



## Group Calendar of Meetings 2025/2026

	2025												2026		
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
 <b>4pm</b>		26 @ 12.30pm Joint Boards	26	23 Joint TWO & Board Planning Event		11	16 Joint Board Planning Event		10 Board  24 AGM	21 & 22 Group Strategy Event		3			11
<b>Group Audit, Risk &amp; Assurance Committee 4pm</b>		19	26 @ 1.00pm		8 (THURS)		9 Committee  16 Joint Board Planning Event			8 Committee  21 & 22 Group Strategy Event				18	
<b>Nomination &amp; Remuneration Committee</b>			26 @ 3.00pm			11						3 @ 2pm			11
 <b>4pm</b>		5 Rent Setting only  26 @ 9.30am	5 @ 4.00pm  26 @ 2.00pm	23 Joint TWO & Board Planning Event	14		16 Joint Board Planning Event	20	24 AGM	21 & 22 Group Strategy Event	19			4  Rent Setting only	4
 <b>10am</b>		12 @ 10.00am  26 @ 9.30am		23 Joint TWO & Board Planning Event	7		16 Joint Board Planning Event	6	24 AGM	21 & 22 Group Strategy Event	5			11  Budget & Board items	
<b>Tenant Involvement (TWO) Tues 11.45am</b>			18 AGM OHL Chair and MD to attend TWO	22 Hybrid	20 Via Teams	17 Hybrid	15 Via Teams	19 Hybrid	16 via Teams	14 Hybrid  21 & 22 Group Strategy Event	18 Via Teams	16 Hybrid	20 via Teams	24 Hybrid	17 TWO AGM Via Teams

AGM = Annual General Meeting

TWO = Together with Ocean

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