



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

2023/24 Municipal Year		2024/25 Municipal Year		2025/26 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 13 <sup>th</sup> June 2023 (Annual Meeting and Responsible Investment Workshop)	31 <sup>st</sup> March 2023	Tuesday 18 <sup>th</sup> June 2024 (Annual Meeting and Responsible Investment Workshop)	31 <sup>st</sup> March 2024	Tuesday 17 <sup>th</sup> June 2025 (Annual Meeting and Responsible Investment Workshop)	31 <sup>st</sup> March 2025
Thursday 28 <sup>th</sup> Sept. 2023	30 <sup>th</sup> June 2023	Thursday 26 <sup>th</sup> Sept. 2024	30 <sup>th</sup> June 2024	Thursday 25 <sup>th</sup> Sept. 2025*	30 <sup>th</sup> June 2025
Tuesday 14 <sup>th</sup> November 2023 (Responsible Investment Workshop) Virtual		Tuesday 12 <sup>th</sup> November 2024 (Responsible Investment Workshop) Virtual		Tuesday 11 <sup>th</sup> November 2025 (Responsible Investment Workshop) Virtual	
Tuesday 28 <sup>th</sup> Nov. 2023	30 <sup>th</sup> Sept 2023	Tuesday 26 <sup>th</sup> Nov. 2024	30 <sup>th</sup> Sept 2024	Tuesday 25 <sup>th</sup> Nov. 2025	30 <sup>th</sup> Sept 2025
Tuesday 26 <sup>th</sup> March 2024	31 <sup>st</sup> Dec 2023	Tuesday 25 <sup>th</sup> March 2025	31 <sup>st</sup> Dec 2024	Tuesday 24 <sup>th</sup> March 2026	31 <sup>st</sup> Dec 2025

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



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

### **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

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

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

22<sup>nd</sup> July 2025 to approve the report and accounts for 2024/25

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

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

26<sup>th</sup> – 27<sup>th</sup> Sept 2024

25<sup>th</sup> – 26<sup>th</sup> Sept 2025

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.