

2024													2025			
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	
Mon				1 <i>Public Hol</i>			1									
Tue				2			2				1					
Wed				3	1		3				2		1 <i>Public Hol</i>			
Thurs		1		4	2		4	1			3		2 <i>Public Hol</i>			
Fri		2	1	5	3		5	2			4	1	3			
Sat		3	2	6	4	1	6	3			5	2	4	1	1	
Sun		4	3	7	5	2	7	4	1		6	3	1	5	2	
Mon	1 <i>Public Hol</i>	5	4	8	6	3	8	5	2		7	4	2 <i>Public Hol</i>	6	3	3
Tue	2 <i>Public Hol</i>	6	5	9	7	4	9	6	3 <i>Strategy / Planning day</i>		8	5	3	7	4 <i>PRC (am)</i>	4
Wed	3	7	6	10	8	5	10	7	4		9	6	4	8	5	5
Thurs	4	8	7	11	9	6	11	8	5		10	7	5	9	6	6
Fri	5	9	8	12	10	7	12	9	6		11	8	6	10	7	7
Sat	6	10	9	13	11	8	13	10	7		12	9	7	11	8	8
Sun	7	11	10	14	12	9	14	11	8		13	10	8	12	9	9
Mon	8	12	11	15	13	10	15	12	9		14	11	9	13	10	10
Tue	9	13 <i>ARC - Finance (am)</i>	12 <i>PRC (am)</i>	16 <i>Public Board (pm) in person</i>	14 <i>ARC - Finance (am)</i>	11 <i>ARC (am)</i>	16	13	10 <i>ARC (incl Finance) (am)</i>		15	12 <i>ARC - Finance (am)</i>	10 <i>ARC (am)</i>	14	11 <i>ARC - Finance (am)</i>	11
Wed	10	14	13	17	15	12	17	14	11		16	13	11	15	12	12
Thurs	11	15	14	18	16	13	18	15	12		17	14	12	16	13	13
Fri	12	16	15	19	17	14	19	16	13		18	15	13	17	14	14
Sat	13	17	16	20	18	15	20	17	14		19	16	14	18	15	15
Sun	14	18	17	21	19	16	21	18	15		20	17	15	19	16	16
Mon	15	19	18	22	20	17	22	19	16		21	18	16	20	17	17
Tue	16	20	19 <i>ARC meeting (am) / workshop (pm)</i>	23	21	18	23	20	17		22	19	17	21	18	18 <i>ARC meeting (am) / workshop (pm)</i>
Wed	17	21	20	24	22	19	24	21	18		23	20	18	22	19	19
Thurs	18	22	21	25	23	20	25	22	19		24	21	19	23	20	20
Fri	19	23	22	26	24	21	26	23	20		25	22	20	24	21	21
Sat	20	24	23	27	25	22	27	24	21		26	23	21	25	22	22
Sun	21	25	24	28	26	23	28	25	22		27	24	22	26	23	23
Mon	22	26	25	29	27	24	29	26	23		28	25	23	27	24	24
Tue	23 <i>Induction / Planning day</i>	27 <i>Seminar (am) & Public Board (pm) MS Teams</i>	26	30 <i>PRC (am)</i>	28 <i>Public Board (pm) MS Teams</i>	25 <i>Visit (am) & Public Board (pm) in person</i>	30	27 <i>PRC (am)</i>	24 <i>Public Board (pm) MS Teams</i>		29 <i>PRC (am)</i>	26 <i>Seminar (am) & Public Board (pm) in person</i>	24	28 <i>Strategy day</i>	25 <i>Seminar (am) & Public Board (pm) MS Teams</i>	25
Wed	24	28	27		29	26	31	28	25		30	27	25 <i>Public Hol</i>	29	26	26
Thurs	25	29	28		30	27		29	26		31	28	26 <i>Public Hol</i>	30	27	27
Fri	26		29 <i>Public Hol</i>		31	28		30	27			29	27	31	28	28
Sat	27		30			29		31	28			30	28			29
Sun	28		31			30			29				29			30
Mon	29								30				30			31
Tues	30												31			
Wed	31															

Key:	Agency Board	Public Board meeting (with private session)	Meetings on 27 February, 28 May and 24 September 2024, and 25 February 2025 will be online via MS Teams Meetings on 16 April, 25 June and 26 November 2024 will be in person
	ARC	Audit & Risk Committee	All Committee meetings will be held online in private via MS Teams
	PRC	People & Remuneration Committee	All Committee meetings will be online in private via MS Teams
	Induction / Planning / Strategy day	Induction, planning and strategy days for Board Members	Meetings will be in person (venues to be confirmed) and are not open to the public

Approved by the Agency Board 25 July 2023