Dates of Meetings in 2022-23

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Committee | September2022 | October2022 | November2022 | December2022 | January2023 | February2023 | March2023 | April2023 | May2023 | June2023 |
| BOARD (at least 4)Mondays at 4.00 p.m. |  | 10 |  | 12  |  | 27 |  | 24 |  | 19 |
| Audit (at least 4)Wednesdays at 4.00 p.m.  | 21 |  |  |  | 25 |  | 29 |  | 24 |  |
| Joint Audit & CDC |  |  | 22(4pm) |  |  |  |  |  |  |  |
| CDC (at least 4)Tuesdays at 4.00 p.m.  | ~~13~~6 |  | 22 (2pm) |  |  |  | 7 |  | 30 |  |
| LTQC (at least 4)Wednesdays at 4.00 p.m. |  | 26 | 30 |  |  | 15 |  |  | 31 |  |
| Remuneration (twice per year)Tuesdays at 4.00 p.m. | 20 |  |  |  |  | 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.