

## Meeting Dates

By date			
Board/Committee	Date	Time	Venue
Chairs' Discussion Group meeting	Fri 5 Sept	10:00-11:00	Virtual
Governance & Nominations Committee (M1)	Fri 10 Oct	10:00-12:00	Virtual
People & Organisational Development Sub-Committee (M1)	Tues 14 Oct	15:00-16:30	Virtual
<b>Board Induction/Development Session</b>	<b>Tues 21 Oct</b>	<b>13:15-14:20 (tour)</b> <b>14:30-17:00</b>	<b>Campus</b>
Remuneration Committee (M1)	Wed 22 Oct	10:00-11:30	Virtual
Digital & Physical Infrastructure and Transformation Committee (M1)	Thur 23 Oct	14:30-16:00	Virtual
<b>Graduation Ceremonies</b>	Mon 27 Oct	Ceremony 1 (15:30-16:30)	<b>The Minster Church of St Andrew, Plymouth</b>
<b>Graduation Ceremonies</b>	Tues 28 Oct	Ceremony 2 (10:30-11:30) Ceremony 3 (13:30-14:30) Ceremony 4 (16:30-17:30)	
<b>Graduation Ceremonies</b>	Wed 29 Oct	Ceremony 5 (10:30-11:30) Ceremony 6 (13:30-14:30) Ceremony 7 (16:30-17:30)	
Finance & Resources Committee (M1)	Tues 11 Nov	08:30-10:30	
Audit Committee (M1)	Wed 19 Nov	10:00-12:30	Virtual
<b>Board of Governors (M1)</b>	<b>Thur 27 Nov</b>	<b>15:30-18:00</b>	<b>Campus</b>
<b>Board of Governors Dinner</b>	<b>Thur 27 Nov</b>	<b>18:30-20:30</b>	TBC
<b>Holy Communion</b>	<b>Fri 28 Nov</b>	<b>09:15-09:35</b>	<b>Campus</b>
<b>Board of Governors Strategy Day</b>	<b>Fri 28 Nov</b>	<b>10:00-15:30</b>	<b>Campus</b>
<b>Board Lunch with Students</b>	<b>Fri 28 Nov</b>	<b>13:00-14:00</b>	<b>Campus</b>

### Meeting Dates

<b>By Date (continued)</b>			
<b>Board/Committee</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
Digital & Physical Infrastructure and Transformation Committee (M2)	Wed 11 Feb	14:30-16:00	Virtual
Governance & Nominations Committee (M2)	Wed 4 Mar	10:00-12:00	Virtual
Finance & Resources Committee (M2)	Fri 13 Mar	10:00-12:00	Virtual
Audit Committee (M2)	Wed 18 Mar	10:00-11:30	Virtual
<b>Holy Communion</b>	<b>Fri 27 Mar</b>	<b>09:15 – 09:35</b>	<b>Campus</b>
<b>Board of Governors (M2)</b>	<b>Fri 27 Mar</b>	<b>10:00-13:00</b>	<b>Campus</b>
<b>Board Lunch with Academics</b>	<b>Fri 27 Mar</b>	<b>13:00-14:00</b>	<b>Campus</b>
<i>Good Friday 3 April - Easter Monday 6 April</i>			
Remuneration Committee (M2)	Thur 30 April	10:00-11:30	Virtual
<i>Bank Holidays: Mon 4 May &amp; Mon 25 May</i>			
<b>Campus Tours (Board and DPIT)</b>	<b>Thur 7 May</b>	<b>09:30-11:00</b>	<b>Campus</b>
<b>Board Development Session</b>	<b>Thur 7 May</b>	<b>11:00-15:30</b>	<b>Campus</b>
<b>Keeping in Touch Lunch</b>	<b>Thur 7 May</b>	<b>13:00-14:00</b>	<b>Campus</b>
Digital & Physical Infrastructure and Transformation Committee (M3)	Tues 9 June	15:00-16:30	Virtual
People & Organisational Development Sub-Committee (M2)	Thurs 11 June	10:00-11:30	Virtual
Finance & Resources Committee (M3)	Tues 23 June	14:00-16:00	Virtual
Audit Committee (M3)	Mon 29 June	10:00-11:30	Virtual
Governance & Nominations Committee (M3)	Wed 1 July	10:00-12:00	Virtual
<b>Holy Communion</b>	<b>Fri 10 July</b>	<b>09:15 – 09:35</b>	<b>Campus</b>
<b>Board of Governors (M3)</b>	<b>Fri 10 July</b>	<b>10:00-13:00</b>	<b>Campus</b>
<b>Board Lunch with Professional Services Staff</b>	<b>Fri 10 July</b>	<b>13:00-14:00</b>	<b>Campus</b>

### Meeting Dates

By Category			
Board of Governors (M1)	Thur 27 Nov	15:30-18:00	Campus
<b>Board of Governors' Dinner</b>	Thur 27 Nov	18:30-20:30	TBC
Board Strategy Day <i>Holy Communion 09:15; lunch with Students 13:00-14:00</i>	Fri 28 Nov	10:00-15:30	Campus
Board of Governors (M2) <i>Holy Communion 09:15; lunch with Academics 13:00-14:00</i>	Fri 27 Mar	10:00-13:00	Campus
Board of Governors (M3); <i>Holy Communion 09:15; lunch with Professional Services Staff 13:00-14:00</i>	Fri 10 July	10:00-13:00	Campus
Audit Committee (M1)	Wed 19 Nov	10:00-12:30	Virtual
Audit Committee (M2)	Wed 18 Mar	10:00-11:30	Virtual
Audit Committee (M3)	Mon 29 June	10:00-11:30	Virtual
<b>Campus Tour</b>	<b>Tues 21 Oct</b>	<b>13:15-14:20</b>	<b>Campus</b>
<b>Campus Tour</b>	<b>Wed 13 May</b>	<b>09:30-11:00</b>	<b>Campus</b>
Chairs' Discussion Group (M1)	Fri 5 Sept	10:00-11:00	Virtual
Digital & Physical Infrastructure & Transformation Committee (M1)	Thurs 23 Oct	14:30-16:00	Virtual
Digital & Physical Infrastructure & Transformation Committee (M2)	Wed 11 Feb	14:30-16:00	Virtual
Digital & Physical Infrastructure & Transformation Committee (M3)	Tues 9 June	15:00-16:30	Virtual

Meeting Dates

<b>By Category (continued)</b>			
Finance & Resources Committee (M1)	Tues 11 Nov	08:30-10:30	Virtual
Finance & Resources Committee (M2)	Fri 13 Mar	10:00-12:00	Virtual
Finance & Resources Committee (M3)	Tues 23 June	14:00-16:00	Virtual
Governance & Nominations Committee (M1)	Fri 10 Oct	10:00-12:00	Virtual
Governance & Nominations Committee (M2)	Wed 4 Mar	10:00-12:00	Virtual
Governance & Nominations Committee (M3)	Wed 1 July	10:00-12:00	Virtual
<b>Board Induction/Development Day (preceded by campus tour)</b>	<b>Tues 21 Oct</b>	<b>14:30-17:00</b>	<b>Campus</b>
<b>Board Induction/Development Day (preceded by campus tour)</b>	<b>Thur 7 May</b>	<b>11:00-15:30</b>	<b>Campus</b>
<b>Keeping in Touch Lunch</b>	<b>Thur 7 May</b>	<b>13:00-14:00</b>	<b>Campus</b>
People & Organisational Development Sub-Committee (M1)	Tues 14 Oct	15:00-16:30	Virtual
People & Organisational Development Sub-Committee (M2)	Thur 11 June	10:00-11:30	Virtual
Remuneration Committee (M1)	Wed 22 Oct	10:00-11:30	Virtual
Remuneration Committee (M2)	Thur 30 April	10:00-11:30	Virtual