the timing, regularity and spacing of the meetings is still appropriate and allows the Committee to cover all required business and meet the Committee Terms of Reference.

3.0 RECOMMENDATION(S)/ACTION(S) REQUIRED

- 3.1 I recommend that the F&R Committee -
- 3.1.1 Agree the timings of meetings for 2025/26.

4.0 PAPER

- 4.1 See Exec Summary

5.0 IMPLICATIONS AND CONSIDERATIONS

- 5.1 Financial Implications
- 5.2 Learner Implications
- 5.3 Staff Implications
- 5.4 Equality and Diversity Implications/Equality Impact Assessment
- 5.5 Sustainability/Environmental Implications

6.0 RISK COMMENTARY

- 6.1 NA

7.0 CONCLUSION

As in recommendation.

I Earp

Board Secretary

Previous Board or College Committee Approvals: None

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