

## Board Of Directors Calendar 2025

| Month     | Governance | Audit & Risk documents and reports circulated by Headway | Audit & Risk                | Documents To Lora          | Board Documents available on portal - Headway | Board Meetings               |
|-----------|------------|--|-----------------------------|----------------------------|---|------------------------------|
| March     |            | Monday, 10 March 2025                                    | Thursday, 13 March 2025     | Tuesday, 18 March 2025     | Friday, 21 March 2025                         | Wednesday, 26 March 2025     |
| April     |            | Monday, 7 April 2025                                     | Thursday, 10 April 2025     | Tuesday, 15 April 2025     | Friday, 18 April 2025                         | Wednesday, 23 April 2025     |
| May       |            | Monday, 5 May 2025                                       | Thursday, 8 May 2025        | Tuesday, 20 May 2025       | Friday, 23 May 2025                           | Wednesday, 28 May 2025       |
| June      |            | Monday, 9 June 2025                                      | Thursday, 12 June 2025      | Tuesday, 17 June 2025      | Friday, 20 June 2025                          | Wednesday, 25 June 2025      |
| July      |            | Monday, 7 July 2025                                      | Thursday, 10 July 2025      | Tuesday, 15 July 2025      | Friday, 18 July 2025                          | Wednesday, 23 July 2025      |
| August    |            | Monday, 11 August 2025                                   | Thursday, 14 August 2025    | Tuesday, 19 August 2025    | Friday, 22 August 2025                        | Wednesday, 27 August 2025    |
| September |            | Monday, 8 September 2025                                 | Thursday, 11 September 2025 | Tuesday, 16 September 2025 | Friday, 19 September 2025                     | Wednesday, 24 September 2025 |
| October   |            | Monday, 6 October 2025                                   | Thursday, 9 October 2025    | Tuesday, 14 October 2025   | Friday, 17 October 2025                       | Wednesday, 22 October 2025   |
| November  |            | Monday, 10 November 2025                                 | Thursday, 13 November 2025  | Tuesday, 18 November 2025  | Friday, 21 November 2025                      | Wednesday, 26 November 2025  |
| December  |            | Monday, 8 December 2025                                  | Thursday, 11 December 2025  | n/a                        | TBC   | TBC                          |

| Legend |  |
|--------|--|
|        | Monthly meetings suggested - alternate with in person and online |
|        | Additional meetings  |
|        | Audit & Risk Subcommittee meetings                               |
|        | Governance Subcommittee meetings                                 |

Once agreed Calendar invites should be sent to all board members and subcommittee groups by headway  
Look at headway email address for board members