



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

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
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 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 12 <sup>th</sup> November 2024 (Responsible Investment Workshop) Virtual		Tuesday 11 <sup>th</sup> November 2025 (Responsible Investment Workshop) Virtual	
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 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

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

18<sup>th</sup> – 19<sup>th</sup> July 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.