

HF Holidays Meeting Schedule

| 2024 | January | February | March | April | May | June | July | August | September | October | November | December |
|---------------------------------|--|---|---|---|--|---|---|--|---|--|---|----------|
| Key Dates | | IMB Coniston Fr 16 February 3 nights | Honorary Officer Pre-AGM meet with Chair and CEO 3-4pm on Wednesday 27 March Virtual Recording of virtual Q&A webinar with Director panel Tuesday 26 March 2-4pm (broadcast Thursday 28 March) | AGM Saturday 6 April 2 to 4pm Hybrid Location Birmingham | | IMB Selworthy Fr 14 June 3 nights | | IMB Church Stretton Fr 23 August 3 nights | | Recording of virtual Q&A webinar with Director panel Tu 8 October 2-4pm (broadcast 10 October) IMB Brecon Fr 25 October 3 nights | | |
| Board Meetings | | 1. Th 15 - Fr 16 February 2024 Monk Coniston to tie in with IMB | | 2. Friday 5 April 2-4.30pm [with overnight and AGM attendance optional] Birmingham | 3. From 2pm Thursday 9 to 2pm Friday 10 Borehamwood | | 4. Friday 5 9am-1.00pm Virtual | | 5. From 2pm Thursday 12 to 2pm Friday 13 Borehamwood | | 6. From 2pm Friday 22 to 2pm Saturday 23 Alnmouth | |
| Product Committee | 1. 3.30-5.30pm Monday 22 Jan virtual | | | 2. 4.00- 6.30pm Mon 15 Apr virtual | | 3. 3.00-17.30am Mon 17 June virtual | | 4. 4.00- 6.30pm Tues 27 Aug virtual | | | 5. 8.00-10.30am Mon 4 Nov virtual | |
| People Committee | 1. 2.30-4.30pm Tuesday 30 Jan virtual Remun Cttee to follow | | | 2. 8.00-10.30am Tues 16 Apr virtual | | 3. 2.00- 4.30pm Tues 18 June virtual | | 4. 2.00-4.30pm Wed 28 Aug virtual Remun Cttee to follow | | | 5. 9.00-11.30am Tues 5 Nov virtual Remun Cttee to follow | |
| Performance Committee | 1. 3.00- 5.30pm Wed 31 Jan virtual | | | 2. 9.00- 11.00am Wed 17 Apr virtual | | 3. 3.00- 5.30pm Wed 19 June virtual | | 4. 9.00- 11.00pm Thurs 29 Aug virtual | | | 5. 3.00- 5.30pm Wed 6 Nov virtual | |
| Audit and Risk Committee | | 1. 11.30-1pm Fri 02 Feb virtual | | 2. 14.00-16.30am Thurs 18 Apr virtual | | 3. 9.00-11.30am Thurs 20 June virtual | | 4. 11.00-1.30pm Fri 30 Aug from 2 pm virtual | | | 5. 11.30am-1pm Fri 8 Nov virtual | |
| Chairs' Committee | | 1. 9.30- 11am Tuesday 6 Feb virtual | | 2. 2.30-4pm Tuesday 23 Apr virtual | | 3. 10.00-12:00 noon Tues 25 June virtual | | | 4. 10.00-11.30am Tues 3 Sept virtual | | 5. 10.00-11.30am Tues 12 Nov virtual | |
| Governance Committee | 1. 9.30- 11am Mon 22 Jan virtual | | | 1. 14.00-16.30 Wed 17 Apr virtual | | 1. 9.30- 12noon Monday 17 June virtual | | 1. 9.30-12:00am Friday 30 Aug virtual | | | 1. 9.30- 11am Wednesday 6 Nov virtual | |