

# STAFFORDSHIRE UNIVERSITY BOARD OF GOVERNORS: CALENDAR OF MEETINGS 2025-26

## Notes:

- Outlook invites will not be sent for these meetings – please diarise according to your committee membership. (Please consult the **Composition and Membership of Committees** document for clarification on committee membership.)
- Meeting start times and locations/modes of meeting are shown below (unless agreed otherwise in advance.
- Where meetings are shown as via Microsoft Teams, joining links will be circulated by email a week prior to the meeting date.
- Board of Governors meetings will start at 2pm with a collective visit to an area of the University tbc that the Governors are encouraged to attend, with the main meeting starting at 3pm.
- \*\*Audit & Risk Committee meetings start at 3pm for Govs/Committee Members & auditors, and 3.30pm for all other attendees.

It is recognised that occasionally, you may need to attend in-person meetings via Teams – we politely ask that this be the exception and only where unavoidable.

Board of Governors (x4)	In-person (CA105/6 Catalyst building, Leek Road), 2pm pre-meet/3:30pm Board starts
Remuneration Committee (x2)	<b>In-person in October CA 306</b> at 11:30am and Teams in May, 2pm start
Nominations & Governance Committee (x2)	<b>In-person in October CA 306</b> at 12:30am and Teams in May, 3pm start
Strategy & Performance Committee (x3)	In-person (CA306 Catalyst), 3pm start
Audit and Risk Committee (x3)	In-person (CA306 Catalyst), 3pm/3.30pm**
Sustainability & Resources Committee (x3)	In-person (CA306 Catalyst), 3pm start
Annual Strategic Event	In-person, timings and room TBC (see overleaf) <b>(incl dinner after BofG meeting, Govs/Exec)</b>
School holidays (Staffordshire)	<b>Bank/public holidays &amp; Easter Sunday</b>

\*3 meetings on 1<sup>st</sup> October

August 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
31					1	2	3
32	4	5	6	7	8	9	10
33	11	12	13	14	15	16	17
34	18	19	20	21	22	23	24
35	25	26	27	28	29	30	31

September 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
35							
36	1	2	3	4	5	6	7
37	8	9	10	11	12	13	14
38	15	16	17	18	19	20	21
39	22	23	24	25	26	27	28
40	29	30					

October 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
40		1*	2	3	4	5	
41	6	7	8	9	10	11	12
42	13	14	15	16	17	18	19
43	20	21	22	23	24	25	26
44	27	28	29	30	31		

November 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
44						1	2
45	3	4	5	6	7	8	9
46	10	11	12	13	14	15	16
47	17	18	19	20	21	22	23
48	24	25	26	27	28	29	30

December 2025							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
48							
49	1	2	3	4	5	6	7
50	8	9	10	11	12	13	14
51	15	16	17	18	19	20	21
52	22	23	24	25	26	27	28
	29	30	31				

January 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
1				1	2	3	4
2	5	6	7	8	9	10	11
3	12	13	14	15	16	17	18
4	19	20	21	22	23	24	25
5	26	27	28	29	30	31	

February 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
5							1
6	2	3	4	5	6	7	8
7	9	10	11	12	13	14	15
8	16	17	18	19	20	21	22
9	23	24	25	26	27	28	

March 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
9							1
10	2	3	4	5	6	7	8
11	9	10	11	12	13	14	15
12	16	17	18	19	20	21	22
13	23	24	25	26	27	28	29
14	30	31					

April 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
14			1	2	3	4	5
15	6	7	8	9	10	11	12
16	13	14	15	16	17	18	19
17	20	21	22	23	24	25	26
18	27	28	29	30			

May 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
18					1	2	3
19	4	5	6	7	8	9	10
20	11	12	13	14	15	16	17
21	18	19	20	21	22	23	24
22	25	26	27	28	29	30	31

June 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
22							
23	1	2	3	4	5	6	7
24	8	9	10	11	12	13	14
25	15	16	17	18	19	20	21
26	22	23	24	25	26	27	28
27	29	30					

July 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
27			1	2	3	4	5
28	6	7	8	9	10	11	12
29	13	14	15	16	17	18	19
30	20	21	22	23	24	25	26
31	27	28	29	30	31		