



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

2024/25 Municipal Year		2025/26 Municipal Year		2026/27 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
Thursday 20 th June 2024 (Annual Meeting and Responsible Investment Workshop)	31 st March 2024	Tuesday 17 th June 2025 (Annual Meeting and Responsible Investment Workshop)	31 st March 2025	Tuesday 16 th June 2026 (Annual Meeting and Responsible Investment Workshop)	31 st March 2026
Thursday 26 th Sept. 2024	30 th June 2024	Thursday 25 th Sept. 2025*	30 th June 2025	Thursday 24 th Sept. 2026	30 th June 2026
Tuesday 12 th November 2024 (Responsible Investment Workshop) Virtual		Tuesday 18 th November 2025 (Responsible Investment Workshop) Virtual		Tuesday 10 th November 2025 (Responsible Investment Workshop) Virtual	
Tuesday 26 th Nov. 2024	30 th Sept 2024	Tuesday 25 th Nov. 2025	30 th Sept 2025	Tuesday 24 th Nov. 2026	30 th Sept 2027
Tuesday 25 th March 2025	31 st Dec 2024	Tuesday 24 th March 2026	31 st Dec 2025	Tuesday 23 th March 2027	31 st Dec 2027

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

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

Tuesday 22nd July 2025 to approve the report and accounts for 2024/25

Tuesday 21nd July 2026 to approve the report and accounts for 2025/26

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

Thursday – Friday 18th – 19th July 2024

Thursday – Friday 25th – 26th Sept 2025

Thursday – Friday 24th – 25th Sept 2026

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 (except 2024).