

**Meeting dates for South Thames Colleges Corporation 2023-24**
**Revised January 2024**

| <b>Meeting</b>  | <b>Date</b>               | <b>Time</b>                    | <b>Location</b>                         |
|---|---------------------------|--------------------------------|---|
| <b>Corporation</b>  | Monday 6 November 2023    | Away day                       | STC, Wandsworth                         |
|   | Mon 27 November 2023      | - for auditors' presentation   | Virtual Meeting                         |
|   | Thurs 7 December 2023     |                                | Merton College                          |
|   | Tuesday 6 February        |                                | By Teams                                |
|   | Monday 25 March 2024      |                                | Kingston College                        |
|   | Thurs 16 May 2024         | Governor Strategic Plan Review | 3.00-6.30pm<br>followed by dinner       |
|   | Thurs 4 July 2024         | 6.30-8.30pm                    | Kingston College                        |
| <b>CSAR Validation</b>                                    | Monday 20 November 2023   | 11.30-4.30pm                   | Merton College<br>All governors invited |
| <b>Audit Committee</b>                                    | Mon 27 November 2023      | 5.30-7.45pm                    | Virtual Meeting                         |
|   | Mon 11 March 2024         | 5.30-7.30pm                    | Virtual Meeting                         |
|   | Thursday 20 June 2024     | 5.30-7.30pm                    | Virtual Meeting                         |
| <b>F P &amp; R Committee</b>                              | Tuesday 26 September 2023 | 5.30 -7.00pm                   | Virtual Meeting                         |
|   | Thursday 23 November 2023 | 5.30- 7.30pm                   | Virtual Meeting                         |
|   | Thursday 25 January 2024  | 5:30 -7:00pm                   | Virtual Meeting                         |
|   | Thursday 14 March 2024    | 5.30-7.30pm                    | Virtual Meeting                         |
|   | Tuesday 23 April 2024     | 5:30-7:00pm                    | Virtual Meeting                         |
|   | Tuesday 18 June 2024      | 5.30-7.30pm                    | Virtual Meeting                         |
| <b>Estates Sub-Committee</b>                              | Thursday 9 November 2023  | 5.30-7.30pm                    | Virtual Meeting                         |
| <b>HE Committee</b>                                       | Monday 13 November 2023   | 12.30-2.00pm                   | Virtual Meeting                         |
|   | Monday 26 February 2024   | 12.30-2.00pm                   | Virtual Meeting                         |
|   | Monday 3 June 2024        | 12.30-2.00pm                   | Virtual Meeting                         |
| <b>QLS Meeting</b>  | Tuesday 17 October 2023   | 5.30-7.30pm                    | Virtual Meeting                         |
|   | Monday 20 November 2023   | 5.00-6.00pm                    | Merton College                          |
|   | Tuesday 30 January 2024   | 5.30-7.30pm                    | Virtual Meeting                         |
|   | Tuesday 5 March 2024      | 5.30-7.30pm                    | Virtual Meeting                         |
|   | Tuesday 7 May 2024        | 5.30-7.30pm                    | Virtual Meeting                         |
|   | Tuesday 11 June 2024      | 5.30-7.30pm                    | Virtual Meeting                         |
| <b>Remuneration Committee</b>                             | Thursday 16 November 2023 | 6.00-8.00pm                    | Merton College                          |
|   | Monday 15 January 2024    | 6.00-7.30pm                    | Virtual Meeting                         |
|   | Monday 10 June 2024       | 5.30-7.00pm                    | Virtual Meeting                         |
| <b>Safeguarding, Wellbeing &amp; Equalities Committee</b> | Thursday 19 October 2023  | 6.00-8.00pm                    | Virtual Meeting                         |
|   | Thursday 1 February 2024  | 6.00-8.00pm                    | Virtual Meeting                         |
|   | Tuesday 4 June 2024       | 6.00-8.00pm                    | Virtual Meeting                         |
| <b>Search &amp; Gov. Committee</b>                        | Tuesday 10 October 2023   | 5:30 -7:00pm                   | Virtual Meeting                         |
|   | Tuesday 23 January 2024   | 5:30 -7:30pm                   | Virtual Meeting                         |
|   | Tuesday 21 May 2024       | 5:30-7:00pm                    | Virtual Meeting                         |

|                          |  |   |                |
|--------------------------|--|---|----------------|
| <b>Governor Training</b> | Friday 26 January 2024 Governor Training including LSIP Briefing led by Business LDN | 10.00-12.00<br>followed by<br>lunch 12.00-13.00 | Merton College |
|--------------------------|--|---|----------------|

|                                   |                           |         |                       |
|-----------------------------------|---------------------------|---------|-----------------------|
| <b>Governors' Christmas Lunch</b> | Thursday 14 December 2023 | 12.30pm | Taste, Merton College |
|-----------------------------------|---------------------------|---------|-----------------------|

| <b>Meeting</b>  | <b>Date</b>                                 | <b>Time</b>  | <b>Location</b> |
|---|---|--------------|-----------------|
| <b>KSEP Ltd</b>   | Thursday 23 November 2023 - Board Meeting   | 5:00 -5:15pm | Virtual Meeting |
| <b>KCTC Ltd</b>   | Thursday 23 November 2023 - Board Meeting   | 5:15- 5:25pm | Virtual Meeting |
| <b>Kingston College of Further Education Charitable Trust</b> | Tuesday 16 January 2024 - Trustees' Meeting | 5:00- 6:15pm | Virtual Meeting |

**Term Calendar dates**

|   |                            |
|---|----------------------------|
| Autumn Term starts                        | Monday 11 September 2023   |
| Autumn Half term ( 1 week)                | w/c Monday 23 October 2023 |
| Autumn Terms Ends                         | Friday 22 December 2023    |
| Spring Term starts / College planning day | Monday 8 January 2024      |
| Spring Half term                          | w/c Mon 12 February 2024   |
| Spring Term Ends                          | Thursday 28 March 2024     |
| Summer Term starts                        | Monday 15 April 2024       |
| Early May Bank Holiday                    | Monday 6 May 2024          |
| Summer Half term                          | w/c Monday 27 May 2024     |
| Summer End of term                        | Friday 5 July 2024         |