

Council of Governors

13 March 2024		
Report Title:	Meeting Dates 2024/25	
Executive/NED Lead:	George Chalkias, Director of Go	vernance
Report author(s):	Jonathan Baker, Committee and	Membership Secretary
	Ann Filby, Trust Secretary	
☐ Approval ☐ Discus	ssion Information	☐ Assurance
Executive summary		
For the purposes of information, this report sets out those public meetings that are currently scheduled during the 2024/25 financial year. This includes meetings of the Council of Governors and the Board of Directors, which Governors are encouraged to attend.		
Further information and any updates on the meeting dates below will be uploaded to the ESNEFT website, alongside reports and agendas closer to the meeting dates. The Council will be provided with a full list of Committee, Working Group and Board Committee dates. Informal meetings with the Chair will also be scheduled. Membership and observers to Board Committees will be refreshed once the results of the election are known.		
Council of Governors (start time 2pm)		
- 20 June – Kingsland Church, Community Centre Colchester		
- 26 September – Kesgrave War Memorial Community Centre		
- 3 December – Kingsland Church, Community Centre Colchester		
- 27 March 2025 – venue to be confirmed		
Board of Directors (start time 9:30am)		
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- 4 July – Kingsland Church, Community Centre, Colchester		
- 5 September – Kesgrave War Memorial Community Centre, Ipswich		
- 7 November – Kingsland Church, Community Centre Colchester		
- 9 January – Kesgrave War Memorial Community Centre, Ipswich		
- 6 March – venue to be confirmed		

Action Required of the Council

The Council is invited to note the upcoming meeting dates for the Council of Governors and the **Board of Directors in public.**