

Meeting dates for South Thames Colleges Corporation 2023-24 **Revised January 2024** Time Location **Date** Meeting September 2023 Monday 11 September 2023 Term starts Tues 26 September 2023 FP&R Committee 5.30 -7.00pm Virtual Meeting October 2023 Search & Gov. Committee Tues 10 October 2023 5:30 -7:00pm Virtual Meeting Tue 17 October 2023 QLS Meeting 5.30-7.30pm Virtual Meeting Thurs 19 October 2023 Safeguarding, Wellbeing and 6.00-8.00pm Virtual Meeting **Equalities Committee** W/c Mon 23 October 2023 Half term (1 week) November 2023 All day Monday 6 Nov 2023 Governor Away day (possibly All day South Thames College followed by dinner) Wandsworth Thurs 9 November 2023 Estates Sub-Committee 5.30-7.30pm Virtual Meeting Mon 13 November 2023 **HE Committee** 12.00-1.30 Virtual Meeting NB earlier start time Tuesday 14 and Wednesday AoC Conference Birmingham 15 November 2023 Thursday 16 November 2023 Remuneration Committee 5.30-7.30pm Merton College – if all members agree **CSAR Validation** Merton College Monday 20 November 2023 11.30-4.30pm All governors invited Monday 20 November 2023 QLS Meeting 5.00-6.00pm Merton College Thurs 23 November 2023 KSEP Ltd Board Meeting Virtual Meeting 5:00 -5:15pm Thurs 23 November 2023 KCTC Ltd Board Meeting 5:15- 5:25pm Virtual Meeting Thurs 23 November 2023 FP&RCommittee 5.30- 7.30pm Virtual Meeting Mon 27 November 2023 Corporation Meeting -all governors 5.30- 6.15pm Virtual Meeting (including FPR Committee) invited to presentation by auditors Mon 27 November 2023 **Audit Committee** 5.30-7.45pm Virtual Meeting December 2023 Thurs 7 December 2023 Corporation 6.30-8.30pm Merton College Thurs 14 December 2023 Governors' Christmas Lunch 12.30pm Taste, Merton College Friday 22 December 2023 Terms Ends January 2024 Monday 8 January 2024 Term starts Monday 15 January 2024 Remuneration Committee Virtual Meeting 6.00-7.30pm Tuesday 16 January 2024 Kingston College of Further Education 5:00-6:15 Virtual Meeting Charitable Trust Virtual Meeting Tuesday 23 January 2024 5:30 -7:30pm Search and Gov. Comm. Thursday 25 January 2024 FP&R Committee 5.30-7.00pm Virtual Meeting Friday 26 January 2024 Governor and GLT briefing on LSIP 11.00-12.00 Merton College by Business LDN followed by sandwich lunch with GLT 12.00 - 1.00Tuesday 30 January 2024 QLS Meeting Virtual Meeting 5.30-7.30pm February 2024 Thurs 1 February 2024 Safeguarding, Wellbeing and 6.00-8.00pm Virtual Meeting **Equalities Committee** Tues 6 February 2024 Corporation Meeting (Virtual) 5.30-6.15pm Virtual Meeting W/c Mon 12 February 2024 Half term Monday 26 February 2024 HE Committee 12.30-2.00pm Virtual Meeting March 2024 Tues 5 March 2024 QLS Meeting 5.30-7.30pm Virtual Meeting Mon 11 March 2024 Audit Committee 5.30-7.30pm Virtual Meeting FP&RCommittee 5.30-7.30pm Thursday 14 March 2024 Virtual Meeting Mon 25 March 2024 Corporation 6.30-8.30pm Kingston College Thursday 28 March 2024 Term Ends

April 2024			
Monday 15 April 2024	Term starts		
Tuesday 23 April 2024	FP & R Committee	5:30-7:00pm	Virtual Meeting
May 2024			
Monday 6 May 2024	Early May Bank Holiday		
Tuesday 7 May 2024	QLS Meeting	5.30-7.30pm	Virtual Meeting
Thursday 16 May 2024	Governor Strategic Plan Review	Afternoon meeting 3-6.30pm Followed by dinner	Merton College + followed by dinner at Taste
Tuesday 21 May 2024	Search & Gov Committee	5:30-7:00pm	Virtual Meeting
W/c Mon 27 May 2024	Half term		
June 2024			
Monday 3 June 2024	HE Committee	12.30-2.00pm	Virtual Meeting
Tuesday 4 June 2024	Safeguarding, Wellbeing and Equalities Committee	6.00-8.00pm	Virtual Meeting
Monday 10 June 2024	Remuneration Committee	5.30-7.00pm	Virtual Meeting
Tuesday 11 June 2024	QLS Committee	5.30-7.30pm	Virtual Meeting
Tuesday 18 June 2024	FP & R Committee	5.30-7.30pm	Virtual Meeting
Thursday 20 June 2024	Audit Committee	5.30-7.30pm	Virtual Meeting
July 2024			
Thurs 4 July 2024	Corporation	6.30-8.30pm	Kingston College
Friday 5 July 2024	End of term		