

## MEETING DATES 2019–20

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### **COUNCIL**

*Chair:* Lord Clement-Jones

- Thursday 10 October 2019, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 21 November 2019, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 26 March 2020, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 21 May / Friday 22 May 2020 – Residential conference including Council meeting.
- Thursday 09 July 2020, 1600 hours, Colette Bowe Room, Mile End.

### **COUNCIL/SENIOR EXECUTIVE ANNUAL AWAY DAY 2019–20**

- Thursday 21 May to Friday 22 May 2020, venue TBC.

### **AUDIT AND RISK COMMITTEE**

*Chair:* David Willis

- Thursday 03 October 2019 at 1500 hours, Colette Bowe Room, Mile End.
- Monday 11 November 2019 at 1500 hours, Dean Rees House Boardroom, Charterhouse Square.
- Thursday 12 March 2020 at 1500 hours, Robert Tong Room, Mile End.
- Wednesday 10 June 2020 at 1500 hours, Robert Tong Room, Mile End.

### **FINANCE AND INVESTMENT COMMITTEE**

*Chair:* Luke Savage

- Monday 23 September 2019 at 1530 hours, Robert Tong Room, Mile End.
- Tuesday 5 November 2019 at 1530 hours, Robert Tong Room, Mile End.
- Wednesday 18 March 2020 at 1530 hours, Robert Tong Room, Mile End.
- Wednesday 17 June 2020 at 1530 hours, Robert Tong Room, Mile End.

### **GOVERNANCE COMMITTEE**

*Chair:* Lord Clement-Jones

- Thursday 10 October 2019 at 1330 hours, Robert Tong Room, Mile End.
- Thursday 09 July 2020 at 1330 hours, Robert Tong Room, Mile End.

### **HONORARY DEGREES AND FELLOWSHIPS COMMITTEE**

*Chair:* Lord Clement-Jones

- Thursday 28 November 2019 at 1500 hours, Martin Harris Room, Mile End.

### **REMUNERATION COMMITTEE**

*Chair:* Monica Chadha

- Thursday 10 October at 1000 hours, Room 9.7, PwC, Embankment Place.
- Thursday 31 October at 0930 hours, location TBC.
- Friday 03 April at 1400 hours, location TBC.

### **SENATE**

- Thursday 17 October 2019 at 1500 hours, Colette Bowe Room, Mile End.
- Thursday 5 December 2019 at 1500 hours, Colette Bowe Room, Mile End.
- Thursday 5 March 2020 at 1500 hours, Colette Bowe Room, Mile End.
- Thursday 4 June 2020 at 1500 hours, Colette Bowe Room, Mile End.