

**STRANMILLIS UNIVERSITY COLLEGE**  
**GOVERNING BODY AND COMMITTEE MEETINGS 2021-2022**

<b>Governing Body/Committee Meeting</b>	<b>Date</b>
<b>Governing Body</b> <b>(Conference Hall)</b>	<b>Tuesday 14 September 2021</b>  <b>Governing Body Effectiveness Review – Feedback on Questionnaires 11am-1pm</b>  <b>Private Meeting of Non-Executive Members 1pm</b>  <b>Lunch 1.30pm</b>  <b>Governing Body Meeting 2pm</b>
<b>Audit and Risk Assurance Committee</b> <b>(Board Room)</b>	<b>Thursday 23 September 2021 at 5pm</b> <b>(private session 4.00pm)</b>
<b>HR and Remuneration Committee</b> <b>(Board Room, Main Building)</b>	<b>Tuesday 12 October 2021 at 11.30am</b> <b>Lunch 1.30pm</b>
<b>Finance and General Purposes Committee</b> <b>(SR1 Main Building)</b>	<b>Tuesday 12 October 2021 at 2pm</b>  <b>Lunch 1.30pm</b>
<b>Education Committee</b> <b>(Conference Hall, Main Building)</b>	<b>Tuesday 2 November 2021 at 1.30pm</b>  <b>Lunch 1.00pm</b>
<b>HR &amp; Remuneration Committee</b> <b>(SR1, Main Building)</b>	<b>Tuesday 16 November 2021 at 11.30am</b>  <b>Lunch 1.30pm</b>
<b>Finance and General Purposes Committee</b> <b>(SR1 Main Building)</b>	<b>Tuesday 16 November 2021 at 2pm</b>  <b>Lunch 1.30pm</b>
<b>Audit and Risk Assurance Committee</b> <b>(Board Room, Main Building)</b>	<b>Thursday 25 November 2021 at 5.00pm</b> <b>(private session 4.30pm)</b>
<b>Governing Body</b> <b>(Conference Hall, Main Building)</b>	<b>Tuesday 30 November 2021</b>  <b>Private Meeting of Non-Executive Members 1pm</b>  <b>Lunch 1.30pm</b>  <b>Governing Body Meeting 2pm</b>

<b>Governing Body</b> <b>(Conference Hall, Main Building)</b>	<b>Tuesday 15 February 2022</b> <b>Private Meeting of Non-Executive Members 1pm</b> <b>Lunch 1.30pm</b> <b>Governing Body Meeting 2pm</b>
<b>Education Committee</b> <b>SR1, Main Building)</b>	<b>Tuesday 1 March 2022 at 1.30pm</b> <b>Lunch 1.00pm</b>
<b>Audit and Risk Assurance Committee</b> <b>(Board Room, Main Building)</b>	<b>Thursday 3 March 2022 at 5pm</b> <b>(private session 4.30pm)</b>
<b>HR and Remuneration Committee</b> <b>(Board Room, Main Building)</b>	<b>Tuesday 22 March 2022 at 11.30am</b> <b>Lunch 1.30pm</b>
<b>Finance and General Purposes Committee</b> <b>(SR1, Main Building)</b>	<b>Tuesday 22 March 2022 at 2pm</b> <b>Lunch 1.30pm</b>
<b>Governing Body</b> <b>(Conference Hall, Main Building)</b>	<b>Tuesday 26 April 2022</b> <b>Private Meeting of Non-Executive Members 1pm</b> <b>Lunch 1.30pm</b> <b>Governing Body Meeting 2pm</b>
<b>Finance and General Purposes Committee</b> <b>(SR1, Main Building)</b>	<b>Tuesday 31 May 2022 at 2pm</b> <b>Lunch 1.30pm</b>
<b>Education Committee</b> <b>(SR1 Main Building)</b>	<b>Tuesday 7 June 2022 at 1.30pm</b> <b>Lunch 1.00pm</b>
<b>Audit and Risk Assurance Committee</b> <b>(Board Room, Main Building)</b>	<b>Thursday 9 June 2022 at 5pm</b> <b>(private session 4.00pm, including Annual Effectiveness Review)</b>
<b>HR and Remuneration Committee</b> <b>(Board Room, Main Building)</b>	<b>Tuesday 14 June 2022 at 2.00pm</b>

<b>Governing Body (Conference Hall, Main Building)</b>	<b>Tuesday 21 June 2022</b> <b>Private Meeting of Non-Executive Members 1pm</b> <b>Lunch 1.30pm</b> <b>Governing Body Meeting 2pm</b>