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
Board Induction/Development Session	**Tues 21 Oct**	**13:15-14:20 (tour)** **14:30-17:00**	**Campus**
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
Graduation Ceremonies	Mon 27 Oct	Ceremony 1 (15:30-16:30)	**The Minster Church of St Andrew, Plymouth**
Graduation Ceremonies	Tues 28 Oct	Ceremony 2 (10:30-11:30) Ceremony 3 (13:30-14:30) Ceremony 4 (16:30-17:30)	
Graduation Ceremonies	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	Virtual
Audit Committee (M1)	Wed 19 Nov	10:00-12:30	Virtual
Board of Governors (M1)	**Thur 27 Nov**	**15:30-18:00**	**Campus**
Board of Governors Dinner	**Thur 27 Nov**	**18:30-20:30**	TBC
Holy Communion	**Fri 28 Nov**	**09:15-09:35**	**Campus**
Board of Governors Strategy Day	**Fri 28 Nov**	**10:00-15:30**	**Campus**
Board Lunch with Students	**Fri 28 Nov**	**13:00-14:00**	**Campus**

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

Meeting Dates

By Date (continued)			
Board/Committee	**Date**	**Time**	**Venue**
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
Holy Communion	***Fri 27 Mar***	***09:15 – 09:35***	***Campus***
Board of Governors (M2)	**Fri 27 Mar**	**10:00-13:00**	**Campus**
Board Lunch with Academics	**Fri 27 Mar**	**13:00-14:00**	**Campus**
Good Friday 3 April - Easter Monday 6 April			
Remuneration Committee (M2)	Thur 30 April	10:00-11:30	Virtual
Bank Holidays: Mon 4 May & Mon 25 May			
Campus Tours (Board and DPIT)	**Wed 13 May**	**09:30-11:00**	**Campus**
Board Induction/Development Session	**Wed 13 May**	**11:00-15:30**	**Campus**
Keeping in Touch Lunch	**Wed 13 May**	**13:00-14:00**	**Campus**
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	13:00-14:30	Virtual
Audit Committee (M3)	Mon 29 June	10:00-11:30	Virtual
Governance & Nominations Committee (M3)	Wed 1 July	10:00-12:00	Virtual
Holy Communion	***Fri 10 July***	***09:15 – 09:35***	***Campus***
Board of Governors (M3)	**Fri 10 July**	**10:00-13:00**	**Campus**
Board Lunch with Professional Services Staff	**Fri 10 July**	**13:00-14:00**	**Campus**

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Meeting Dates

By Category			
Board of Governors (M1)	**Thur 27 Nov**	**15:30-18:00**	**Campus**
Board of Governors' Dinner	**Thur 27 Nov**	**18:30-20:30**	TBC
Board Strategy Day *Holy Communion 09:15;* lunch with Students 13:00-14:00	**Fri 28 Nov**	**10:00-15:30**	**Campus**
Board of Governors (M2) *Holy Communion 09:15;* lunch with Academics 13:00-14:00	**Fri 27 Mar**	**10:00-13:00**	**Campus**
Board of Governors (M3); *Holy Communion 09:15;* lunch with Professional Services Staff 13:00-14:00	**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
Campus Tour	**Tues 21 Oct**	**13:15-14:20**	**Campus**
Campus Tour	**Wed 13 May**	**09:30-11:00**	**Campus**
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

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

Meeting Dates

By Category (continued)			
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	13:00-14:30	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
Board Induction/Development Day (preceded by campus tour)	**Tues 21 Oct**	**14:30-17:00**	**Campus**
Board Induction/Development Day (preceded by campus tour)	**Wed 13 May**	**11:00-15:30**	**Campus**
Keeping in Touch Lunch	**Wed 13 May**	**13:00-14:00**	**Campus**
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

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