

**SCHEDULE OF MEETINGS – academic year 2018/19 (agreed Governing Body 23/11/2017); updated Aug 2018.**

	VENUE	SEPT 2018	OCT 2018	NOV 2018	DEC 2018	JAN 2019	FEB 2019	MARCH 2019	APR 2019 (Easter 19-22)	MAY 2019	JUNE 2019	JULY 2019	AUG 2019
AUTUMN TERM					SPRING TERM					SUMMER TERM			
<b>GOVERNING BODY</b> (optional service in the Chapel at 10:00)	DG109			THURS <b>15</b> (10:30)				THURS <b>21</b> (10:30)				THURS <b>11</b> (10:30)	
<i>Other meetings/events for Governors</i>			Discussion Day THURS/FRI 04/05	Graduation <sup>1</sup> TUE, WED, THURS 20, 21, 22			Annual meeting Academic Board WED 20. 10.30		Residential Event THUR/FRI 25/26	Gov/co-optee Induction TUES 14, 14.00			
<b>Governing Body Committees</b>													
<b>AUDIT</b>	DG109	FRI <b>21</b> (10:30)	FRI <b>26</b> (10:30)				FRI <b>8</b> (10:30)				FRI <b>7</b> (10:30)		
<b>FINANCE &amp; CAPITAL DEVELOPMENT</b>	DG109		WED <b>17</b> (10:30)				WED <b>13</b> (10:30)				WED <b>12</b> (10:30)		
<b>FOUNDATION</b>	DG109		MON <b>8</b> (10:30)							MON <b>13</b> (10:30)			
<b>GOVERNANCE &amp; NOMINATIONS</b>	VC's office	THURS <b>20</b> (14.00)									THURS <b>6</b> (14.00)		
<b>PEOPLE</b>	DG109		TUES <b>9</b> (10:30)				TUES <b>5</b> (10:30)			TUES <b>14</b> (10:30)			
<b>REMUNERATION</b>	VC's office										TUES <b>18</b> (11.00)		

<sup>1</sup> two graduation ceremonies will be held each day

The following Committees are not committees of Governing Body, but include Governing Body representation: **Health, Safety and Wellbeing, Honorary Degrees & Fellowships, University Ethics Committee**. Governor members will be informed of the relevant dates for 2018/2019 by the appropriate Committee Secretary.