

CORPORATION AND COMMITTEE MEETINGS 2016 – 2017

All Corporation & Committee meetings will be held in Room 413 in the Copper Building unless advised otherwise.

Search Committee usually takes place immediately prior to the Corporation meeting at 5.00 p.m. or 5.30 p.m. and will be held in Room 412 in the Copper Building.

The Spring Term HR Committee and Audit Committee meetings will only take place if there is sufficient business available, to be decided by the lead SMT manager and respective Committee Chair.

DATE	LOCATION	TIME	COMMITTEE
OCTOBER			
Monday 3	ROOM 413	6.00 p.m.	Remuneration
Monday 17	ROOM 413	6.00 p.m.	Governance
Half Term 24 October – 28 October incl.			
NOVEMBER (open evening 16/17)			
Thursday 3	ROOM 413	6.00 p.m.	Q&C
Wednesday 9	ROOM 413/414	6.00 p.m.	Special Corporation (ABR)
Tuesday 15	ROOM 413	6.00 p.m.	HR
Monday 21	ROOM 413	6.00 p.m.	F&GP
Thursday 24	ROOM 413	6.00 p.m.	Audit
DECEMBER			
Tuesday 6	ROOM 412 ROOM 413/414	6.00 p.m.	Search (5.00/5.30 p.m.) & Corporation
Christmas Break 19 December – 2 January incl.			
Half Term 13 – 17 February incl.			
FEBRUARY			
Saturday 25	ROOM 413/414	09:30 a.m.	Strategic Planning
MARCH			
Wednesday 1	ROOM 413	6.00 p.m.	Q&C
Thursday 9	ROOM 413	6.00 p.m.	HR
Monday 13	ROOM 413	6.00 p.m.	F&GP
Thursday 23	ROOM 413	6.00 p.m.	Audit
APRIL			
Monday 3	ROOM 412 ROOM 413/414	6.00 p.m.	Search (5.00/5.30 p.m.) & Corporation
Easter Break 10 April – to 21 April incl. and May Day 1 May			
May Wednesday 24	ROOM 413	6.00 p.m.	HR
Half Term 29 May – 2 June incl.			
JUNE			
Monday 5	ROOM 413	6.00 p.m.	Q&C
Monday 26	ROOM 413	6.00 p.m.	F&GP
Wednesday 28	ROOM 413	6.00 p.m.	Audit
JULY			
Wednesday 12	ROOM 412 ROOM 413/414	6.00 p.m.	Search (5.00/5.30 p.m.) & Corporation
Summer Break – Wednesday 19 July			