STRANMILLIS UNIVERSITY COLLEGE

GOVERNING BODY AND COMMITTEE MEETINGS 2021-2022

| Governing Body/Committee Meeting | Date |
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| Coverning Dody | Tuesday 14 Contember 0001 |
| Governing Body | Tuesday 14 September 2021 |
| (Conference Hall) | Governing Body Effectiveness Review – Feedback on Questionnaires 11am-1pm |
| | Private Meeting of Non-Executive Members 1pm |
| | Lunch 1.30pm |
| | Governing Body Meeting 2pm |
| Audit and Risk Assurance Committee (Board Room) | Thursday 23 September 2021 at 5pm (private session 4.00pm) |
| HR and Remuneration Committee (Board Room, Main Building) | Tuesday 12 October 2021 at 11.30am Lunch 1.30pm |
| Finance and General Purposes Committee | Tuesday 12 October 2021 at 2pm |
| (SR1 Main Building) | Lunch 1.30pm |
| Education Committee | Tuesday 2 November 2021 at 1.30pm |
| (Conference Hall, Main Building) | Lunch 1.00pm |
| HR & Remuneration Committee | Tuesday 16 November 2021 at 11.30am |
| (SR1, Main Building) | Lunch 1.30pm |
| Finance and General Purposes | Tuesday 16 November 2021 at 2pm |
| Committee | Lunch 1.30pm |
| (SR1 Main Building) | |
| Audit and Risk Assurance Committee | Thursday 25 November 2021 at 5.00pm |
| (Board Room, Main Building) | (private session 4.30pm) |
| Governing Body | Tuesday 30 November 2021 |
| (Conference Hall, Main Building) | Private Meeting of Non-Executive Members 1pm |
| | Lunch 1.30pm |
| | Governing Body Meeting 2pm |

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

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