



### Border to Coast Joint Committee Schedule of Meetings and Other Significant Events

2021/22 Municipal Year		2022/23 Municipal Year		2023/24 Municipal Year	
Date of Meeting	Review of Performance for Quarter Ended	Date of Meeting	Review of Performance for Quarter Ended	Date of Meeting	Review of Performance for Quarter Ended
Tuesday 15 <sup>th</sup> June 2021 (Annual Meeting)	31 <sup>st</sup> March 2021	Tuesday 14 <sup>th</sup> June 2022 (Annual Meeting)	31 <sup>st</sup> March 2022	Tuesday 13 <sup>th</sup> June 2023 (Annual Meeting)	31 <sup>st</sup> March 2023
Tuesday 20 <sup>th</sup> July 2021 (Responsible Investment Workshop)		Tuesday 19 <sup>th</sup> July 2022 (Responsible Investment Workshop)		Tuesday 18 <sup>th</sup> July 2023 (Responsible Investment Workshop)	
Thursday 30 <sup>th</sup> Sept. 2021	30 <sup>th</sup> June 2021	Thursday 29 <sup>th</sup> Sept. 2022	30 <sup>th</sup> June 2022	Thursday 28 <sup>th</sup> Sept. 2023	30 <sup>th</sup> June 2023
Tuesday 16 <sup>th</sup> November 2021 (Responsible Investment Workshop) Virtual		Tuesday 15 <sup>th</sup> November 2022 (Responsible Investment Workshop) Virtual		Tuesday 14 <sup>th</sup> November 2023 (Responsible Investment Workshop) Virtual	
Tuesday 23 <sup>rd</sup> Nov. 2021	30 <sup>th</sup> Sept. 2021	Tuesday 22 <sup>nd</sup> Nov 2022	30 <sup>th</sup> Sept. 2022	Tuesday 21 <sup>st</sup> Nov. 2023	30 <sup>th</sup> Sept 2023
Tuesday 8 <sup>th</sup> March 2022	31 <sup>st</sup> Dec. 2021	Tuesday 14 <sup>th</sup> 7 <sup>th</sup> March 2023	31 <sup>st</sup> Dec. 2022	Tuesday 12 <sup>th</sup> March 2024	31 <sup>st</sup> Dec 2023

Where meetings are in person all meetings will take place in Leeds and timings will be set to allow for travel.

Note:

The Annual General Meetings of the Border to Coast Operating Company will, subject to final confirmation by the Company take place on the following dates



### **Border to Coast Joint Committee Schedule of Meetings and Other Significant Events**

20<sup>th</sup> July 2021 to approve the report and accounts for 2020/21

19<sup>th</sup> July 2022 to approve the report and accounts for 2021/22

18<sup>th</sup> July 2023 to approve the report and accounts for 2022/23

The Border to Coast Annual Conference will take place on the following dates (assuming the pattern of 2021 is maintained)

30<sup>th</sup> Sept – 1<sup>st</sup> October 2021

29<sup>th</sup> – 30<sup>th</sup> Sept 2022

28<sup>th</sup> – 29<sup>th</sup> Sept 2023

In order to minimise travel and maximise the use of members' time the Joint Committee will take place on the Thursday morning before the commencement of the Conference.

V 1.0 March 2021