

## Board of Governors meetings 2020/2021

<p><b>Board of Governors</b> <i>Principle: every two months, three hrs (1.30-4.30pm)</i></p>
<ul style="list-style-type: none"> <li>• <b>21- 22 September 2020</b></li> <li>• <b>19 November 2020 – 14:00-17:00</b></li> <li>• <b>28 January 2021</b></li> <li>• <b>24-25 March 2021</b></li> <li>• <b>13 May 2021</b></li> <li>• <b>15 July 2021</b></li> </ul>
<p><b>Audit Committee</b> <i>Principle: four meetings per year, three hrs (pm)</i></p>
<ul style="list-style-type: none"> <li>• 22 September 2020- 14:00-17:00 Conference Room 1, 18 PV</li> <li>• 5 November 2020 - 13:00-17:00 Rolle 602 (<b>Joint Finance</b>)</li> <li>• 11 March 2021 – 14:00-17:00 Conference Room 1, 18 PV</li> <li>• 8 July 2021 – 14:00-17:00 Conference Room 1, 18 PV</li> </ul>
<p><b>Finance Committee</b> <i>Principle: four meetings per year; three hrs (am)</i></p>
<ul style="list-style-type: none"> <li>• 5 November 2020 – 11:00-14:00 Rolle 602 (<b>Joint Audit</b>)</li> <li>• 14 January 2021 - 10:30-13:30, Conference Room 1, 18 PV</li> <li>• 15 April 2021 – 10:30-13:30, Conference Room 1, 18 PV</li> <li>• 24 June 2021 – 10:30-13:30, Conference Room 1, 18 PV</li> </ul>
<p><b>Nominations Committee</b> <i>Principle: two meetings per year, 1.5 hrs (am)</i></p>
<ul style="list-style-type: none"> <li>• 5 November 2020- 09:15- 10:45, Rolle 602</li> <li>• 17 June 2021 – 10:30-12:00, Conference Room 1, 18 PV</li> </ul>
<p><b>Honorary Awards Committee</b> <i>Principle: four meetings per year, 1.5hrs (am)</i></p>
<ul style="list-style-type: none"> <li>• 15 October 2020 – 13:30-15:00, Conference Room 1, 18 PV</li> <li>• 21 January 2021 – 13:30-15:00, Conference Room 1, 18 PV</li> <li>• 11 March 2021 – 11:00-12:30, Conference Room 1, 18 PV</li> <li>• 10 June 2021 – 13:30-15:00, Conference Room 1, 18 PV</li> </ul>
<p><b>Health and Safety Assurance Committee</b> <i>Principle: twice per year</i></p>
<ul style="list-style-type: none"> <li>• 19 November 2020 – 10:00-12:00, Conference Room 1, 18 PV</li> <li>• 9 March 2021 – 09:00-15:00, Conference Room 1, 18 PV</li> </ul>
<p><b>Reward &amp; Remuneration Committee</b> <i>Principle: twice per year, two hrs (pm)</i></p>
<ul style="list-style-type: none"> <li>• 18 November 2020 – 15:00-17:00, Conference Room 1, 18 PV</li> <li>• 17 June 2021 – 12:30-14:30, Conference Room 1, 18 PV</li> </ul>
<p><b>Meeting of Chair with Independent Governors</b> <i>Principle: twice per year, 1 hour</i></p>
<ul style="list-style-type: none"> <li>• 19 November 2020 – 12:30-14:00 Rolle 602 (with Lunch)</li> <li>• 17 June 2021 – 14:30-15:30, Conference Room 1, 18 PV</li> </ul>