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
Digital & Physical Infrastructure Group (M1)	Wed 16 Oct	15:00-16:00	Virtual
Remuneration Committee (M1)	Fri 18 Oct	10:00-11:30	Virtual
Graduation Ceremonies			
Graduation Ceremonies			
People & Organisational Development Sub-Committee (M1)	Wed 30 Oct	15:00-16:30	Virtual
Finance & Resources Committee (M1)	Fri 8 Nov	10:00-12:00	Virtual
Audit Committee (M1)	Mon 18 Nov	10:00-12:00	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**

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

Meeting Dates

Board/Committee	Date	Time	Venue
By Date (continued)			
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
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
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**
Easter Good Friday 18 April - Easter Monday 21 April			
Remuneration Committee (M2)	Wed 30 April	10:00-11:30	Virtual
Bank Holidays: Mon 5 May & Mon 26 May			
Digital & Physical Infrastructure Group (M3)	Wed 4 June	15:00-16:30	Virtual
People & Organisational Development Sub-Committee (M2)	Fri 6 June	10:00-11:30	Virtual
Campus Tours (Board and DPIG)	**Wed 11 June**	**09:30-11:00**	**Campus**
Board Induction/Development Session	**Wed 11 June**	**11:00-13:00**	**Campus**
Keeping in Touch Lunch	**Wed 11 June**	**13:00-14:00**	**Campus**
Board Induction/Development Session	**Wed 11 June**	**14:00-15:30**	**Campus**
Finance & Resources Committee (M4)	Wed 25 June	15.00–16:30	Virtual
Audit Committee (M3)	Mon 30 June	10:00-11:30	Virtual
Governance & Nominations Committee (M3)	Wed 2 July	10:00-11:30	Virtual
Board of Governors Dinner	**Thur 10 July**	**18:00-20:00**	**Campus**
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**

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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**
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' Dinner	**Thur 10 July**	**18:30-20:30**	TBC
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
Campus Tour	**Wed 11 June**	**09:30-11:00**	**Campus**
Chairs' Discussion Group (M1)	Wed 25 Sept	16:00-17:00	Virtual
Digital & Physical Infrastructure Group (M1)	Wed 16 Oct	15:00-16:00	Virtual
Digital & Physical Infrastructure Group (M2)	Wed 29 Jan	15:00-16:00	Virtual
Digital & Physical Infrastructure Group (M3)	Wed 4 June	15:00-16:30	Virtual

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Meeting Dates

By Category (continued)			
Finance & Resources Committee (M1)	Fri 8 Nov	10:00-12:00	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)	Wed 25 June	15.00–16:30	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 Induction/Development Day (preceded by campus tour)	**Wed 12 June**	**11:00-15:30**	**Campus**
Keeping in Touch Lunch	**Wed 11 June**	**13:00-14:00**	**Campus**
People & Organisational Development Sub-Committee (M1)	Wed 30 Oct	15:00-16:30	Virtual
People & Organisational Development Sub-Committee (M2)	Fri 6 June	10:00-11:30	Virtual
Remuneration Committee (M1)	Fri 18 Oct	10:00-11:30	Virtual
Remuneration Committee (M2)	Wed 30 April	10:00-11:30	Virtual

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