



## **DN** COLLEGES GROUP

| GOVERNANC                             | E MEET   | ING CALENI                   | DAR 2024/25 – v5   |  |      |                    |  |                   |  |  |  |  |
|---------------------------------------|----------|------------------------------|--|--|------|--------------------|--|-------------------|--|--|--|--|
|                                       | W/C      | TIME                         | MEETING  |  | Time | STUDENT EXPERIENCE |  | TIME              | Subsidiary / Stakeholder Boards          |  |  |  |
| 2024<br>September                     | 2        |                              |  |  |      |                    |  |                   |  |  |  |  |
|                                       | 9        |                              |  |  |      |                    |  |                   |  |  |  |  |
|                                       | 16       |                              |  |  |      |                    |  |                   |  |  |  |  |
|                                       | 23       |                              |  |  |      |                    |  |                   |  |  |  |  |
|                                       |          | 5.30 –<br>7.30 pm            | Search & Governance (Monday 30 <sup>th</sup> ) MS Teams          |  |      |                    |  |                   |  |  |  |  |
|                                       | 30       | 5.00 –<br>7.00 pm            | Audit & Risk (Wednesday 2 <sup>nd</sup> October) MS Teams        |  |      |                    |  |                   |  |  |  |  |
| October                               | 7        |                              |  |  |      |                    |  |                   |  |  |  |  |
|                                       | 14       | 5.30 –<br>8.00 pm            | Corporation Board (Wednesday 16 <sup>th</sup> ) – North Lindsey  |  |      |                    |  |                   |  |  |  |  |
|                                       | 21       | Half Term – North Lindsey    |  |  |      |                    |  |                   |  |  |  |  |
|                                       | 28       | Half Term - Doncaster        |  |  |      |                    |  |                   |  |  |  |  |
| November                              | 4        |                              |  |  |      |                    |  |                   |  |  |  |  |
|                                       | 11       | 5.30 –<br>7.30 pm            | CQP (Wednesday 13 <sup>th</sup> ) – North Lindsey                |  |      |                    |  |                   |  |  |  |  |
|                                       | 18       | 5.30 –<br>7.30 pm            | HEPQ (Monday 18 <sup>th</sup> ) – Doncaster                      |  |      |                    |  |                   |  |  |  |  |
|                                       |          | 5.00 –<br>7.00 pm            | People & Transformation (Wednesday 20 <sup>th</sup> ) – MS Teams |  |      |                    |  |                   |  |  |  |  |
|                                       | 25       | 5.30 -<br>7.30 pm            | Audit & Risk (Wednesday 27 <sup>th</sup> ) - Doncaster           |  |      |                    |  | 3.00 –<br>4.30 pm | Subsidiary AGMs (Weds 27 <sup>th</sup> ) |  |  |  |
| December                              | 2        | 5.00 –<br>7.00 pm            | Finance & Resources (Monday 2 <sup>nd</sup> ) – MS Teams         |  |      |                    |  |                   |  |  |  |  |
| (College<br>closed<br>Friday<br>20th) | 9        | 5.30 –<br>8.00 pm            | Corporation Board (Wednesday 11 <sup>th</sup> ) – North Lindsey  |  |      |                    |  |                   |  |  |  |  |
|                                       | 16       | 9.30 am –<br>4.30 pm         | Training (Monday 16 <sup>th</sup> ) - Doncaster                  |  |      |                    |  |                   |  |  |  |  |
|                                       | 23<br>30 | Christmas Break (both sites) |  |  |      |                    |  |                   |  |  |  |  |
| January                               | 6        |                              |  |  |      |                    |  |                   |  |  |  |  |
|                                       | 13       |                              |  |  |      |                    |  |                   |  |  |  |  |
|                                       | 20       |                              |  |  |      |                    |  |                   |  |  |  |  |

| GOVERNANO                       | CE MEET | TING CALEN                   | DAR 2024/25 – v5  |            |                    |  |      |                                 |  |  |  |
|---------------------------------|---------|------------------------------|---|------------|--------------------|--|------|---------------------------------|--|--|--|
|                                 | W/C     | TIME                         | MEETING   | Time       | STUDENT EXPERIENCE |  | TIME | Subsidiary / Stakeholder Boards |  |  |  |
|                                 | 27      | 5.00 –<br>7.00 pm            | Search & Governance (Wednesday 29th) – MS Teams                   |            |                    |  |      |                                 |  |  |  |
| February                        | 3       | 5.30 –<br>7.30 pm            | HEPQ (Wednesday 5 <sup>th</sup> ) – North Lindsey                 |            |                    |  |      |                                 |  |  |  |
|                                 | 10      | 5.30 –<br>7.30 pm            | CQP (Wednesday 12 <sup>th</sup> ) – Doncaster                     |            |                    |  |      |                                 |  |  |  |
|                                 | 17      |                              | Н   | alf Term - | both sites         |  |      |                                 |  |  |  |
|                                 | 24      |                              |   |            |                    |  |      |                                 |  |  |  |
| March                           | 3       | 5.30 –<br>7.30 pm            | Finance & Resources (Wednesday 5 <sup>th</sup> ) – North Lindsey  |            |                    |  |      |                                 |  |  |  |
|                                 | 10      | 5.00 –<br>7.00 pm            | Audit & Risk (Monday 10 <sup>th</sup> ) - MS Teams                |            |                    |  |      |                                 |  |  |  |
|                                 |         | 5.30 –<br>7.30 pm            | People & Transformation (Wednesday 12 <sup>th</sup> ) - Doncaster |            |                    |  |      |                                 |  |  |  |
|                                 | 17      |                              |   |            |                    |  |      |                                 |  |  |  |
|                                 | 24      | 5.30 –<br>8.00 pm            | Corporation Board (Monday 24 <sup>th</sup> ) - Doncaster          |            |                    |  |      |                                 |  |  |  |
|                                 | 31      | Easter Break – Doncaster     |   |            |                    |  |      |                                 |  |  |  |
| April<br>(Friday                | 7       | Easter Break – both sites    |   |            |                    |  |      |                                 |  |  |  |
| 18 <sup>th</sup> ,              | 14      | Easter Break – North Lindsey |   |            |                    |  |      |                                 |  |  |  |
| Monday<br>21 <sup>st</sup> Bank | 21      |                              |   |            |                    |  |      |                                 |  |  |  |
| Holidays)                       | 28      |                              |   |            |                    |  |      |                                 |  |  |  |
| May                             | 5       | 5.00 –<br>7.00 pm            | Governor Training (Wednesday 7 <sup>th</sup> ) – MS Teams         |            |                    |  |      |                                 |  |  |  |
|                                 | 12      | 5.00 –<br>7.00 pm            | Search & Governance (Wednesday 14 <sup>th</sup> ) – MS Teams      |            |                    |  |      |                                 |  |  |  |
|                                 | 19      |                              |   |            |                    |  |      |                                 |  |  |  |
|                                 | 26      |                              |   |            |                    |  |      |                                 |  |  |  |
| June                            | 2       | 5.30 –<br>7.30 pm            | HEPQ (Wednesday 4 <sup>th</sup> ) – UCNL                          |            |                    |  |      |                                 |  |  |  |
|                                 | 9       | 5.30 –<br>7.30 pm            | CQP (Wednesday 11 <sup>th</sup> ) – North Lindsey                 |            |                    |  |      |                                 |  |  |  |
|                                 | 16      | 5.00 –<br>7.00 pm            | Audit & Risk (Monday 16 <sup>th</sup> ) – MS Teams                |            |                    |  |      |                                 |  |  |  |

| GOVERNANCE MEETING CALENDAR 2024/25 – v5 |     |                   |   |  |      |                    |  |                   |  |
|--|-----|-------------------|---|--|------|--------------------|--|-------------------|--|
|  | W/C | TIME              | MEETING   |  | Time | STUDENT EXPERIENCE |  | TIME              | Subsidiary / Stakeholder Boards              |
|  |     | 5.00 –<br>7.00 pm | People & Transformation (Wednesday 18 <sup>th</sup> ) – MS Teams  |  |      |                    |  | 4.00 –<br>4.45 pm | Optime Support (Wednesday 18 <sup>th</sup> ) |
|  | 23  | 5.00 –<br>7.00 pm | Senior Postholder Committee (Monday 23 <sup>rd</sup> ) – MS Teams |  |      |                    |  |                   |  |
|  |     | 5.00 –<br>7.00 pm | Finance & Resources (Wednesday 25 <sup>th</sup> ) – MS Teams      |  |      |                    |  |                   |  |
|  | 30  |                   |   |  |      |                    |  |                   |  |
| July                                     | 7   | 5.30 -<br>8.00 pm | Corporation Board (Wednesday 9 <sup>th</sup> ) - Doncaster        |  |      |                    |  |                   |  |
|  | 14  |                   |   |  |      |                    |  |                   |  |