

BUSINESS CALENDAR FOR BOARD OF GOVERNORS

2022 - 2023

Board of Governors

Day	Date	Time
Tuesday	18 October 2022	5 pm – 8 pm
Thursday	17 November 2022	5 pm – 8 pm
Tuesday	6 December 2022 Remote meeting to approve accounts	5 pm – 6 pm
Friday	31 March 2023	5 pm – 8 pm
Tuesday	23 May 2023	5 pm – 8 pm
Tuesday	4 July 2023	5 pm – 8 pm

Board of Governors' Strategy Sessions

Day	Date	Time
Tuesday	18 October 2022	TBC
Thursday/Friday	30/31st March 2023	TBC

Audit and Risk Committee

Day	Date	Time
Tuesday	20 September 2022	5 pm – 7 pm
Tuesday	8 November 2022	5 pm – 7 pm
Tuesday	21 February 2023	5 pm – 7 pm
Tuesday	6 June 2023	5 pm – 7 pm

Ethics Advisory Committee

Day	Date	Time
Tuesday	27 October 2022	5 pm – 6 pm
Tuesday	27 June 2023	4 pm – 5 pm

Finance and Resources Committee

Day	Date	Time
Tuesday	27 September 2022	4 pm – 6 pm
Tuesday	15 November 2022	4 pm – 6 pm
Tuesday	14 March 2023	4 pm – 6 pm
Tuesday	20 June 2023	4 pm – 6 pm

Governance and Search Committee

Day	Date	Time
Tuesday	27 September 2022	2.00 pm – 3.30 pm
Tuesday	6 December 2022	2.00 pm – 3.30 pm
Tuesday	14 March 2023	2.00 pm – 3.30 pm
Tuesday	9 May 2023	2.00 pm – 3.30 pm

Remuneration and Staffing Committee

Day	Date	Time
Tuesday	25 October 2022	2 pm – 3.30 pm
Tuesday	23 May 2023	2 pm – 3.30 pm
Tuesday	4 July 2023	2 pm – 3.30 pm

Transformation Projects Committee

Day	Date	Time
Tuesday	1 November 2022 <i>(To feed into FRC – 15 November 2022)</i>	4 pm – 5 pm
Tuesday	28 February 2023 <i>(To feed into FRC – 14 March 2023)</i>	4 pm – 6 pm
Tuesday	6 June 2023 <i>(To feed into FRC - 20 June 2023)</i>	4 pm – 6 pm

Graduation Dates

Day	Date	
Tuesday	13 September 2022	
Wednesday	14 September 2022	
Thursday	15 September 2022	

