

Title	TEFAT Board & Committee Dates 2024-2025
Prepared by	Jem Shuttleworth
Date	July 2024



TEFAT Board of Trustees (in person x2 hrs)

Wednesday 23rd October 2024	10am
Monday 16th December 2024	10am
Wednesday 12th February 2025	10am
Wednesday 2nd April 2025	4pm (virtual AGM open to all stakeholders)
Friday 23rd May 2025	10am
Friday 18th July 2025	10am

TEFAT Audit Committee (virtual x2 hrs)

Membership: Andrew (Chair), Bob, David L, Faye

6th December 2024	11am
14th March 2025	11am
4th July 2025	11am

TEFAT Finance Committee (virtual x2 hrs)

Membership: David G (Chair), Lucy, Shaheen and Hugh

6th December 2024	8:30am
14th March 2025	8:30am
4th July 2025	8:30am

TEFAT Remuneration Committee (sub-ctee of the Finance Committee)

Membership: x 3 members (not including Hugh) drawn from the Finance Committee

Date TBC

TEFAT Academic Board (virtual x1 hr)

Membership: Tim, David L, Paul

Friday 18th October 2024	10am
Friday 13th December 2024	10am
Wednesday 5th February 2025	10am
Friday 28th March 2025	10am
Friday 16th May 2025	10am
Friday 11th July 2025	10am