

## Board of Governors meetings 2019/2020

### Notes:

- Autumn half term: Monday 21 October to Friday 25 October 2019
- Spring half term: Monday 17 February to Friday 21 February 2020
- Easter weekend: 10-13 April 2020
- Summer half term: Monday 25 May – Friday 29 May 2020

<p style="text-align: center;"><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>• 2&amp;3 October 2019 (Away day)</li><li>• Thursday 21 November 2019</li><li>• Tuesday 28 January 2020</li><li>• 25&amp;26 March 2020 (Away day)</li><li>• Thursday 14 May 2020</li><li>• Thursday 16 July 2020</li></ul>
<p style="text-align: center;"><b>Audit Committee</b> <i>Principle: four meetings per year, three hrs (pm)</i></p> <ul style="list-style-type: none"><li>• Thursday 26 September 2019</li><li>• Thursday 7 November 2019 -1300 joint session with Finance Committee</li><li>• Thursday 12 March 2020</li><li>• Thursday 9 July 2020</li></ul>
<p style="text-align: center;"><b>Finance Committee</b> <i>Principle: four meetings per year; three hrs (am)</i></p> <ul style="list-style-type: none"><li>• Thursday 7 November – 1100-1300 and then joint session with Audit Committee</li><li>• Thursday 23 January 2020</li><li>• Thursday 19 March 2020</li><li>• Thursday 25 June 2020</li></ul>
<p style="text-align: center;"><b>Nominations Committee</b> <i>Principle: two meetings per year, 2.5 hrs (am)</i></p> <ul style="list-style-type: none"><li>• Thursday 7 November 2019</li><li>• Thursday 18 June 2020</li></ul>
<p style="text-align: center;"><b>Honorary Awards Committee</b> <i>Principle: three meetings per year, 1.5hrs (am)</i></p> <ul style="list-style-type: none"><li>• Thursday 17 October 2019</li><li>• Thursday 23 January 2020</li><li>• Thursday 12 March 2020</li><li>• Thursday 11 June 2020</li></ul>
<p style="text-align: center;"><b>Health and Safety Assurance Committee</b> <i>Principle: twice per year</i></p> <ul style="list-style-type: none"><li>• Thursday 17 October 2019</li><li>• Tuesday 10 March 2020</li></ul>
<p style="text-align: center;"><b>Reward &amp; Remuneration Committee</b> <i>Principle: twice per year, two hrs (pm)</i></p> <ul style="list-style-type: none"><li>• Thursday 21 November 2019</li><li>• Thursday 18 June 2020</li></ul>
<p style="text-align: center;"><b>Meeting of Chair with Independent Governors</b> <i>Principle: twice per year, 1 hour</i></p> <ul style="list-style-type: none"><li>• Thursday 7 November 2019</li><li>• Thursday 18 June 2020</li></ul>