

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 St Andrew, Plymouth
Graduation Ceremonies	Wed 30 Oct		
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

Meeting Dates

By Date (continued)			
Board/Committee	Date	Time	Venue
<i>Holy Communion</i>	<i>Fri 28 Mar</i>	<i>09:15 – 09:35</i>	<i>Campus</i>
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
Digital & Physical Infrastructure Group (M3)	Fri 9 May	10:30-12:00	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
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
<i>Holy Communion</i>	<i>Fri 11 July</i>	<i>09:15 – 09:35</i>	<i>Campus</i>
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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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 <i>Holy Communion 09:15; lunch with Students 13:00-14:00</i>	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) <i>Holy Communion 09:15; lunch with Academics 13:00-14:00</i>	Fri 28 Mar	10:00-13:00	Campus
Board of Governors' Dinner	Thur 10 July	18:30-20:30	TBC
Board of Governors (M3); <i>Holy Communion 09:15; lunch with Professional Services Staff 13:00-14:00</i>	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 Group (M3)	Fri 9 May	10:30-12:00	Virtual

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)	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 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