

Schedule of Meetings for Board and Committees 2025/26

Audit and Risk Committee

Date of Meeting	Time of Meeting	Meeting Type	Papers Publication
19 May 2025	09:00 – 12:30	Q4 Year End	12 May 2025
14 July 2025	13:00 – 14:00 Virtual	Audit Findings Report	7 July 2025
18 September 2025	09:00 – 12:30	Q1	11 September 2025
18 November 2025	09:00 – 12:30	Half year	11 November 2025
3 March 2026	09:00 – 12:30	Q2	24 February 2026

Customer Experience Committee

Date of Meeting	Time of Meeting	Meeting Type	Papers Publication
12 May 2025	09:30 – 12:30	Q4 Year End/TSMs	6 May 2025
15 September 2025	09:30 – 12:30	Q1	8 September 2025
11 November 2025	09:30 – 12:30	Q2 Rent Review	4 November 2025
26 February 2026	09:30 – 12:30	Q3	19 February 2026

Development and Asset Committee

Date of Meeting	Time of Meeting	Meeting Type	Papers Publication
7 May 2025	09:30 – 12:30	Q4 Year End	30 April 2025
9 September 2025	09:30 – 12:30	Q1 Sustainability Report	2 September 2025
12 November 2025	09:30 – 12:30	Q2	5 November 2025
12 February 2026	09:30 – 12:30	Q3	5 February 2026

Group Treasury Committee

Date of Meeting	Time of Meeting	Meeting Type	Papers Publication
7 May 2025	13:30 – 16:30	Q4 Year End	30 April 2025
17 September 2025	13:30 – 16:30 Virtual	Q1	10 September 2025
12 November 2025	13:30 – 16:30	Q2	5 November 2025
12 February 2026	13:30 – 16:30	Q3	5 February 2026

People and Nominations Committee

Date of Meeting	Time of Meeting	Meeting Type	Papers Publication
12 May 2025	13:30 – 16:30	Q4 Year End	6 May 2025
6 November 2025	13:30 – 16:30	Q2	30 October 2025
10 February 2026	13:30 – 16:30	Q3	3 February 2026

Board

Date of Meeting	Time of Meeting	Meeting Type	Papers Publication
17 and 18 June 2025	Starting at 14:00 on 17 June and finishing 13:00 on 18 June	Q4 Performance and Board Strategy Day	10 June 2025
17 July 2025	09:00 – 11:00 Virtual	Year End and Financial Statements only	10 July 2025
1 and 2 October 2025	Starting at 12:00 on 1 October and finishing 15:00 on 2 October	Q1 Performance, Strategy and Business Planning	24 September 2025
27 November 2025	09:00 – 13:30	Q2 Half Year Report	20 November 2025
21 January 2026	09:30 – 11:00	Budget Discussion	14 January 2026
18 March 2026	09:00 – 13:30	Q3 Performance, Business Plan, Budget and Stress Testing	11 March 2026

Bushmead Board

Date of Meeting	Time of Meeting	Meeting Type	Date of Papers
28 April 2025	11:00 – 13:00 Virtual		21 April 2025
15 July 2025	10:30 – 12:30 Virtual	Year End	8 July 2025
3 September 2025	11:00 – 13:00 Virtual		27 August 2025
5 November 2025	09:30 – 11:30 Virtual	Half Year	29 October 2025
5 February 2026	09:30 – 11:30 Virtual		29 January 2026

bpha Finance

Date of Meeting	Time of Meeting	Meeting Type	Date of Papers
15 July 2025	09:30 – 10:00	AGM	30 June 2025 (notice of AGM) 8 July 2025 (papers)

Informal Board Sessions

Date of Meeting	Time of Meeting	Meeting Type
20 March 2025	10:00 – 11:30 Virtual	ASB – complex cases including Safeguarding
24 April 2025	10:00 – 11:30 Virtual	Estate Management
2 June 2025	10:00 – 11:30 Virtual	
1 September 2025	10:00 – 11:30 Virtual	
20 October 2025	10:00 – 11:30 Virtual	
8 December 2025	10:00 – 11:30 Virtual	