Dates of Meetings in 2021-22

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Committee | September  2021 | October  2021 | November  2021 | December  2021 | January  2022 | February  2022 | March  2022 | April  2022 | May  2022 | June  2022 |
| BOARD (at least 4)  Mondays at 4.00 p.m. |  | 4 |  | 13 |  | 7 | 21 |  |  | 13 |
| Audit (at least 4)  Wednesdays at 4.00 p.m. | 8 |  |  | 1 |  |  | 2 |  | 18 |  |
| Joint Audit & CDC |  |  | 23 (4pm) |  |  |  |  |  |  |  |
| CDC (at least 4)  Tuesdays at 4.00 p.m. | 14 |  | 23 (2pm) |  |  |  | 8 |  | 31 |  |
| LTQC (at least 4)  Wednesdays at 4.00 p.m. |  | 6 |  | 8 |  | 23 |  |  | 25 |  |
| Remuneration (twice per year)  Mondays at 2.30 p.m. before Board meetings |  | 4 |  |  |  | 7 |  |  |  |  |
| Nominations (at least annually) |  |  |  |  |  |  |  |  | TBC |  |

NOTES

* The venue for the Board and some Committee meetings may alternate between being virtual via Teams and different campuses.
* No formal business meetings are held in July or August.