

By Date			
Board/Committee	Date	Time	Venue
Chairs' Discussion Group meeting	Wed 27 Sept	16:00-17:00	Virtual
Governance & Nominations Committee (M1)	Fri 29 Sept	15:00-16:30	Virtual
Digital & Physical Infrastructure Group (M1)	Tues 17 Oct	15:00-16:00	Virtual
Remuneration Committee (M1)	Fri 20 Oct	15:30-17:00	Virtual
<b>Graduation Ceremonies</b>	Tues 24 Oct	10:30-17:30	The Minster Church of St Andrew, Plymouth
<b>Graduation Ceremonies</b>	Wed 25 Oct	10:30-14:30	
<b>Extraordinary Board of Governors' Meeting</b>	<b>Tues 31 Oct</b>	<b>17:00-17:45</b>	<b>Virtual</b>
People & Organisational Development Sub-Committee (M1)	Wed 1 Nov	15:00-16:30	Virtual
Audit Committee (Interim)	Thurs 2 Nov	09:30-11:00	Virtual
Finance & Resources Committee (M1)	Fri 3 Nov	15:30-17:00	Virtual
Audit Committee (M1)	Tues 14 Nov	15:30-17:00	Virtual
<b>Tour of Health Simulation Facility</b>	<b>Thur 23 Nov</b>	<b>14:30-15:15</b>	<b>Campus</b>
<b>Board of Governors (M1)</b>	<b>Thur 23 Nov</b>	<b>15:30-17:30</b>	<b>Campus</b>
<b>Board of Governors Dinner</b>	<b>Thur 23 Nov</b>	<b>17:30-20:00</b>	<b>Campus</b>
<b>Holy Communion</b>	<b>Fri 24 Nov</b>	<b>09:15-09:35</b>	<b>Campus</b>
<b>Board of Governors Strategy Day</b>	<b>Fri 24 Nov</b>	<b>10:00-15:30</b>	<b>Campus</b>
<b>Board Lunch with Students</b>	<b>Fri 24 Nov</b>	<b>13:00-14:00</b>	<b>Campus</b>
Extraordinary Audit Committee Meeting	Thur 25 Jan	17:00-17:45	Virtual
Extraordinary Finance & Resources Committee Meeting	Thur 25 Jan	18:30-19:30	Virtual
<b>Board of Governors – Marjon 2030 – Strategy Update Meeting</b>	<b>Tues 30 Jan</b>	<b>16:00-17:00</b>	<b>Virtual</b>
Digital & Physical Infrastructure Group (M2)	Wed 31 Jan	15:00-16:00	Virtual

<b>By Date (continued)</b>			
<b>Board/Committee</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
Finance & Resources Committee (M2)	Fri 9 Feb	14:30-16:00	Virtual
Governance & Nominations Committee (M2)	Wed 28 Feb	10:00-11:30	Virtual
Finance & Resources Committee (M3)	Fri 8 Mar	14:30-16:00	Virtual
Audit Committee (M2)	Tues 12 Mar	10:00-11:30	Virtual
<b><i>Holy Communion</i></b>	<b><i>Fri 22 Mar</i></b>	<b><i>09:15 – 09:35</i></b>	<b><i>Campus</i></b>
<b>Board of Governors (M2)</b>	<b>Fri 22 Mar</b>	<b>10:00-13:00</b>	<b>Campus</b>
<b>Board Lunch with Academics</b>	<b>Fri 22 Mar</b>	<b>13:00-14:00</b>	<b>Campus</b>
Extraordinary Finance & Resources Committee Meeting	Tues 9 April	11:00-13:00	Virtual
<b>Extraordinary Board of Governors' Meeting</b>	<b>Mon 22 April</b>	<b>17:00-18:30</b>	<b>Virtual</b>
Digital & Physical Infrastructure Group (M3)	Tues 30 April	14:00-15:30	Virtual
Remuneration Committee (M2)	Tues 7 May	14:30-15:30	Virtual
<b>Board of Governors – Marjon 2030 – Strategy Update Meeting</b>	<b>Tues 4 June</b>	<b>16:30-17:30</b>	<b>Virtual</b>
People & Organisational Development Sub-Committee (M2)	Wed 5 June	10:00-11:30	Virtual
Finance & Resources Committee (M4)	Wed 26 June	15.00–16:30	Virtual
Governance & Nominations Committee (M3)	Thur 27 June	17:00-18:30	Virtual
<b>Induction Session</b>	<b>Fri 28 June</b>	<b>11:00-15.30</b>	<b>Campus</b>
Audit Committee (M3)	Mon 1 July	10:00-11:30	Virtual
<b><i>Holy Communion</i></b>	<b><i>Fri 12 July</i></b>	<b><i>09:15 – 09:35</i></b>	<b><i>Campus</i></b>
<b>Board of Governors (M3)</b>	<b>Fri 12 July</b>	<b>10:00-13:00</b>	<b>Campus</b>
<b>Board Lunch with Professional Services Staff</b>	<b>Fri 12 July</b>	<b>13:00-14:00</b>	<b>Campus</b>

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Tour of Health Simulation Facility	Thur 23 Nov	14:30-15:15	Campus
Board of Governors (M1)	Thur 23 Nov	15:30-17:30	Campus
Board of Governors' Dinner	Thur 23 Nov	17:30-20:00	Campus
Board Strategy Day <i>Holy Communion 09:15; lunch with Students 13:00-14:00</i>	Fri 24 Nov	10:00-15:30	Campus
Board of Governors – Marjon 2030 – Strategy Update Meeting	Tues 30 Jan	16:00-17:00	Virtual
Board of Governors (M2) <i>Holy Communion 09:15; lunch with Academics 13:00-14:00</i>	Fri 22 Mar	10:00-13:00	Campus
Extraordinary Board of Governors' Meeting	Mon 22 April	17:00-18:30	Virtual
Board of Governors – Marjon 2030 – Strategy Update Meeting	Tues 4 June	16:30-17:30	Virtual
Board of Governors (M3); <i>Holy Communion 09:15; lunch with Professional Services Staff 13:00-14:00</i>	Fri 12 July	10:00-13:00	Campus
Audit Committee (Interim)	Thurs 2 Nov	09:30-11:00	Virtual
Audit Committee (M1)	Tues 14 Nov	15:30-17:00	Virtual
Extraordinary Audit Committee Meeting	Thur 25 Jan	17:00-17:45	Virtual
Audit Committee (M2)	Tues 12 Mar	10:00-11:30	Virtual
Audit Committee (M3)	Mon 1 July	10:00-11:30	Virtual
Chairs' Discussion Group (M1)	Wed 27 Sept	16:00-17:00	Virtual

<b>By Category (continued)</b>			
Digital & Physical Infrastructure Group (M1)	Tues 17 Oct	15:00-16:00	Virtual
Digital & Physical Infrastructure Group (M2)	Wed 31 Jan	15:00-16:00	Virtual
Digital & Physical Infrastructure Group (M3)	Tues 30 April	14:00-15:30	Virtual
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Finance & Resources Committee (M2)	Fri 9 Feb	14:30-16:00	Virtual
Finance & Resources Committee (M3)	Fri 8 Mar	14:30-16:00	Virtual
Extraordinary Finance & Resources Committee Meeting	Tues 9 April	11:00-13:00	Virtual
Finance & Resources Committee (M4)	Wed 26 June	15.00–16:30	Virtual
Governance & Nominations Committee (M1)	Fri 29 Sept	15:00-16:30	Virtual
Governance & Nominations Committee (M2)	Wed 28 Feb	10:00-11:30	Virtual
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People & Organisational Development Sub-Committee (M2)	Wed 5 June	10:00-11:30	Virtual
Remuneration Committee (M1)	Fri 20 Oct	15:30-17:00	Virtual
Remuneration Committee (M2)	Tues 7 May	14:30-15:30	Virtual