Meeting Dates

By date			
Board/Committee	**Date**	**Time**	**Venue**
Chairs' Discussion Group meeting	Wed 25 Sept	16:00-17:00	Virtual
Governance & Nominations Committee (M1)	Fri 27 Sept	15:00-16:30	Virtual
People & Organisational Development Sub-Committee (M1)	Tues 8 Oct	15:00-16:30	Virtual
Digital & Physical Infrastructure Group (M1) & Workshop	Fri 11 Oct	10:00-13:00	Campus
Remuneration Committee (M1)	Fri 18 Oct	10:00-11:30	Virtual
Graduation Ceremonies	**Tues 29 Oct**		**The Minster Church of**
Graduation Ceremonies	**Wed 30 Oct**		**St Andrew, Plymouth**
Audit Committee (M1)	Mon 18 Nov	10:00-12:00	Virtual
Finance & Resources Committee (M1)	Thurs 21 Nov	16:30-18:30	Virtual
Board of Governors (M1)	**Thur 28 Nov**	**15:30-18:00**	**Campus**
Board of Governors Dinner	**Thur 28 Nov**	**18:30-20:30**	TBC
Holy Communion	**Fri 29 Nov**	**09:15-09:35**	**Campus**
Board of Governors Strategy Day	**Fri 29 Nov**	**10:00-15:30**	**Campus**
Board Lunch with Students	**Fri 29 Nov**	**13:00-14:00**	**Campus**
Extraordinary Finance & Resources Committee	Tues 7 Jan	16:30-18:00	Virtual
Extraordinary Board of Governors	**Mon 27 Jan**	**16:30-18:00**	**Virtual**
Digital & Physical Infrastructure Group (M2)	Wed 29 Jan	15:00-16:00	Virtual
Finance & Resources Committee (M2)	Fri 7 Feb	10:00-11:30	Virtual
Extraordinary Board of Governors	**Mon 24 Feb**	**16:30-18:00**	**Virtual**
Governance & Nominations Committee (M2)	Wed 26 Feb	10:00-11:30	Virtual
Finance & Resources Committee (M3)	Fri 7 Mar	10:00-11:30	Virtual
Audit Committee (M2)	Mon 17 Mar	10:00-11:30	Virtual

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

Meeting Dates

By Date (continued)			
Board/Committee	**Date**	**Time**	**Venue**
Holy Communion	*Fri 28 Mar*	*09:15 – 09:35*	*Campus*
Board of Governors (M2)	**Fri 28 Mar**	**10:00-13:00**	**Campus**
Board Lunch with Academics	**Fri 28 Mar**	**13:00-14:00**	**Campus**
Remuneration Committee (M2)	Wed 30 April	10:00-11:30	Virtual
Board Development Session	**Wed 11 June**	**09:30-13:00**	**Campus**
People & Organisational Development Sub-Committee (M2)	Tues 17 June	15:30-17:00	Virtual
Digital & Physical Infrastructure and Transformation Committee	Fri 20 June	10:30-12:00	Virtual
Finance & Resources Committee (M4)	Fri 27 June	10:00-11:30	Virtual
Audit Committee (M3)	Mon 30 June	10:00-11:30	Virtual
Governance & Nominations Committee (M3)	Wed 2 July	10:00-11:30	Virtual
Holy Communion	*Fri 11 July*	*09:15 – 09:35*	*Campus*
Board of Governors (M3)	**Fri 11 July**	**10:00-13:00**	**Campus**
Board Lunch with Professional Services Staff	**Fri 11 July**	**13:00-14:00**	**Campus**

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

Meeting Dates

By Category			
Board of Governors (M1)	**Thur 28 Nov**	**15:30-18:00**	**Campus**
Board of Governors' Dinner	**Thur 28 Nov**	**18:30-20:30**	TBC
Board Strategy Day *Holy Communion 09:15;* lunch with Students 13:00-14:00	**Fri 29 Nov**	**10:00-15:30**	**Campus**
Extraordinary Board of Governors	**Mon 27 Jan**	**16:30-18:00**	**Virtual**
Extraordinary Board of Governors	**Mon 24 Feb**	**16:30-18:00**	**Virtual**
Board of Governors (M2) *Holy Communion 09:15;* lunch with Academics 13:00-14:00	**Fri 28 Mar**	**10:00-13:00**	**Campus**
Board of Governors (M3); *Holy Communion 09:15;* lunch with Professional Services Staff 13:00-14:00	**Fri 11 July**	**10:00-13:00**	**Campus**
Audit Committee (M1)	Mon 18 Nov	10:00-12:00	Virtual
Audit Committee (M2)	Mon 17 Mar	10:00-11:30	Virtual
Audit Committee (M3)	Mon 30 June	10:00-11:30	Virtual
Chairs' Discussion Group (M1)	Wed 25 Sept	16:00-17:00	Virtual
Digital & Physical Infrastructure Group (M1) & Workshop	Fri 11 Oct	10:00-13:00	Campus
Digital & Physical Infrastructure Group (M2)	Wed 29 Jan	15:00-16:00	Virtual
Digital & Physical Infrastructure and Transformation Committee	Fri 20 June	10:30-12:00	Virtual

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

Meeting Dates

By Category (continued)			
Finance & Resources Committee (M1)	Thurs 21 Nov	16:30-18:30	Virtual
Extraordinary Finance & Resources Committee	Tues 7 Jan	16:30-18:00	Virtual
Finance & Resources Committee (M2)	Fri 7 Feb	10:00-11:30	Virtual
Finance & Resources Committee (M3)	Fri 7 Mar	10:00-11:30	Virtual
Finance & Resources Committee (M4)	Fri 27 June	10.00–11:30	Virtual
Governance & Nominations Committee (M1)	Fri 27 Sept	15:00-16:30	Virtual
Governance & Nominations Committee (M2)	Wed 26 Feb	10:00-11:30	Virtual
Governance & Nominations Committee (M3)	Wed 2 July	10:00-11:30	Virtual
Board Development Session	**Wed 11 June**	**09:30-13:00**	**Campus**
People & Organisational Development Sub-Committee (M1)	Tues 8 Oct	15:00-16:30	Virtual
People & Organisational Development Sub-Committee (M2)	Tues 17 June	15:30-17:00	Virtual
Remuneration Committee (M1)	Fri 18 Oct	10:00-11:30	Virtual
Remuneration Committee (M2)	Wed 30 April	10:00-11:30	Virtual