

## Craven College Governing Board Calendar of Meetings 2025-26

- All Committee meetings are held via Teams.
- Full Board meetings are held in College.
- All meetings start at 5.30pm.

	Date	Meeting of
<b>October</b>	Thursday 2 October	Quality and Curriculum (Q and C) (1/4)
	Monday 6 October	People, Search and Governance (PSG) (1/4)
	Thursday 16 October	Full Board (1/4)
<i>Half Term</i>	<i>27 October</i>	
<b>November</b>	Tuesday 4 November	Audit (1/4)
	Monday 10 November	Finance, Resources and Investment (FRI) (1/4)
	Thursday 27 November	Joint Audit/FRI (2/4)
<b>December</b>	Thursday 4 December	Quality and Curriculum (Q and C) (2/4)
	Thursday 11 December	Full Board (2/4)
<i>Christmas</i>	<i>18 December</i>	
<b>January 2026</b>	Thursday 22 January time 2pm	Strategic Away Day (1/2)
	Monday 26 January	People, Search and Governance (PSG) (2/4)
<b>February</b>	<i>16 – 23 February</i>	
<b>March</b>	Tuesday 3 March	Audit (3/4)
	Monday 9 March	Finance, Resources and Investment (FRI) (3/4)
	Monday 16 March	People, Search and Governance (PSG) (3/4)
	Thursday 19 March	Quality and Curriculum (Q and C) (3/4)
	Thursday 26 March	Full Board (3/4)
<i>Easter</i>	<i>2 – 14 April</i>	
<b>May</b>	Thursday 21 May	People, Search and Governance (PSG) (4/4)
<i>Half term</i>	<i>May 25 – 1 June</i>	
<b>June</b>	Thursday 4 June	Quality and Curriculum (Q and C) (4/4)
	Wednesday 10 June	Audit (4/4)
	Thursday 18 June	Finance, Resources and Investment (FRI) (4/4)
	Thursday 25 June time tbc	Strategic Away Day (2/2)
<i>Term ends</i>	<i>1 July</i>	
<b>July</b>	Thursday 2 July	Full Board (4/4)

FINANCE, RESOURCES AND INVESTMENT	AUDIT	QUALITY AND CURRICULUM	PEOPLE, SEARCH AND GOVERNANCE	FULL BOARD Held in College
Dean Langton (Chair) Alison Birkinshaw Heather Kerrick Neil Roe Principal  <i>Invited to attend</i> Gareth Dixon (Deputy Principal)	Rob Scott (Chair) Nicki Crail Mark Pettit Emma Calvert (co-opted)  <i>Invited to attend</i> Principal Gareth Dixon (Deputy Principal)	Sara Wright(Chair) Alison Birkinshaw Majid Bokhari Chris Morgan Freddie Redfern (co-opted) Claire Thomas Sara Wright Principal	Alison Birkinshaw (Chair) Emma Calvert (co-opted) Sue Laycock (co- opted) Dean Langton Rob Scott Mark Pettit Principal	Alison Birkinshaw (Chair) Majid Bokhari Nicki Crail Heather Kerrick Judith Lancaster Dean Langton Marnie Marshall Chris Morgan Neil Roe

<p><i>Duncan Bulloch – Assistant Principal</i></p> <p><b>Quorum</b> = 3 members provided that non-Board members are not in the majority.</p>	<p><i>Auditors – internal and external</i></p> <p><b>Quorum</b> = 3 members provided that non-Board members are not in the majority.</p>	<p><u><i>Invited to attend</i></u>  <i>Duncan Bulloch/Wesley McGlinchey – Assistant Principals</i>  <i>Gemma Conti – Head of Quality</i></p> <p><b>Quorum</b> = 3 members provided that non-Board members are not in the majority.</p>	<p><b><u>Remuneration</u></b>  Dean Langton (Chair)  Alison Birkinshaw  Sue Laycock</p> <p><u><i>Invited to attend</i></u>  <i>Debbie Carter - HR Lead</i></p> <p><b>Quorum</b> = 3 members provided that non-Board members are not in the majority.</p>	<p>Rob Scott  Claire Thomas  Sara Wright  Principal</p> <p><u><i>Invited to attend</i></u>  <i>Gareth Dixon (Deputy Principal)</i>  <i>Duncan Bulloch/Wesley McGlinchey – Assistant Principals</i></p> <p><b>Quorum</b> = 40% of members, rounded up, provided that non-Board members are not in the majority.</p>
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