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## **Board and Committee Meetings for 2025-26**

Board / Committee	Meeting Date and Time
CH Board	<ul> <li>Wednesday 14<sup>th</sup> and Thursday 15<sup>th</sup> May 2025 (Strategy Days)</li> <li>Wednesday 25<sup>th</sup> June 2025 – 10.30 am</li> <li>Thursday 24<sup>th</sup> July 2025 – 10.30 am</li> <li>Wednesday 17<sup>th</sup> September 2025 – 9.30 am</li> <li>Wednesday 17<sup>th</sup> September 2025 at (Annual General Meeting – following meeting)</li> <li>Wednesday 19<sup>th</sup> November 2025 (Strategy Day)</li> <li>Wednesday 26<sup>th</sup> November 2025 – 10.30 am</li> <li>Thursday 29<sup>th</sup> January 2026 (CHB Board Meeting and Finance Workshop – all day)</li> <li>Wednesday 25<sup>th</sup> March 2026 – 10.30 am</li> </ul>
Audit and Assurance Committee	<ul> <li>Tuesday 10<sup>th</sup> June 2025 – 10.30 am</li> <li>Monday 14<sup>th</sup> July 2025 – 10.30 am</li> <li>Wednesday 5<sup>th</sup> November 2025 – 10.30 am</li> <li>Tuesday 20<sup>th</sup> January 2026 – 10.30 am</li> <li>Tuesday 10<sup>th</sup> March 2026 – 10.30 am</li> </ul>
People and Culture Committee	<ul> <li>Monday 9<sup>th</sup> June 2025 – 1.00 pm</li> <li>Monday 10<sup>th</sup> November 2025 – 1.00 pm</li> <li>Monday 9<sup>th</sup> February 2026 – 1.00 pm</li> </ul>
Operations Committee	<ul> <li>Thursday 10<sup>th</sup> July 2025 – 10.30 am</li> <li>Thursday 16<sup>th</sup> October 2025 – 10.30 am</li> <li>Wednesday 21<sup>st</sup> January 2026 – 10.30 am</li> <li>Tuesday 21<sup>st</sup> April 2026 – 10.30 am</li> </ul>
Investment Committee	<ul> <li>Tuesday 8<sup>th</sup> July 2025 – 10.30 am</li> <li>Thursday 23<sup>rd</sup> October 2025 – 10.30 am</li> <li>Thursday 15<sup>th</sup> January 2026 – 10.30 am</li> <li>Thursday 16<sup>th</sup> April 2026 – 10.30 am</li> </ul>