



Mission Statement: *"Inspiring learning, developing character, building futures"*

Calendar of Directors' Meetings 2021 – 2022

Meeting	Date and Time	Last Date for Papers
2021		
Remuneration Committee	Monday 6 th September 1600hrs	Monday 15 th September
Standards Board	Tuesday 21 st September 1700hrs	Tuesday 14 th September
Search and Governance Committee	Tuesday 9 th November 1600hrs	Tuesday 2 nd November
Governance Self-Assessment Committee	Tuesday 9 th November 1700hrs	Tuesday 2 nd November
Audit Committee	Tuesday 16 th November 1600hrs	Tuesday 9 th November
Administration and Finance Committee	Tuesday 16 th November 1700hrs	Tuesday 9 th November
Standards Board	Monday 29 th November 1700hrs	Monday 22 nd November
Corporation Board	Thursday 9 th December 1700hrs	Thursday 3 rd December
2022		
Audit Committee	Monday 24 th January 1600hrs	Monday 17 th January
Search and Governance Committee	Monday 24 th January 1700hrs	Monday 17 th January
Directors Annual Conference	Thursday 3 rd Feb Full Day Friday 4 th Feb AM	Thursday 27 th January
Governance Self-Assessment Committee	Tuesday 22 nd February 1700hrs	Tuesday 15 th February
Administration and Finance Committee	Tuesday 8 th March 1600hrs	Tuesday 1 st March
Remuneration Review Committee	Tuesday 22 nd March 1600hrs	Tuesday 15 th March
Corporation Board	Tuesday 22 nd March 1700hrs	Tuesday 15 th March
Standards Board	Thursday 28 th April 1700hrs	Thursday 21 st April
Governance Self-Assessment Committee	Tuesday 7 th June 1700hrs	Tuesday 31 st May
Audit Committee	Monday 13 th June 1600hrs	Monday 6 th June
Search and Governance Committee	Monday 13 th June 1700hrs	Monday 6 th June
Administration and Finance Committee	Tuesday 21 st June 1600hrs	Tuesday 14 th June
Corporation Board	Tuesday 5 th July 1700hrs	Tuesday 28 th June