

MSV Group Board and Committee Schedule of Meeting Dates - 1st Jan 2026 - 31st Mar 2027

Board or Committee	Scrutiny Panel	Customers & Communities Committee	Growth & Investment Committee	Audit & Risk Committee	People & Governance Committee	MSV Invest (subsidiary Board)	MSV Group Board	Bitesize Briefings	Strategy Days	MSV Group AGM
Time and Day	Varies over period of review	Thursday 3:00pm - 5:00pm	Tues/ Wed 5:00pm	Tuesday 5:00pm - 7:00pm	Thursday 5:00pm - 7:00pm	Wednesday 3:30pm - 4:30pm	Wednesday 5pm - 8pm	Wednesday 5:00pm - 5:30pm	Thursday Full Day	Thursday
Cycle	Quarterly Review	Quarterly	1/4ly Scheduled/ Approval	Quarterly	3 times per year	Quarterly	Quarterly		Bi-annual	Annual
Chair	Lynn Wilson	Michelle Hill	Tim Edwards	Andy Spencer	Ibby Ismail	Sally Webb-Jones	Gareth Hall	Gareth Hall	Gareth Hall	Gareth Hall
Lead Officer	Steph Williams	Matt Jones	Fiona Creighton	Steve Aggett	Nicola Brandon	Steve Aggett	Charlie Norman	Charlie Norman	Charlie Norman	Jo Tucker
2026										
Quarter 4 2025/26										
January	Beg - 12th	22nd	20th 1/4ly Scheduled	27th						
February					12th	4th	18th		26th - Business Plan	
March	Comp - 15th Mar		10th Approval				25th - Budget & Business Plan	4th	19th	
Quarter 1 2026/27										
April	Beg - 7th		22nd 1/4ly Scheduled	21st		29th		8th		
May		7th - in person					13th - in person			
June	Comp - 16th		9th Approval					17th		
Quarter 2 2026/27										
July	Beg - 1st	9th	14th 1/4ly Scheduled	7th	2nd	22nd	29th			
August			11th Approval	12th Accounts						
September	Comp - 15th					2nd 4:00pm Accounts	2nd 5:00pm Accounts	9th		24th
Quarter 3 2026/27										
October	Beg - 1st	22nd	13th 1/4ly scheduled	27th	8th				15th	
November						4th	11th			
December	Comp - 15th		4th Approval				9th Finance	2nd		
2027										
Quarter 4 2026/27										
January	Beg - 12th	21st	19th 1/4ly Scheduled	26th						
February					11th	3rd	17th		25th - Business Plan	
March	Comp - 15th Mar		10th Approval				24th Finance	3rd	18th	