

Southampton Solent University
Board of Governors – schedule of meetings – academic year 2025/26

		SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
Venue		2025	2025	2025	2025	2026	2026	2026	2026	2026	2026	2026	2026
Autumn trimester				Spring trimester				Summer trimester					
Board of Governors	TS215		WED 8 & 29		TUES 9 (16:30 pre) (17:00)			WEDS 4 (16:30 pre) (17:00)		TUE 5 (16:30 pre) (17:00)		TUE 28 (16:30 pre) (17:00)	
Other meetings/ events for Governors	TS215 (Dinner on Bridge)		Joint annual meeting with Academic Board WEDS 8 (16:30) AB/BoG Dinner WEDS 8 (19:00) 29 Oct – Board Strategy Away Day									Graduation 6,7,8,9,10	
Committees													
Audit	Teams (T) or TS215*				MON 1 (17:30)(T)			MON 23 (17:30)(T)			Mon 15 (17:30)		
Finance and Resources	Teams (T) or TS215*			WEDS 26 (17:00 pre) (17:30) (T)			WEDS 25 (17:00 pre) (17:30)(T)		WED 29 (17:00 pre) (17:30)			WED 15 (17:00 pre) (17:30)(T)	
Governance	Teams (T) or A122*			TUE 4 (16:00)				TUES 17 (16:00)(T)			TUE 16 (16:00)(T)		
People and Culture	Teams (T) or TS215*			THURS 13 (17:00 pre) (17:30)(T)				THURS 19 (17:00 pre) (17:30) (T)				WEDS 1 (17:00 pre) (17:30)	
Remuneration (SLT and VC)	Teams (T) or TS215*		THURS 9 (10:00)	MON 24 (14:30)						TBC			

Note: (T) = Meeting will take place on Teams.

Green = dates agreed with Chairs, invitations sent and Silver Birch booked.