



**Care Plus Group  
Council of Governors Meetings 2023 - 2024**

<b>Meeting Date</b>	<b>Time</b>
<b>Annual Members Meeting – 7 September 2023</b>	<b>10:30 am</b>
<b>Thursday 23 November 2023</b>	<b>1pm to 3pm</b>
<b>Thursday 25 January 2024</b>	<b>1pm to 3pm</b>
<b>Thursday 28 March 2024</b>	<b>1pm to 3pm</b>
<b>Thursday 23 May 2024</b>	<b>1pm to 3pm</b>
<b>Thursday 25 July 2024</b>	<b>1pm to 3pm</b>
<b>Prior to Annual Members Meeting 2024 (date tbc)</b>	<b>Date and time tbc</b>
<b>Annual Members Meeting 2024 (date tbc)</b>	<b>Date and time tbc</b>
<b>Thursday 28 November 2024</b>	<b>1pm to 3pm</b>

Governors are also members of the Non-Executive Director and Chair Appointments and Remuneration Committee (NEDCARC), a sub-committee of the Council of Governors. Its principal duty is to appoint the Chair and Non-Executive Directors and to set their pay levels. These meetings are usually held immediately after the Council of Governors meetings.