

SCHEDULE OF CORPORATION AND COMMITTEE MEETINGS 2017/18

Proposal to reduce the number of meetings - 4 CQS instead of 5 and 3 Search & Governance instead of 4.

MONTH	DATE	MEETING TYPE	TIME	VENUE
August	Weds 30	CQS Committee (1 of 5)	5.30-7.30pm	Boardroom
October	Tues 3 (DP)	Finance & Resources Committee (1 of 5)	4.30-6.30pm	Boardroom
	Weds 4 Oct	<ul style="list-style-type: none"> • Induction Event for New Members • Corporation 'Welcome' Social for all Members 	3.00-6.00pm 6.00-7.30pm	Conference Centre Conference Centre
	Thurs 5 Oct	Search & Governance (1 of 3)	5.00-6.00pm	Boardroom
	Weds 18 Oct	Corporation (1 of 6)	5.30-7.30pm	Conference Centre
November	Weds 1 (DP)	CQS Committee (2 of 5)	5.30-7.30pm	Boardroom
December	Thurs 7 Dec	Audit Committee (1 of 3)	4.30-6.00pm	Boardroom
	Thurs 13 Dec (DP)	Finance & Resources Committee (2 of 5) followed by a QRS Limited meeting at 6.30pm (1 of 2)	3.30-5.00pm 5.00-5.30pm	Conference Centre
	Weds 13 (DP)	Corporation (2 of 6)	5.30-7.30pm	Conference Centre
	Thurs 18	Search & Governance (2 of 3)	4.30-5.30pm	Boardroom
	Weds 24	CQS Committee (3 of 5)	5.30-7.30pm	Boardroom
February	Weds 7 (DP)	Corporation (3 of 6)	5.30-7.30pm	Conference Centre

MONTH	DATE	MEETING TYPE	TIME	VENUE
March	Tues 6	Audit Committee (2 of 3)	4.30-6.00pm	Boardroom
(Andrew Clare on holiday 26-30 March)	Weds 14 (DP)	CQS Committee (4 of 5)	5.30-7.30pm	Boardroom
	Tues 20	Finance & Resources Committee (3 of 5)	4.30-6.30pm	Boardroom
	Weds 21	Corporation (4 of 6)	5.30-7.30pm	Conference Centre
April	Thurs 26	Governors' Strategic Planning Event Governors' Annual Dinner	3.30-6.00pm 6.00 for 6.30pm	Conference Centre Gallery Kitchen
May	Tues 1	Remuneration Committee	3.00-4.15pm	Boardroom
		Finance & Resources Committee (4 of 5)	4.30-6.30pm	Boardroom
	Sat 12	Governors' Development Event (IT/Computing & e-Learning Strategies)	9.30am-3.00pm	The William Cecil Hotel
	Weds 16	Corporation (5 of 6)	5.30-7.30pm	Conference Centre
June	Weds 6	Corporation Development Event	5.00-7.30pm	Conference Centre
	Weds 20	CQS Committee (5 of 5)	5.30-7.30pm	Boardroom
	Tues 26	Finance & Resources Committee (5 of 5) followed by a QRS Limited meeting at 6.30pm (2 of 2)	4.30-6.30pm 6.30-7.30pm	Boardroom
	Weds 27	Audit Committee (3 of 3)	4.00-5.30pm	Boardroom
		Governors' Development Event	5.30-7.30pm	Conference Centre
July	Weds 4	Search & Governance (3 of 3)	4.30-5.30pm	Boardroom
	Weds 4	Corporation (6 of 6)	5.30-7.30pm	Conference Centre