

<b>Committee</b>	Board of Management		
<b>Date paper prepared</b>	12/11/2021	<b>Date of committee meeting</b>	17/11/2021
<b>Subject</b>	Dates of Board Meetings and Sub-Committee Meetings		
<b>Author</b>	Matthew Sierocinski King		
<b>Action requested</b>	For approval		
<b>Purpose of the paper</b>	To confirm the dates of the forthcoming meetings		
<b>Brief summary of the paper</b>	To agree the dates of the forthcoming meetings that fall outside of school holiday times		
<b>Consultation</b>	N/A		
<b>Resource implications</b>	None		
<b>Risk implications</b>	None		
<b>Link with strategy</b>	Falls under the enabling theme of Inclusion.		

<a href="#">Equality, Diversity and Inclusion</a>	Suggested dates are more inclusive to those who have dependents of school age
<b>Island Community Impact</b>	N/A
<b>Paper status</b>	<input checked="" type="checkbox"/> <b>Open</b> – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> <b>Restricted</b> – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> <b>Confidential</b> - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below].
<a href="#">Freedom of information</a>	Open If closed/ withheld, select date this will become 'open': Enter a date.

**Draft Meeting Dates:****2021**

All meetings to be held on Teams, unless otherwise agreed in advance. Should in-person meetings be preferred, Teams will remain an option for anyone who so chooses to attend via teams.

Meeting	November	December
Finance and General Purposes Committee	Wednesday 3 <sup>rd</sup>	Wednesday 1 <sup>st</sup>
Learning, Teaching and Research Committee	-	-
Board of Management	Wednesday 17 <sup>th</sup>	-
Human Resources and Remuneration Committee	Wednesday 24 <sup>th</sup>	-
Audit Committee		-
Search and Nominations Committee	Tuesday 2 <sup>nd</sup>	Wednesday 8 <sup>th</sup>

**2022**

All meeting locations to be assumed as Teams, unless confirmed otherwise.

\*Finance and General Purposes is going to review its meeting frequency on 1<sup>st</sup> December 2021 and therefore these dates are subject to change.

Meeting	Q1	Q2	Q3	Q4
Finance and General Purposes Committee*	Wednesday 19 <sup>th</sup> January	Wednesday 13 <sup>th</sup> April – <b>Suggest move to 20<sup>th</sup> April</b>	Wednesday 13 <sup>th</sup> July – <b>Suggest move to 29<sup>th</sup> June</b>	Wednesday 5 <sup>th</sup> October
Learning, Teaching and Research Committee	<i>Thursday 3<sup>rd</sup> February</i>	Wednesday 27 <sup>th</sup> April	-	Wednesday 26 <sup>th</sup> October
Board of Management	Wednesday 9 <sup>th</sup> February	Wednesday 11 <sup>th</sup> May	Wednesday 10 <sup>th</sup> August - <b>Suggest move to 31<sup>st</sup> August</b>	Wednesday 2 <sup>nd</sup> November
Human Resources and Remuneration Committee	Wednesday 30 <sup>th</sup> March	Wednesday 15 <sup>th</sup> June	Wednesday 7 <sup>th</sup> September	Wednesday 30 <sup>th</sup> November
Audit Committee	Wednesday 23 <sup>rd</sup> February	Wednesday 25 <sup>th</sup> May	Wednesday 24 <sup>th</sup> August	Wednesday 16 <sup>th</sup> November
Search and Nominations Committee	<i>Wednesday 16<sup>th</sup> March</i>	N/A	Wednesday 21 <sup>st</sup> September	N/A