

<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>• Wednesday 6 October 2021 [Board Away Day]</li> <li>• Thursday 7 October 2021 [Board Away Day]</li> <li>• Thursday 25 November 2021</li> <li>• Thursday 27 January 2022</li> <li>• Wednesday 23 – Thur 24 March 2022 (Board Away Days)</li> <li>• Thursday 12 May 2022 – AM</li> <li>• Thursday 21 July 2022</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>• Tuesday 28 September 2021</li> <li>• Thursday 11 November 2021 -1300 joint session with Finance Committee</li> <li>• Tuesday 10 March 2022</li> <li>• Thursday 14 July 2022</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>• Thursday 11 November 2021 – 1100-1300 and then joint session with Audit Committee</li> <li>• Friday 14 January 2022</li> <li>• Wednesday 9 March 2022</li> <li>• Thursday 30 June 2022</li> </ul>
<p><b>Nominations Committee</b> <i>Principle: four meetings per year, 1.5 hrs (am)</i></p>
<ul style="list-style-type: none"> <li>• Tuesday 28 September 2021</li> <li>• Wednesday 10<sup>th</sup> November 2021</li> <li>• Thursday 10 March 2022</li> <li>• Thursday 23 June 2022</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>• Tuesday 28 September 2021</li> <li>• Thursday 20 January 2022</li> <li>• Thursday 10 March 2022</li> <li>• Wednesday 11 May 2022</li> </ul>
<p><b>Health and Safety Assurance Committee</b> <i>Principle: twice per year</i></p>
<ul style="list-style-type: none"> <li>• Wednesday 10 November 2021</li> <li>• Tuesday 8 March 2022</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>• Thursday 25 November 2021</li> <li>• Thursday 23 June 2022</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>• Thursday 25 November 2021</li> <li>• Thursday 23 June 2022</li> </ul>