

Non-Executive Director Meetings

Financial Year April 2019 – March 2020

April 2019	May 2019	June 2019
Tuesday 9th Non-Executive Directors Audit Committee	Tuesday 8th Non-Executive Directors	Tuesday 4th Council of Governors
Tuesday 30th Board of Directors	Tuesday 28th Board of Directors	Tuesday 11th Non-Executive Directors
		Tuesday 25th Board of Directors Strategy Day
July 2019	August 2019	September 2019
Tuesday 16th Non-Executive Directors Audit Committee	No meetings in August	Tuesday 3rd Non-Executive Directors
Tuesday 30th Board of Directors		Monday 23rd Council of Governors & Annual Members Meeting
		Tuesday 24th Board of Directors

October 2019	November 2019	December 2019
Tuesday 8th Non-Executive Directors Audit Committee	Tuesday 5th Board of Directors & Council of Governors Development Day	Tuesday 3rd Council of Governors
Tuesday 29th Board of Directors Strategy Day	Tuesday 12th Non-Executive Directors	Tuesday 10th Non Executive Directors
	Tuesday 26th Board of Directors	Tuesday 17th Board of Directors Strategy Day
January 2020	February 2020	March 2020
Tuesday 14th Non-Executive Directors Audit Committee	Tuesday 11th Non-Executive Directors	Tuesday 3rd Council of Governors
Tuesday 28th Board of Directors	Tuesday 25th Board of Directors Strategy Day	Tuesday 10th Non-Executive Directors
		Tuesday 24th Audit Committee
		Tuesday 31st Board of Directors

NB:

In addition to the dates listed, Non-Executive Directors are also required to Chair / attend Board Assurance Committee meetings ; dates to be advised.

Other duties, including walkabouts can be arranged to fit with personal diary commitments.