

MSV Group Board and Committee Schedule of Meeting Dates - 1st Jan 2025 - 31st Mar 2026



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	AGM's
Time and Day	Varies over period of review	Thursday 4:30pm - 6:30pm	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 / Tim Edwards
Lead Officer	Steph Williams	Matt Jones	Fiona Creighton	Steve Aggett	Nicola Brandon	Steve Aggett	Charlie Norman	Charlie Norman	Charlie Norman	Jo Tucker
2025										
Quarter 4										
January	Beg - 6th	23rd		28th		29th				
February			18th 1/4ly Scheduled		13th		12th	26th	27th Business Plan	
March	Comp - 7th		11th Approval			19th - Finance 4:00pm - 4:30pm	19th - Finance		20th	
Quarter 1										
April	Beg - 6th		23rd 1/4ly Scheduled	22nd		30th		9th		
May		1st - in person					14th - in person			
June	Comp - 16th		10th Approval					18th		
Quarter 2										
July	Beg - 1st	15th	1st 1/4ly Scheduled	8th	3rd	23rd	30th			
August			13th Approval	12th Accounts						
September	Comp - 15th					3rd 4:00pm Accounts	3rd 5:00pm Accounts	10th		25th
Quarter 3										
October	Beg - 1st	23rd	14th 1/4ly scheduled	28th	9th				16th	
November						5th	12th			
December	Comp - 15th		2nd Approval				10th Finance	5th		
2026										
Quarter 4										
January	Beg - 12th	22nd	20th 1/4ly Scheduled	27th						
February					12th	4th	18th		26th - Business Plan	
March	Comp - 15th Mar		10th Approval				25th Finance	4th	19th	