

MEETING	2018 Sep	Oct	Nov	Dec	2019 Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Time and Venue
BOARD OF GOVERNORS		Wed 10	Mon 26 *		Wed 23			Wed 3			Wed 10		◆ 1400 (except 26 Nov at 1500) Board Room, Room 4.18, St Andrew's Court
AUDIT AND QUALITY COMMITTEE	Thu 27		Wed 14 *			Tues 12			Thu 16				1230 (except 14 Nov at 1500) Board Room, Room 4.18, St Andrew's Court
ESTATE AND INFORMATION TECHNOLOGY COMMITTEE	Fri 21		Fri 30 ◆◆			Fri 8			Fri 17				1100 Room 0.32, Unit 1, St Andrew's Court except for ◆◆ meetings
FINANCE COMMITTEE	Tues 18	Wed 3	Tues 13		Tues 29		Wed 20			Wed 26			1030 Room 0.32, Unit 1, St Andrew's Court
HUMAN RESOURCES COMMITTEE	Tues 25			Tues 4		Tues 26			Tues 21				1400 Board Room, Room 4.18, St Andrew's Court
NOMINATIONS COMMITTEE	Wed 19						Tues 12			Wed 19			1400 Room 3.11, Third Floor University House
REMUNERATION COMMITTEE	Fri 28						Wed 27						28 Sept – 1000 27 Mar - 1400

\* This meeting will commence at 1500

\*\* This meeting will commence at 1230

◆ Board meetings are usually preceded by a lunch from 1230 and pre-Board briefing at 1330

◆◆ This meeting will be held in Room 4.18, Board Room, St Andrew's Court