



PROPOSED MEETING DATES AND TIMES
01 SEPTEMBER 2011 – 31st AUGUST 2012

CORPORATION MEETINGS

DAY	DATE	TIME	VENUE
1. Tuesday	13 th December 11	*1715hrs	Committee Room
2. Tuesday	27 th March 12		
3. Tuesday	3 rd July 12		

All Governors are invited to view and tour the new buildings on Wednesday 28th September 2011 at 1800hrs.

AUDIT COMMITTEE

DAY	DATE	TIME	VENUE
1. Thursday	22 nd September 11	1730hrs	Committee Room
2. Tuesday	22 nd November 11		
3. Tuesday	6 th March 12		
4. Tuesday	19 th June 12		

STRATEGIC PLANNING AND STANDARDS COMMITTEE

DAY	DATE	TIME	VENUE
1. Tuesday	4 th October 11	*1715hrs	Committee Room
2. Tuesday	29 th November 11		
3. Tuesday	13 th March 12		
4. Tuesday	12 th June 12		

ADMINISTRATION AND FINANCE COMMITTEE

DAY	DATE	TIME	VENUE
1. Wednesday	28 th September 11	*1645 hrs	Committee Room
2. Wednesday	23 rd November 11		
3. Wednesday	14 th March 12		
4. Wednesday	13 th June 12		



SEARCH COMMITTEE

DAY	DATE	TIME	VENUE
1. Monday	3rd October 11	1700hrs	Committee Room
2. Monday	14th November 11		
3. Monday	27th February 12		
4. Monday	21st May 12		

REMUNERATION

DAY	DATE	TIME	VENUE
1. Thursday	1st December 11	1600hrs	Committee Room

GOVERNANCE AND SELF-ASSESSMENT

DAY	DATE	TIME	VENUE
1. Tuesday	8th November 11	1630hrs	Committee Room

ANNUAL RESIDENTIAL CONFERENCE

DAY	DATE	TIME	VENUE
1. Friday	3rd February 12	tbc	De Vere Hotel
2. Saturday	4th February 12	0900hrs – 1300hrs	De Vere Hotel

ACCOMMODATION WORKING PARTY (Later meetings to be confirmed)

DAY	DATE	TIME	VENUE
1. Wednesday	28th September 11	1600hrs	Committee Room