STRANMILLIS UNIVERSITY COLLEGE GOVERNING BODY AND COMMITTEE MEETINGS 2023-2024

| Governing | Date |
|------------------------------|---|
| Body/Committee | |
| Meeting | |
| | |
| Finance and | Wednesday 6 September 2023 at 10am |
| General Purposes | Lunch at 10 00mm |
| Committee | Lunch at 12.00pm |
| Governing Body | Wednesday 27 September 2023 at 3pm |
| | |
| HR and | Wednesday 11 October 2023 at 10.30am |
| Remuneration | Lunch 12.00pm |
| Committee | |
| Education | Wednesday 25 October 2023 at 10am |
| Committee | Lunch 12.00pm |
| | |
| Finance and | Wednesday 15 November 2023 at 10am |
| General Purposes Committee | Audit and Risk Assurance Committee Members to join this |
| Committee | meeting for joint consideration of the Accounts. |
| | Lunch 12.00pm |
| Audit and Risk | Wadnesday 22 Navember 2022 at 10 20am |
| Assurance | Wednesday 22 November 2023 at 10.30am |
| Committee | (private session 10am) |
| | Lunch at 12.00pm |
| Governing Body | Wednesday 29 November 2023 at 3pm |
| | |
| Audit and Risk | Wednesday 17 January 2024 at 10.30am |
| Assurance | |
| Committee | Private Session 10am |
| | Lunch 12.00pm |
| Finance and General Purposes | Wednesday 14 February 2024 at 10am |
| Committee | Lunch at 12.00pm |
| Education | Wednesday 6 March 2024 at 10am |
| Committee | Lunch 12.00pm |
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| HR and | Wednesday 13 March 2024 at 10.30am |
|---------------------------------|---|
| Remuneration | |
| Committee | Lunch 12.00pm |
| Audit and Risk | Wednesday 20 March 2024 at 10.30am |
| Assurance Committee | (private session 10.00am) |
| | Lunch 12.00pm |
| Governing Body | Wednesday 27 March 2024 at 3pm |
| HR and Remuneration | Wednesday 15 May 2024 at 10.30am |
| Committee | Lunch 12.00pm |
| Finance and General Purposes | Wednesday 22 May 2024 at 10am |
| Committee | Lunch 12.00pm |
| Education Committee | Wednesday 5 June 2024 at 10am |
| Committee | Lunch 12.00pm |
| Audit and Risk | Wednesday 19 June 2024 at 11am |
| Assurance Committee | (private session 10am, including Annual Effectiveness Review) |
| | Lunch 12.00pm |
| Governing Body | Wednesday 26 June 2024 |
| | 10am - Board Effectiveness session |
| | Lunch 1.30pm |
| | Governing Body meeting 2.30pm |