Dates of Meetings in 2020-21

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Committee | September  2020 | October  2020 | November  2020 | December  2020 | January  2021 | February  2021 | March  2021 | April  2021 | May  2021 | June  2021 |
| BOARD (at least 4)  Mondays at 4.00 p.m. |  | 5 |  | 14 |  | 1 | 22 |  |  | 14 |
| Audit (at least 4)  Thursdays at 4.00 p.m. | 3 |  |  | 3 |  |  | 11 |  | 20 |  |
| Joint Audit & Finance |  |  | 24 |  |  |  |  |  |  |  |
| Finance and GP (Normally will meet 4 times per year, but at least 3 times per year)  Tuesdays at 4.00 p.m. | 8 |  | 24 |  |  |  | 2 |  |  | 1 |
| HR & CD (will meet four times)  Wednesdays at 4.00 p.m. | Tues 15 |  | 4 |  |  | 10 |  |  | 12 |  |
| LTQ (at least 3 times)  Wednesdays at 4.00 p.m. |  |  | 11 |  |  | 24 |  |  | 19 |  |
| Estates (at least 3 times)  Tuesdays at 4.00 p.m. | Wed 16 |  |  | 8 |  |  | 9 |  | 11 |  |
| Remuneration (twice per year)  Note (2) |  | ~~5~~ |  |  |  | 1 |  |  |  |  |
| Nominations (at least annually) |  |  |  |  |  |  |  |  |  |  |

NOTES

1. The venue for the Board and some Committee meetings will alternate between different Campuses as indicated above.

C = Clydebank; G = Greenock; P = Paisley

1. To be held before the Board of Management meeting.
2. No formal business meetings are held in July or August.