

**Final Board of Governors/Committees Calendar for 2015-16**

The Chair has taken action to approved the final version of the Calendar for 2015-16, as shown below.

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| **Committee** | **Date** | **Time** | **Location** |
| **Autumn Term** |  |  |  |
| Remuneration Committee | Mon 7 Sep 2015 | 14.00 – 16.30 | Sunley |
| Project Assurance Committee | Tue 15 Sep 2015 | 13.15 – 14.45 | Senate |
| Board Induction/Lunch/Workshop | Thu 17 Sep 2015 | 09:00 – 14:00 | Sunley |
| Board of Governors | Wed 23 Sep 2015  **(PM)** | 14.00 – 17.00 | Sunley |
| Governors Summer dinner | Wed 23 Sep 2015  **(EVE)** | 18:30 for 19:00 | Sunley |
| Additional Board of Governors | Tues 29 Sep 2015 | 14.00 – 14.30 | Sunley |
| Advancement Committee | Tues 29 Sept 2015 | 14.30 – 16.00 | Sunley |
| Autumn Court | Thurs 8 Oct 2015 | 15:00 – 18:00 | Sunley |
| Project Assurance Committee | Tue 13 Oct 2015 | 13.15 – 14.45 | Senate |
| Honorary Awards Committee | Wed 14 Oct 2015 | 10.30 – 12.00 | Sunley |
| Audit Committee | Thu 15 Oct 2015 | 14.00 – 16.00 | Sunley |
| Board of Governors  Lunch & discussion | Wed 21 Oct 2015 | 10.15 – 13.00  13.00 – 14.00 | Sunley |
| Nominations Committee | Wed 21 Oct 2015 | 14.30 – 16.00 | Sunley |
| Audit Committee | Mon 16 Nov 2015 | 14.30 – 17.00 | Sunley |
| Project Assurance Committee | Tue 10 Nov 2015 | 13.15 – 14.45 | Senate |
| Board of Governors  Lunch & discussion | Wed 18 Nov 2015 | 10.15 – 13.00  13.00 – 14.00 | Sunley |
| Advancement Committee | Tues 8 Dec 2015 | 10.00 – 12.00 | Sunley |
| Treasury Committee | Tues 8 Dec 2015 | 12.00 – 13.00 | Sunley |
| Project Assurance Committee | Tue 8 Dec 2015 | 13.15 – 14.45 | Sunley |
| Board Lunch event– collect Awayday materials | Wed 16 Dec 2015 | 13.00 – 15.00 | Sunley |
| **CHRISTMAS** Closure | 25 Dec 15–3 Jan 16 |  |  |
| **NEW YEAR 2016** |  |  |  |
| Board Awayday | Thu/Fri 14-15 Jan 2016 **(Overnight)** | TBC day and am | TBC |
| Project Assurance Committee | Tue 19 Jan 2016 | 13.15 – 14.45 | Senate |
| Board of Governors  Lunch & discussion | Wed 27 Jan 2016 | 10.15 – 13.00  13.00 – 14.00 | Sunley |
| Remuneration Committee | Wed 27 Jan 2016 | 14.30 – 16.00 | Sunley |
| Project Assurance Committee | Tue 16 Feb 2016 | 13.15 – 14.45 | Senate |
| Board of Governors  Lunch & discussion | Wed 24 Feb 2016 | 10.15 – 13.00  13.00 – 14.00 | Sunley |
| Nominations Committee | Wed 24 Feb 2016 | 14.30 – 16.00 | Sunley |
| Governors and External Members Audit Workshop and Lunch | Thu 3 March 2016 | 10.00 – 13.00  13.00 – 14.00 | Sunley |
| Audit Committee | Thu 3 March 2016 | 14.30 – 16.30 | Sunley |
| Spring Court | Thu 10 March 2016 | 15:00 – 18:00 | Sunley |
| Project Assurance Committee | Tue 15 March 2016 | 13.15 – 14.45 | Senate |
| Board of Governors  Lunch & discussion | Wed 23 March 2016 | 10.15 – 13.00  13.00 – 14.00 | Sunley |
| **Summer Term** |  |  |  |
| Project Assurance Committee | Tue 12 April 2016 | 13.15 – 14.45 | Senate |
| Board of Governors  Lunch & discussion | Wed 20 April 2016 | 10.15 – 13.00  13.00 – 14.00 | Sunley |
| Nominations Committee | Wed 20 April 2016 | 14.30 – 16.00 | Sunley |
| Advancement Committee \* | Mon 9 May 2016 | 10.00 – 12.00 | Sunley |
| Treasury Committee \* | Mon 9 May 2016 | 12.00 – 13.00 | Sunley |
| Project Assurance Committee | Tue 10 May 2016 | 13.15 – 14.45 | Senate |
| Board of Governors  Lunch & discussion | Wed 18 May 2016 | 10.15 – 13.00  13.00 – 14.00 | Sunley |
| Annual meeting of Court | Fri 10 June 2016 | 9.45 - 16.15 | Sunley |
| Project Assurance Committee | Tue 14 June 2016 | 13.15 – 14.45 | Senate |
| Honorary Awards Committee | Wed 15 June 2016 | 10.30 to 12.00 | Sunley |
| Audit Committee | Thu 16 June 2016 | 14.00 – 16.00 | Sunley |
| Independent Members Appointment Committee | Wed 22 June 2016 | 09:30 – 10.15 | Sunley |
| Board of Governors  Lunch & discussion | Wed 22 June 2016 | 10.15 – 13.00  13.00 – 14.00 | Sunley |
| Board Effectiveness follow up | Wed 22 June 2016 | PM TBC | TBC |
| Joint Audit Committee and Project Assurance Committee | Tue 12 July 2016 | 12.00 – 13.00 | Senate |
| Project Assurance Committee | Tue 12 July 2016 | 13.15 – 14.45 | Senate |
| Remuneration Committee | Wed 20 July 2016 | 11.00 – 13.00 | Sunley |
| Lunch & Board of Governors | Wed 20 July 2016 **(PM)** | 13.00 - 14.00  14.00 – 17.00 | Sunley |
| Governors Summer dinner | Wed 20 July 2016 **(EVE)** | 18:30 for 19:00 | Sunley |