

Meeting Dates

By date			
Board/Committee	Date	Time	Venue
Governance, Strategy and Foresight Committee (M1)	Thur 17 Sept	14:00-16:00	MS Teams
People and Culture Committee (M1)	Wed 30 Sept	14:00-16:00	MS Teams
<b>Board of Directors' Strategy Day</b> including lunch with Deans/Directors	<b>Fri 9 Oct</b>	<b>10:00 - 15:30</b>	<b>Campus</b>
<b>Graduation Ceremonies</b>	Mon 26 Oct		The Minster Church of St Andrew, Plymouth
<b>Graduation Ceremonies</b>	Tues 27 Oct		
<b>Graduation Ceremonies</b>	Wed 28 Oct		
Remuneration Committee (M1)	Mon 9 Nov	14:00 - 16:00	MS Teams
Governance, Strategy and Foresight Committee (M2)	Thur 12 Nov	11:00 - 13:00	Campus
<b>Board Induction Session</b> For new Board members; all welcome as a 'refresher' session	<b>Thur 12 Nov</b>	<b>12:15 - 13:15 (campus tour)</b> <b>13:15 - 14:00 (lunch)</b> <b>14:00 - 17:00</b>	<b>Campus</b>
Finance, Resources and Investment Committee (M1)	Thur 19 Nov	10:00 - 12:00	MS Teams
Audit, Risk and Assurance Committee (M1)	Thur 26 Nov	09:30 - 12:00	MS Teams
Chairs' Meeting ahead of Board	Thurs 3 Dec	16:15 - 17:00	MS Teams
<b>Holy Communion</b>	<b>Fri 4 Dec</b>	<b>09:15 - 09:35</b>	<b>Campus</b>
<b>Board of Directors' Meeting (M1)</b>	<b>Fri 4 Dec</b>	<b>10:00 - 13:00</b>	<b>Campus</b>
<b>Board of Directors' Lunch, with Deans/Directors and Students</b>	<b>Fri 4 Dec</b>	<b>13:00 - 14:00</b>	<b>Campus</b>
People and Culture Committee (M2)	Mon 8 Feb	14:00 - 16:00	MS Teams
Governance, Strategy and Foresight Committee (M3)	Thur 11 Feb	09:30 - 11:30	MS Teams
<b>Graduation Ceremonies</b>	Mon 15 Feb		The Minster Church of St Andrew, Plymouth
<b>Graduation Ceremonies</b>	Tues 16 Feb		
Finance, Resources and Investment Committee (M2)	Thur 4 Mar	09:30 - 11:30	MS Teams

Meeting Dates

<b>By Date (continued)</b>			
<b>Board/Committee</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
Audit, Risk and Assurance Committee (M2)	Wed 10 Mar	09:30 - 11:30	MS Teams
Chairs' Meeting ahead of Board	Thur 18 Mar	16:15 - 17:00	MS Teams
<b>Holy Communion</b>	<b>Fri 19 Mar</b>	<b>09:15 - 09:35</b>	<b>Campus</b>
<b>Board of Directors' Meeting (M2)</b>	<b>Fri 19 Mar</b>	<b>10:00 - 13:00</b>	<b>Campus</b>
<b>Board Lunch with Academics</b>	<b>Fri 19 Mar</b>	<b>13:00 - 14:00</b>	<b>Campus</b>
<i>Good Friday 26 March - Easter Monday 29 March</i>			
Governance, Strategy and Foresight Committee (M4)	Thur 22 April	09:30 - 11:30	MS Teams
Remuneration Committee (M2)	Thur 29 April	09:30 - 11:30	MS Teams
<i>Bank Holidays: Mon 3 May and Mon 24 May</i>			
<b>Board Development Session</b> <i>For all Board members</i>	<b>Wed 5 May</b>	<b>11:15 - 12:30 (campus tour)</b> <b>12:30 - 13:30 (lunch)</b> <b>13:30 - 17:00</b>	<b>Campus</b>
People and Culture Committee (M3)	Thur 10 June	09:30 - 11:30	MS Teams
Finance, Resources and Investment Committee (M3)	Thur 24 June	09:30 - 11:30	MS Teams
Audit, Risk and Assurance Committee (M3)	Mon 28 June	09:30 - 11:30	MS Teams
Governance Strategy and Foresight Committee (M5)	Wed 30 June	09:30 - 11:30	MS Teams
Chairs' Meeting ahead of Board	Thur 8 July	16:15 - 17:00	MS Teams
<b>Holy Communion</b>	<b>Fri 9 July</b>	<b>09:15 - 09:35</b>	<b>Campus</b>
<b>Board of Directors' Meeting (M3)</b>	<b>Fri 9 July</b>	<b>10:00 - 13:00</b>	<b>Campus</b>
<b>Board Lunch with Professional Services Staff</b>	<b>Fri 9 July</b>	<b>13:00 - 14:00</b>	<b>Campus</b>