

## Board Meeting

Date of Meeting	Wednesday 28 May 2014
Paper Title	Proposed Board Meeting Schedule
Agenda Item	14
Paper Number	BM1-K
Responsible Officer	Julia Henderson, Advisor to the Board
Status	Disclosable
Action	For approval

### Full Board Meetings

Monday 11 August 2014	1300hrs	Boardroom, Britannia Building, GCU
Monday 6 October 2014	1300hrs	Boardroom, Britannia Building, GCU
Monday 8 December 2014	1300hrs	Boardroom, Britannia Building, GCU
Monday 9 February 2015	1300hrs	Boardroom, Britannia Building, GCU
Monday 6 April 2015	1300hrs	Boardroom, Britannia Building, GCU
Monday 8 June 2015	1300hrs	Boardroom, Britannia Building, GCU