

BOARD OF DIRECTORS 2026-27
Meeting dates – chronological order

By date			
Board/Committee	Date	Time	Venue
Governance, Strategy and Foresight Committee (M1)	Thur 17 Sept	14:00 - 16:00	MS Teams
Culture and Community Committee (M1)	Wed 30 Sept	14:00 - 16:00	MS Teams
Holy Communion	Fri 9 Oct	10:15 - 10:35	Campus
Board of Directors' Strategy Day lunch with ELT, Deans, Directors	Fri 9 Oct	11:00 - 16:30	Campus
Board Supper	Fri 9 Oct	16:30 - 18:00	Campus
Graduation Ceremonies	Mon 26 Oct		The Minster Church of St Andrew, Plymouth
Graduation Ceremonies	Tues 27 Oct		
Graduation Ceremonies	Wed 28 Oct		
Remuneration Committee (M1)	Mon 9 Nov	14:00 - 16:00	MS Teams
Governance, Strategy and Foresight Committee (M2)	Thur 12 Nov	11:00 - 13:00	Campus
Board Induction Session For new Board members; all welcome as a 'refresher' session	Thur 12 Nov	12:15 - 13:15 (campus tour) 13:15 - 14:00 (lunch) 14:00 - 17:00	Campus
Finance, Resources and Investment Committee (M1)	Thur 19 Nov	10:00 - 12:00	MS Teams
Audit, Risk and Assurance Committee (M1)	Thur 26 Nov	09:30 - 12:00	MS Teams
Chairs' Meeting ahead of Board	Thurs 3 Dec	16:15 - 17:00	MS Teams
Holy Communion	Fri 4 Dec	09:15 - 09:35	Campus
Board of Directors' Meeting (M1)	Fri 4 Dec	10:00 - 13:00	Campus
Board lunch, with ELT, Deans, Directors and Students	Fri 4 Dec	13:00 - 14:00	Campus
Culture and Community Committee (M2)	Mon 8 Feb	14:00 - 16:00	MS Teams
Governance, Strategy and Foresight Committee (M3)	Thur 11 Feb	09:30 - 11:30	MS Teams
Graduation Ceremonies	Mon 15 Feb		The Minster Church of St Andrew, Plymouth
Graduation Ceremonies	Tues 16 Feb		
Finance, Resources and Investment Committee (M2)	Thur 4 Mar	09:30 - 11:30	MS Teams

Key: **Bold** = all Board members welcome; **Green** = lunch or campus tour

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By Date (continued)			
Board/Committee	Date	Time	Venue
Audit, Risk and Assurance Committee (M2)	Wed 10 Mar	09:30 - 11:30	MS Teams
Chairs' Meeting ahead of Board	Thur 18 Mar	16:15 - 17:00	MS Teams
Holy Communion	Fri 19 Mar	09:15 - 09:35	Campus
Board of Directors' Meeting (M2)	Fri 19 Mar	10:00 - 13:00	Campus
Board Lunch with Academics	Fri 19 Mar	13:00 - 14:00	Campus
<i>Good Friday 26 March - Easter Monday 29 March</i>			
Governance, Strategy and Foresight Committee (M4)	Thur 22 April	09:30 - 11:30	MS Teams
Remuneration Committee (M2)	Thur 29 April	09:30 - 11:30	MS Teams
<i>Bank Holidays: Mon 3 May and Mon 24 May</i>			
Board Development Session <i>For all Board members</i>	Wed 5 May	11:15 - 12:30 (campus tour) 12:30 - 13:30 (lunch) 13:30 - 17:00	Campus
Culture and Community Committee (M3)	Thur 10 June	09:30 - 11:30	MS Teams
Finance, Resources and Investment Committee (M3)	Thur 24 June	09:30 - 11:30	MS Teams
Audit, Risk and Assurance Committee (M3)	Mon 28 June	09:30 - 11:30	MS Teams
Governance Strategy and Foresight Committee (M5)	Wed 30 June	09:30 - 11:30	MS Teams
Chairs' Meeting ahead of Board	Thur 8 July	16:15 - 17:00	MS Teams
Holy Communion	Fri 9 July	09:15 – 09:35	Campus
Board of Directors' Meeting (M3)	Fri 9 July	10:00 - 13:00	Campus
Board Lunch with Professional Services Staff	Fri 9 July	13:00 - 14:00	Campus

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Holy Communion	Fri 9 Oct	10:15 - 10:35	Campus
Board of Directors' Strategy Day lunch with ELT, Deans and Directors	Fri 9 Oct	11:00 - 16:30	Campus
Board Supper	Fri 9 Oct	16:30 - 18:00	Campus
Holy Communion	Fri 4 Dec	09:15 - 09:35	Campus
Board of Directors' Meeting (M1)	Fri 4 Dec	10:00 - 13:00	Campus
Board lunch, with ELT, Deans, Directors and Students	Fri 4 Dec	13:00 - 14:00	Campus
Holy Communion	Fri 19 Mar	09:15 - 09:35	Campus
Board of Directors' Meeting (M2)	Fri 19 Mar	10:00 - 13:00	Campus
Board Lunch, with ELT, Deans, Directors and Academics	Fri 19 Mar	13:00 - 14:00	Campus
Holy Communion	Fri 9 July	09:15 – 09:35	Campus
Board of Directors' Meeting (M3)	Fri 9 July	10:00 - 13:00	Campus
Board Lunch, with ELT, Deans, Directors and Professional Services staff	Fri 9 July	13:00 - 14:00	Campus
Audit, Risk and Assurance Committee (M1)	Thur 26 Nov	09:30 - 12:00	MS Teams
Audit, Risk and Assurance Committee (M2)	Wed 10 Mar	09:30 - 11:30	MS Teams
Audit, Risk and Assurance Committee (M3)	Mon 28 June	09:30 - 11:30	MS Teams
Chairs' Meeting ahead of Board	Thurs 3 Dec	16:15 - 17:00	MS Teams
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Culture and Community Committee (M2)	Mon 8 Feb	14:00 - 16:00	MS Teams
Culture and Community Committee (M3)	Thur 10 June	09:30 - 11:30	MS Teams
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Finance, Resources and Investment Committee (M2)	Thur 4 Mar	09:30 - 11:30	MS Teams
Finance, Resources and Investment Committee (M3)	Thur 24 June	09:30 - 11:30	MS Teams
Governance, Strategy and Foresight Committee (M1)	Thur 17 Sept	14:00 - 16:00	MS Teams
Governance, Strategy and Foresight Committee (M2)	Thur 12 Nov	11:00 - 13:00	Campus
Governance, Strategy and Foresight Committee (M3)	Thur 11 Feb	09:30 - 11:30	MS Teams
Governance, Strategy and Foresight Committee (M4)	Thur 22 April	09:30 - 11:30	MS Teams
Governance Strategy and Foresight Committee (M5)	Wed 30 June	09:30 - 11:30	MS Teams
Remuneration Committee (M1)	Mon 9 Nov	14:00 - 16:00	MS Teams
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