



**Mission Statement:** *"Inspiring learning, developing minds and building futures"*

**Calendar of Directors' Meetings 2018 – 2019**

<b>Meeting</b>	<b>Date and Time</b>	<b>Last Date for Papers</b>
<b>2018</b>		
Remuneration Committee	Monday 2 <sup>4</sup> <sup>th</sup> September 1600hrs	Monday 17 <sup>th</sup> September
Standards Board	Monday 24 <sup>th</sup> September 1700hrs	Monday 17 <sup>th</sup> September
Administration and Finance Committee	Tuesday 13 <sup>th</sup> November 1700 hrs	Tuesday 6 <sup>th</sup> November
Audit Committee	Tuesday 20 <sup>th</sup> November 1630 hrs	Tuesday 13 <sup>th</sup> November
Search and Governance Committee	Tuesday 20 <sup>th</sup> November 1730hrs	Tuesday 13 <sup>th</sup> November
Corporation Meeting	Tuesday 4 <sup>th</sup> December 1700hrs	Tuesday 27 <sup>th</sup> November
Governance Self-Assessment Committee	Wednesday 12 <sup>th</sup> December 1600hrs	Tuesday 4 <sup>th</sup> December
Standards Board	Wednesday 12 <sup>th</sup> December 1700hrs	Tuesday 4 <sup>th</sup> December
<b>2019</b>		
Audit Committee	Tuesday 29 <sup>th</sup> January 1630hrs	Tuesday 22 <sup>nd</sup> January
Search and Governance Committee	Tuesday 29 <sup>th</sup> January 1730hrs	Tuesday 22 <sup>nd</sup> January
Corporation Residential	Friday 1 <sup>st</sup> February-Saturday 2 <sup>nd</sup> February	Friday 25 <sup>th</sup> January
Governance Self-Assessment meeting	Monday 11 <sup>th</sup> February 1700hrs	Monday 4 <sup>th</sup> February
Administration and Finance Committee	Monday 4 <sup>th</sup> March 1700hrs	Monday 25 <sup>th</sup> February
Remuneration Review Meeting	Monday 25 <sup>th</sup> March 1600hrs	Monday 18 <sup>th</sup> March
Corporation Meeting	Monday 25 <sup>th</sup> March 1700hrs	Monday 18 <sup>th</sup> March
<b>2019</b>		
Governance Self-Assessment Committee	Monday 10 <sup>th</sup> June 1600hrs	Monday 3 <sup>rd</sup> June
Standards Board	Monday 10 <sup>th</sup> June 1700hrs	Monday 3 <sup>rd</sup> June
Audit Committee	Monday 17 <sup>th</sup> June 1630 hrs	Monday 10 <sup>th</sup> June
Search and Governance Committee	Monday 17 <sup>th</sup> June 1730hrs	Monday 10 <sup>th</sup> June
Administration and Finance Committee	Thursday 27 <sup>th</sup> June 1700hrs	Thursday 20 <sup>th</sup> June
Corporation Meeting	Tuesday 2 <sup>nd</sup> July 1700hrs	Tuesday 25 <sup>th</sup> June