

THE BOARD OF GOVERNORS Meeting Schedule – 2022/23

Company – AGM	Thursday	15	December	2022	11.00am
Company	Thursday	9	March	2023	11.00am
Board of Governors	Thursday	29	September	2022	11.00am
Please note a development session will be held prior to	Thursday	15	December	2022	11.00am
each meeting from 10.00- 11.00am	Thursday	9	March	2023	11.00am
T1.00aiii	Thursday	20	July	2023	11.00am
Strategic Planning Session	Thursday	10	November	2022	12.30pm
Policy and Finance Committee	Thursday	15	September	2022	10.00am
	Thursday	10	November	2022	10.00am
	Thursday	2	February	2023	10.00am
	Thursday	27	April	2023	10.00am
	Thursday	15	June	2023	10.00am
Curriculum, Quality and Student Experience Committee	Monday	5	December	2022	1.30pm
Otadoni Experionos Committes	Monday	20	February	2023	1.30pm
	Monday	12	June	2023	1.30pm
Remuneration Committee	Thursday	15	September	2022	12.00 noon
	Thursday	2	February	2023	12.00 noon
Search Committee	ТВС				
Audit Committee	Monday	7	November	2022	11.30am
	Monday	20	February	2023	11.30am
	Monday	12	June	2023	11.30am