

**CALENDAR OF MEETINGS – NOVEMBER 2024 to FEBRUARY 2026**

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| **Meeting** | **Date** | **Time** |
| Finance Committee | 04 December 2024 | 10:30am |
| Executive Committee | 04 December 2024 | 10:30am |
| Business Services Committee | 22 January 2025 | 10:30am |
| Executive Committee | 29 January 2025 | 10:30am |
| **Full Board – Rate Setting** | **05 February 2025** | **2:00pm** |
| Executive Committee | 26 Fe bruary 2025 | 10:30am |
| Executive Committee | 19 March 2025 | 10:30am |
| Operation Service Committee | 09 April 2025 | 10:30am |
| Executive Committee | 23 April 2025 | 10:30am |
| Business Services Committee | 30 April 2025 | 10:30am |
| Finance Committee | 21 May 2025 | 10:30am |
| Executive Committee | 21 May 2025 | 10:30am |
| **Full Board Meeting** | **04 June 2025** | **2:00pm** |
| Executive Committee | 25 June 2025 | 10:30am |
| Executive Committee | 23 July 2025 | 10:30am |
| Executive Committee (Virtual Meeting) | 20 August 2025 | 10:30am |
| Executive Committee | 24 September 2025 | 10:30am |
| Business Services Committee | 08 October 2025 | 10:30am |
| Executive Committee | 22 October 2025 | 10:30am |
| Operation Service Committee | 05 November 2025 | 10:30am |
| **Full Board AGM** | **12 November 2025** | **10:30am** |
| Finance Committee | 03 December 2025 | 10:30am |
| Executive Committee | 03 December 2025 | 10:30am |
| Executive Committee | 21 January 2026 | 10:30am |
| **Full Board – Rate Setting** | **04 February 2026** | **10:30am** |

**COMMITTEE MEMBERSHIP Nov 2024 – Nov 2025**

|  |  |
| --- | --- |
|  | **Chair** |
|  | **Vice-Chair** |
|  | **Senior Responsible Officer** |
|  | **Ex Officio** |

**Finance Committee** **Business Services Committee**

Cllr Matthew Riddle

Charles Daniell

Mr G Taute

Cllr Liz Harvey

Ald Nikki Barton

Cllr Sue Milestone

Cllr Simon Johnson

Cllr Mark Williams

Rachael Chamberlayne

(0 vacancies)

Mr J Hore

Jimmy Nichols

Mr G Taute

Ald Mary Sykes

Cllr Matthew Riddle

John Cornock

Ald Nikki Barton

Cllr Sue Milestone

(1 vacancy)

**Executive Committee**

Mr M Barnes

Cllr M Riddle

Mr G Taute

Mr J Hore

Mr R Godwin

Mr G Simms

(1 Vacancy)

**Operation Service**

**Committee**

Mr M Barnes

Mr R Godwin

Mr J Druett

Tom Cullimore

John Hore

Robert Hyslop

John Cornock

Cllr Simon Phelps

**Ex officio**

Mike Barnes, Chair of the Board

Cllr Matthew Riddle, Vice Chair of the Board

Geoff Simms, Chair of Programme Board

Cllr Christine Wild

(0 vacancies)