

Meeting Matrix

Meeting Date	Meeting	Additional Information
2026-27		
20 May 2026	Board (Q4)	In-person, Nexus House – 17:30 to 19:30 {Meet 2 & Meet 3}
03 Jun 2026	Hedyn & Candleston meeting	In-person, venue TBC – 17:30 to 19:30
10 Jun 2026	People & Culture Committee	In-person, Nexus House – 17:30 to 19:30 {Meet 3}
24 Jun 2026	Learning & Development	Virtual – 17:30 to 19:30
01 Jul 2026	Audit & Assurance Committee (Q4)	In-person – 17:30 to 19:30 {Meet 2 & Meet 3}
22 Jul 2026	Almshouse Trustee meeting*	Virtual – 17:00 to 17:30
22 Jul 2026	Board (Annual Compliance)	Virtual – 17:30 to 19:30
09 Sep 2026	Audit & Assurance Committee (Q1)	Virtual – 17:30 to 19:30
23 Sep 2026	Annual General Meeting (AGM)*	In-person, Nexus House 17:00 to 18:00 {Meet 2,3,4 & 7} + {Meet 2,3,4,7 for meeting prep from 12PM}
23 Sep 2026	Board (Q1)	In-person, Nexus House – 18:00 to 20:00 {Meet 2 & Meet 3}
14 Oct 2026	People & Culture Committee (<i>if required</i>)	In-person, Nexus House – 17:30 to 19:30 {Meet 3}
21 Oct 2026	Board Workshop (Rent Setting)	In-person, Nexus House – 17:30 to 19:30 {Meet 2 & Meet 3}
11 Nov 2026	Hedyn & Candleston meeting	In-person, venue TBC – 17:30 to 19:30

Meeting Date	Meeting	Additional Information
25 Nov 2026	Audit & Assurance Committee (Q2)	Virtual – 17:30-19:30
09 Dec 2026	Almshouses Trustee meetings*	In-person, venue TBC 16:30 to 17:00
09 Dec 2026	Board (Q2) + Evening Meal & Overnight Stay	In-person, venue TBC – 17:00 to 19:00
10 Dec 2026	Strategic Planning Day	In-person, venue TBC – 9:00 to 17:00
20 Jan 2027	Learning & Development	Virtual – 17:30 to 19:30
27 Jan 2027	People & Culture Committee	In-person, Nexus House – 17:30 to 19:30 {Meet 3}
17 Feb 2027	Learning & Development	Virtual – 17:30 to 19:30
24 Feb 2027	Board Workshop (Strategic Planning)	In-person, Nexus House 17:30 to 19:30 {Meet 2 & Meet 3}
10 Mar 2027	Audit & Assurance Committee (Q3)	In-person, Nexus House – 17:30 to 19:30 {Meet 2 & Meet 3}
24 Mar 2027	Board (Q3)	Virtual – 17:30 to 19:30
2027-28 (first 6 months)		
19 May 2027	Board (Q4)	In-person, Nexus House – 17:30 to 19:30 {Meet 2 & Meet 3}
09 Jun 2027	Hedyn & Candleston meeting	In-person, venue TBC – 17:30 to 19:30
23 Jun 2027	People & Culture Committee	In-person, Nexus House – 17:30 to 19:30 {Meet 3}
30 Jun 2027	Learning & Development	Virtual – 17:30 to 19:30

Meeting Date	Meeting	Additional Information
07 Jul 2027	Audit & Assurance Committee (Q4)	In-person - 17:30 to 19:30 {Meet 2 & Meet 3}
21 Jul 2027	Almshouses Trustee meetings*	Virtual - 17:00 to 17:30
21 Jul 2027	Board (Annual Compliance)	Virtual - 17:30 to 19:30
08 Sep 2027	Audit & Assurance Committee (Q1)	Virtual - 17:30 to 19:30
22 Sep 2027	Annual General Meeting (AGM)*	In-person, Nexus House - 17:00 to 18:00
22 Sep 2027	Board (Q1)	In-person, Nexus House - 18:00 to 20:00 {Meet 2 & Meet 3}