

BOARD OF GOVERNORS CALENDER OF MEETINGS 2019/2020

Board of Governors

Wednesday 9 October 2019 from 1330 to 1700
Monday 25 November 2019 from 1400 to 1700
Wednesday 22 January 2020 from 1330 to 1700
Wednesday 1 April 2020 from 1330 to 1700
Wednesday 8 July 2020 from 1330 to 1700

Audit and Quality Committee

Tuesday 24 September 2019 from 1030 to 1300
Wednesday 13 November 2019 from 1000 to 1230
Monday 24 February 2020 from 1030 to 1300
Thursday 14 May 2020 from 1030 to 1300

Infrastructure and Finance Committee

Tuesday 17 September 2019 from 1030 to 1330
Wednesday 2 October 2019 from 1030 to 1330
Tuesday 12 November 2019 from 1030 to 1330
Tuesday 28 January 2020 from 1030 to 1330
Wednesday 19 March 2020 from 1030 to 1330
Wednesday 24 June 2020 from 1030 to 1330

Human Resources Committee

Wednesday 4 December 2019 from 1400 to 1600
Wednesday 26 February 2020 from 1400 to 1600
Wednesday 20 May 2020 from 1400 to 1600

Nominations Committee

Wednesday 25 September 2019 from 1130 to 1130
Wednesday 11 March 2019 from 1400 to 1600
Thursday 25 June 2019 from 1400 to 1600

Remuneration Committees

Tuesday 29 October 2019 from 0800 to 1000

Annual Strategy Day

Tuesday 7 July 2020 and Wednesday 8 July 2020
(dates/times to be confirmed)