

# **Governance Schedule** 2026/27

#### **Board of Trustees**

Date and time	Location
Tuesday 14 <sup>th</sup> April 10 - 1pm	Online, via Teams
Wednesday 15 <sup>th</sup> July 1 - 4pm	In person - London (exact location to be confirmed)
Tuesday 20 <sup>th</sup> October 1 - 4pm	Online, via Teams
Wednesday 20 <sup>th</sup> January 1 - 4pm	Online, via Teams

Board papers will be sent to the Trustees up to 10 working days prior to the board meeting to allow time to review.

#### **Finance and Audit Committee**

Date and time	Location
Wednesday 28 <sup>th</sup> January 3 - 5pm	Online, via Teams
Wednesday 25 <sup>th</sup> March 3 - 5pm	Online, via Teams
Wednesday 24 <sup>th</sup> June 3 - 5pm	Online, via Teams
Wednesday 23 <sup>rd</sup> September 3 - 5pm	Online, via Teams

Papers will be sent to members up to 7 working days prior to the Committee meeting.

### **Culture Committee**

Date and time	Location
Monday 19 <sup>th</sup> January 10 - 12pm	Online, via Teams
Monday 16 <sup>th</sup> Match 10 - 12pm	Online, via Teams
Monday 15 <sup>th</sup> June 10 - 12pm	Online, via Teams

Papers will be sent to members up to 10 working days prior to the meeting. Post-June dates will be confirmed in Spring 2026 due to end of Trustee terms.

## **Safeguarding Governance**

Date and time	Location
Thursday 15 <sup>th</sup> January 3 - 4:30pm	Online, via Teams
Tuesday 10 <sup>th</sup> March 3 - 4:30pm	Online, via Teams
Tuesday 9 <sup>th</sup> June 3 - 4:30pm	Online, via Teams
Tuesday 8 <sup>th</sup> September 3 - 4:30pm	Online, via Teams

Papers will be sent to members up to 7 working days prior to the Committee meeting.

