



## CORPORATION AND COMMITTEE MEETINGS 2018 – 2019

All Corporation & Committee meetings will be held in Room 413/414 in the Copper Building and start at 18:00 unless stated otherwise.

Search & Governance Committee usually takes place immediately prior to the Corporation meeting starting at 17:00/17:30 and will be held in Room 412 in the Copper Building; additional Autumn Term meeting scheduled for October at 6.00 p.m.

Q & C Committee – The Principal and Chair of Q & C Committee will decide whether an additional meeting should be scheduled earlier in the Autumn Term to discuss the examination results.

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

| DATE   | LOCATION     | TIME        | COMMITTEE                              |
|--|--------------|-------------|--|
| <b>OCTOBER</b>   |              |             |  |
| Monday 8 <sup>th</sup>   | ROOM 413     | 18.00       | Search and Governance/<br>Remuneration |
| <b>Half Term</b><br>22 October – 26 October 2018 incl.   |              |             |  |
| <b>NOVEMBER (open evening 14/15)</b>   |              |             |  |
| Thursday 8 <sup>th</sup>   | ROOM 413     | 18:00       | Q&C                                    |
| Monday 26 <sup>th</sup>  | ROOM 413     | 18:00       | Resources                              |
| Thursday 29 <sup>th</sup>  | Room 413     | 18:00       | Audit                                  |
| <b>DECEMBER</b>  |              |             |  |
| Monday 10 <sup>th</sup>  | ROOM 412     | 17:00/17:30 | Search & Governance                    |
| Monday 10 <sup>th</sup>  | ROOM 413/414 | 18:00       | Corporation                            |
| <b>Christmas Break</b><br>20 December 2018 – 3 January 2019 incl.  |              |             |  |
| <b>Half Term 18 – 22 February 2019 incl.</b>   |              |             |  |
| <b>February</b>  |              |             |  |
| Wednesday 13 <sup>th</sup>   | ROOM 413     | 18:00       | Q&C                                    |
| <b>MARCH</b>   |              |             |  |
| Monday 4 <sup>th</sup>   | ROOM 413     | 18.00       | Resources                              |
| Thursday 7 <sup>th</sup>   | ROOM 413     | 18:00       | Audit                                  |
| Monday 18 <sup>th</sup>  | ROOM 412     | 17:00/17.30 | Search & Governance                    |
| Monday 18 <sup>th</sup>  | ROOM 413/414 | 18:00       | Corporation                            |
| <b>Easter Break 8 April 2019 – to 22 April 2019 incl.</b>  |              |             |  |
| <b>Summer Bank Holiday 06/05/19</b><br><b>Half Term 27 May – 31 May including Summer</b><br><b>Bank Holiday 27/05/19</b> |              |             |  |
| <b>JUNE</b>  |              |             |  |
| Monday 10 <sup>th</sup>  | ROOM 413     | 18:00       | Q&C                                    |
| Tuesday 11 <sup>th</sup>   | ROOM 413     | 18:00       | Resources                              |
| Wednesday 19 <sup>th</sup>   | ROOM 413     | 18:00       | Audit                                  |
| <b>JULY</b>  |              |             |  |
| Monday 8 <sup>th</sup>   | ROOM 412     | 17/17:30    | Search & Governance                    |
| Monday 8 <sup>th</sup>   | ROOM 413/414 | 18:00       | Corporation                            |
| <b>Summer Break – Wednesday 17 July 2019</b>   |              |             |  |