

Committee	Finance and General Purposes		
Date paper prepared	01/12/2021	Date of committee meeting	01/12/2021
Subject	Dates of Committee Meetings		
Author	Matthew Sierocinski King		
Action requested	For approval		
Purpose of the paper	To confirm the dates of the forthcoming meetings		
Brief summary of the paper	To agree the dates of the forthcoming meetings that fall outside of school holiday times		
Consultation	N/A		
Resource implications	None		
Risk implications	None		
Link with strategy	Falls under the enabling theme of Inclusion.		

Equality, Diversity and Inclusion	<p>Suggested dates are as inclusive as possible to those who have dependents of school age. The only impediment is July dates to meet SFC deadlines.</p>
<p>Island Community Impact</p>	<p>N/A</p>
<p>Paper status</p>	<p><input checked="" type="checkbox"/> Open – The paper may be circulated to non-members of the committee and published online without restriction.</p> <p><input type="checkbox"/> Restricted – The paper must not be circulated to non-members or published online until after the committee meeting.</p> <p><input type="checkbox"/> Confidential - The paper must not be circulated beyond the committee members and should not be published online.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].</p>
<p>Freedom of information</p>	<p>Open</p> <p>If closed/ withheld, select date this will become 'open': Enter a date.</p>

2022 Meeting Dates Options

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

Please see below the options of different meeting cycles proposed: a 6-meeting cycle, or an 8-meeting cycle. The letters "QA" indicates meetings where quarterly accounts would be discussed.

6 meeting cycle

1	2	3	4	5	6
Wednesday 19 th January QA	Wednesday 2 nd March	Wednesday 20 th April QA	Wednesday 29 th June QA	Wednesday 31 st August	Wednesday 5 th October QA

8 meeting cycle

1	2	3	4	5	6	7	8
Wednesday 19 th January QA	Wednesday 2 nd March	Wednesday 20 th April QA	Wednesday 25 th May	Wednesday 6 th July QA	Wednesday 24 th August	Wednesday 5 th October QA	Wednesday 23 rd November

The dates of other meetings are laid out below for context.

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