

Board Meeting

Date of Meeting	Monday 15 June 2020
Paper Title	Calendar of Board and Committee Meetings 2020-21
Agenda Item	18
Paper Number	BM4-N
Responsible Officer	Board Secretary
Status	Disclosable
Action	For Noting

1. Report Purpose

- 1.1. To establish dates for Board and Committee meetings for the next academic year.

2. Recommendations

- 2.1. The Board is invited to **note** the proposed dates.

3. Background

- 3.1. As reported previously, it is anticipated that some meetings will be convened wholly or partially by video-conference. Arrangements will be confirmed for individual meetings.
- 3.2. One major strategy/development event is planned to take place in February and the date for that has yet to be confirmed. However, other development events including a session on risk and the postponed session on the Code of Conduct are likely to take place before Board meetings, so the start-time may be brought forward on those occasions.
- 3.3. The need to change meeting dates to accommodate changes in reporting deadlines, will be monitored as the year progresses and Board/Committee members will be informed at the earliest opportunity of any such changes.
- 3.4. The Calendar will also be posted on BoardEffect.

Board and Committee Meeting Dates Session 2020-21

Date	Meeting	Time	Venue
Thursday 24 September 2020	N&R Committee	1100hrs	
Wednesday 30 September 2020	P&R Committee	1400hrs	
Tuesday 6 October 2020	Audit Committee	1100hrs	
Monday 26 October 2020	Board	1300hrs	
Thursday 10 December 2020	N&R Committee	1100hrs	
Wednesday 16 December 2020	P&R Committee	1400hrs	
Tuesday 12 January 2021	Audit Committee	1100hrs	
Monday 25 January 2021	Board	1300hrs	
Tuesday 9 March 2021	Audit Committee	1100hrs	
Thursday 11 March 2021	N&R Committee	1100hrs	
Wednesday 17 March 2021	P&R Committee	1400hrs	
Monday 29 March 2021	Board	1300hrs	
Thursday 27 May 2021	N&R Committee	1100hrs	
Tuesday 1 June 2021	Audit Committee	1100hrs	
Wednesday 9 June 2021	P&R Committee	1400hrs	
Monday 21 June 2021	Board	1300hrs	