



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

2022/23 Municipal Year		2023/24 Municipal Year		2024/25 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 14 th June 2022 (Annual Meeting and Responsible Investment Workshop)	31 st March 2022	Tuesday 13 th June 2023 (Annual Meeting and Responsible Investment Workshop)	31 st March 2023	Tuesday 18 th June 2024 (Annual Meeting and Responsible Investment Workshop)	31 st March 2024
Thursday 29 th Sept. 2022	30 th June 2022	Thursday 28 th Sept. 2023*	30 th June 2023	Thursday 26 th Sept. 2024*	30 th June 2024
Tuesday 15 th November 2022 (Responsible Investment Workshop) Virtual		Tuesday 14 th November 2023 (Responsible Investment Workshop) Virtual		Tuesday 12 th November 2024 (Responsible Investment Workshop) Virtual	
Wednesday 30 th Nov 2022	30 th Sept. 2022	Tuesday 28 th Nov. 2023	30 th Sept 2023	Tuesday 26 th Nov. 2024	30 th Sept 2024
Tuesday 21 st March 2023	31 st Dec. 2022	Tuesday 26 th March 2024	31 st Dec 2023	Tuesday 25 th March 2025	31 st Dec 2024

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

*Subject to confirmation of the date of the Border to Coast Annual Conference



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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

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

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

23rd July 2024 to approve the report and accounts for 2023/24

The Border to Coast Annual Conference will (subject to final confirmation) take place on the following dates

29th – 30th Sept 2022

28th – 29th Sept 2023

26th – 27th Sept 2024

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 2022