

**BOARD AND COMMITTEES
2023 SCHEDULE OF MEETINGS**

<u>BOARD</u>		
Date	Time	Venue
1. Wednesday 22 March 2023	12.30 – 3pm (lunch from 12pm)	SBHQ Boardroom
2. Wednesday 7 June 2023	12.30 – 3pm (lunch from 12pm)	SBHQ Boardroom
3. Wednesday 6 September 2023	11.30am – 3pm	Venue tbc (possibly London)
4. Wednesday 29 November 2023 & AGM Annual Board Dinner	12.30 – 3pm	SBHQ Boardroom
<u>FINANCE & OPERATIONS COMMITTEE</u>		
Date	Time	Venue
Wednesday 8 February 2023	11am – 12.40pm	Meeting Room 1, SB or Teams VC
Wednesday 10 May 2023	11am – 12.40pm	Meeting Room 1, SB or Teams VC
Wednesday 9 August 2023	11am – 12.40pm	Meeting Room 1, SB or Teams VC
Wednesday 8 November 2023	11am – 12.40pm	Meeting Room 1, SB or Teams VC
<u>AUDIT & RISK COMMITTEE</u>		
Date	Time	Venue
Wednesday 8 February 2023	1.00 – 3pm	Meeting Room 1, SB or Teams VC
Wednesday 9 August 2023	1.00 – 3pm	Meeting Room 1, SB or Teams VC
<u>NOMINATIONS AND REMUNERATION</u>		
Date	Time	Venue
Wednesday 8 February 2023	9.30 – 10.30am	Teams VC
Wednesday 10 May 2023	9.30 – 10.30am	Teams VC
Wednesday 9 August 2023	9.30 – 10.30am	Teams VC
Wednesday 8 November 2023	9.30 – 10.30am	Teams VC