



Mission Statement: *"Inspiring learning, developing minds and building futures"*

Calendar of Directors' Meetings 2019 – 2020

Meeting	Date and Time	Last Date for Papers
2019		
Remuneration Committee	Monday 16 th September 1600hrs	Monday 9 th September
Standards Board	Monday 23 rd September 1700hrs	Monday 16 th September
Administration and Finance Committee	Monday 11 th November 1700 hrs	Tuesday 5 th November
Audit Committee	Monday 11 th November 1800 hrs	Tuesday 5 th November
Search and Governance Committee	Monday 18 th November 1700hrs	Monday 11 th November
Standards Board	Monday 25 th November 1700hrs	Monday 18 th November
Corporation Meeting	Thursday 5 th December 1700hrs	Thursday 28 th November
2020		
Audit Committee	Tuesday 28 th January 1630hrs	Tuesday 21 st January
Search and Governance Committee	Tuesday 28 th January 1730hrs	Tuesday 21 st January
Corporation Residential	Thursday 30 th - Friday 31 st January	Thursday 23 rd January
Governance Self-Assessment meeting	Monday 10 th February 1700hrs	Monday 3 rd February
Administration and Finance Committee	Monday 2 nd March 1700hrs	Monday 24 th February
Corporation Meeting	Monday 23 rd March 1700hrs	Monday 16 th March
Remuneration Review Meeting	Tuesday 24 th March 1600hrs	Tuesday 17 th March
2021		
Standards Board	Tuesday 5 th May 1700hrs	Tuesday 28 th April
Governance Self-Assessment Committee	Monday 8 th June	Tuesday 28 th April
Audit Committee	Monday 15 th June 1630 hrs	Monday 8 th June
Search and Governance Committee	Monday 15 th June 1730hrs	Monday 8 th June
Administration and Finance Committee	Thursday 25 th June 1700hrs	Thursday 18 th June
Corporation Meeting	Tuesday 7 th July 1700hrs	Tuesday 30 th June