

<b>Committee</b>	Board of Management		
<b>Date paper prepared</b>	09/10/2024	<b>Date of committee meeting</b>	09/10/2024
<b>Subject</b>	2024-2025 Board of Management and Committees Dates		
<b>Author</b>	Matt Sierocinski King (Board Secretary)		
<b>Action requested</b>	For discussion and approval		
<b>Purpose of the paper</b>	To set out the dates of the Board and its committees for the forthcoming academic year, as amended.		
<b>Brief summary of the paper</b>	<p>Since the Board approved the dates of meetings next academic year, at the Q4 meeting, two changes have needed to be made to proposed dates of meetings in November and December 2024. These affect:</p> <ul style="list-style-type: none"> <li>- Audit Committee</li> <li>- Finance and General Purposes Committee</li> </ul>		
<b>Consultation</b>	Finance Staff and External Auditors, Search and Nominations Committee		
<b>Resource implications</b>	Time of Staff and Directors		
<b>Risk implications</b>	Risk 6 Governance failure and Risk 7 Financial failure.		
<b>Link with strategy</b>	Sustainability		
<b><a href="#">Equality, Diversity and Inclusion</a></b>	N/A		
<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 - The paper must not be circulated beyond the committee members and should not be published online.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].		
<b><a href="#">Freedom of information</a></b>	Choose an item. If closed/ withheld, select date this will become 'open': Enter a date.		

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