

**SCHEDULE OF MEETINGS – academic year 2019/2020**

	VENUE	SEPT 2019	OCT 2019	NOV 2019	DEC 2019	JAN 2020	FEB 2020	MARCH 2020	APR 2020 (Easter 10-13)	MAY 2020	JUNE 2020	JULY 2020	AUG 2020
AUTUMN TERM					SPRING TERM					SUMMER TERM			
<b>GOVERNING BODY</b> (optional service in the Chapel at 10:00)	DG109			THURS <b>14</b> (10:30)				THURS <b>19</b> (10:30)				THURS <b>9</b> (10:30)	
<i>Other meetings/events for Governors</i>		Gov/co-optee Induction THURS 19, 11.00	Discussion Day THURS/FRI 03/04	Graduation <sup>1</sup> TUE, WED, THURS 19, 20, 21			Annual meeting Academic Board WED 19, 10.30		Residential Event THUR/FRI 23/24	Gov/co-optee Induction MON 11, 14.00			
<b>Governing Body Committees</b>													
<b>AUDIT</b>	DG109	FRI <b>20</b> (10:30)	FRI <b>25</b> (10:30)				FRI <b>7</b> (10:30)				FRI <b>5</b> (10:30)		
<b>FINANCE &amp; CAPITAL DEVELOPMENT</b>	DG109		WED <b>16</b> (10:30)				WED <b>12</b> (10:30)				WED <b>10</b> (10:30)		
<b>FOUNDATION</b>	DG109		MON <b>7</b> (10:30)							MON <b>11</b> (10:30)			
<b>GOVERNANCE &amp; NOMINATIONS</b>	VC's office	THURS <b>19</b> (14.00)									THURS <b>4</b> (14.00)		
<b>PEOPLE</b>	DG109		TUES <b>8</b> (10:30)				TUES <b>4</b> (10:30)			TUES <b>12</b> (10:30)			
<b>REMUNERATION</b>	VC's office										TUES <b>16</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 2019/20 by the appropriate Committee Secretary.