Dates of Meetings in 2020-21

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Committee | September2020 | October2020 | November2020 | December2020 | January2021 | February2021 | March2021 | April2021 | May2021 | June2021 |
| 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.