

MSV Group Board and Committee Schedule of Meeting Dates - 2024 (Final)



Board or Committee	Customers & Communities Committee	Audit & Risk Committee	People & Governance Committee	MSV Invest - subsid Board	MSV Group Board		AGM's	Strategy Days
Time and Day	Tuesday 4:30pm - 6:30pm	Tuesday 5:00pm - 7:00pm	Thursday 5:00pm - 6:00pm	Wednesday 3:30pm - 4:30pm	Wednesday 5pm - 8pm		Thursday	Thursday Full Day
Cycle	Quarterly	Quarterly	3 times per annum	Quarterly	Quarterly		Annual	Bi-annual
Chair	Michelle Hill	Ian Clayton	Ibby Ismail	Tim Edwards	Gareth Hall		Gareth Hall	Gareth Hall
Lead Officer	Matt Jones	Francesco Elia	Nicola Brandon	Fiona Creighton	Charlie Norman		Jo Tucker	Charlie Norman / Jo Tucker
Quarter 1								
January	23rd	30th		31st				
February			15th		21st			
March					27th Ad Hoc - Finance			21st
Quarter 2								
April	30th	23rd						
May				1st	15th			
June								
Quarter 3			4th					
July	16th	9th		Tuesday 23rd	31st			
August		13th Ad Hoc Accounts						
September				4:00pm 4th Sept Ad hoc Accounts	5:00pm 4th Sept Ad Hoc Accounts		26th	
Quarter 4								
October	22nd	29th	10th					17th
November				6th	20th			
December					11th Ad Hoc - Finance			