

BUSINESS CALENDAR FOR BOARD OF GOVERNORS

2021 - 2022

Board of Governors

Day	Date	Time
Tuesday	27 October 2021	5 pm – 8 pm
Tuesday	23 November 2021	5 pm – 8 pm
Tuesday	7 December 2021	5 pm – 6 pm
Tuesday	25 March 2022	5 pm – 8 pm
Tuesday	24 May 2022	5 pm – 8 pm
Thursday	7 July 2022	5 pm – 8 pm

Board of Governors' Strategy Sessions

Day	Date	Time
Tuesday	27 October 2021	TBC
Thursday	24/25 March 2022	TBC

Audit and Risk Committee

Day	Date	Time
Wednesday	22 September 2021	5 pm – 7 pm
Tuesday	9 November 2021	5 pm – 7 pm
Tuesday	22 February 2022	5 pm – 7 pm
Tuesday	7 June 2022	5 pm – 7 pm

Ethics Advisory Committee

Day	Date	Time
Tuesday	12 October 2021	4 pm – 5 pm
Tuesday	28 June 2022	4 pm – 5 pm

Finance and Resources Committee

Day	Date	Time
Tuesday	28 September 2021	4 pm – 6 pm
Tuesday	23 November 2021	4 pm – 5 pm
Tuesday	11 March 2022	4 pm – 6 pm
Tuesday	21 June 2022	4 pm – 6 pm

Governance and Search Committee

Day	Date	Time
Tuesday	28 September 2021	2.00 pm – 3.30 pm
Tuesday	25 January 2022	2.00 pm – 3.30 pm
Tuesday	10 May 2022	2.00 pm – 3.30 pm

Remuneration and Staffing Committee

Day	Date	Time
Tuesday	13 October 2021	2 pm – 3.30 pm
Tuesday	24 May 2022	2 pm – 3.30 pm
Tuesday	7 July 2022	2 pm – 3.30 pm

Transformation Projects Committee

Day	Date	Time
To be confirmed		