

## MEETING DATES 2020–21

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### **COUNCIL**

*Chair:* Lord Clement-Jones

- Thursday 08 October 2020, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 19 November 2020, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 25 March 2021, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 20 May / Friday 21 May 2021 – Residential conference including Council meeting.
- Thursday 08 July 2021, 1600 hours, Colette Bowe Room, Mile End.

### **COUNCIL/SENIOR EXECUTIVE ANNUAL AWAY DAY 2020–21**

- Thursday 20 May to Friday 21 May 2021, venue TBC.

### **AUDIT AND RISK COMMITTEE**

*Chair:* David Willis

- Thursday 01 October 2020 at 1500 hours, Robert Tong Room, Mile End.
- Thursday 29 October 2020 at 1500 hours, Colette Bowe Room, Mile End.
- Tuesday 10 November 2020 at 1500 hours, Boardroom, Dean Rees House, Charterhouse Square.
- Tuesday 9 March 2021 at 1500 hours, Robert Tong Room, Mile End.
- Tuesday 8 June 2021 at 1500 hours, Robert Tong Room, Mile End.

### **FINANCE AND INVESTMENT COMMITTEE**

*Chair:* Luke Savage

- Tuesday 22 September 2020 at 1530 hours, Robert Tong Room, Mile End.
- Monday 02 November 2020 at 1530 hours, Robert Tong Room, Mile End.
- Thursday 18 March 2021 at 1530 hours, Robert Tong Room, Mile End.
- Monday 21 June 2021 at 1530 hours, Robert Tong Room, Mile End.

### **GOVERNANCE COMMITTEE**

*Chair:* Lord Clement-Jones

- Thursday 08 October 2020 at 1330 hours, Martin Harris Room, Mile End.
- Thursday 08 July 2021 at 1330 hours, Martin Harris Room, Mile End.

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

*Chair:* Lord Clement-Jones

- Monday 23 November 2020 at 1000 hours, Martin Harris Room, Mile End.

### **REMUNERATION COMMITTEE**

*Chair:* Monica Chadha

- Friday 18 September 2020 at 1000 hours, via video conference.
- Friday 23 October 2020 at 1000 hours, Colette Bowe Room, Mile End.
- Wednesday 07 April 2021 at 1400 hours, location TBC.

### **SENATE**

*Chair:* Professor Colin Bailey

- Thursday 15 October 2020 at 1500 hours, Colette Bowe Room, Mile End.
- Thursday 10 December 2020 at 1500 hours, Colette Bowe Room, Mile End.
- Thursday 4 March 2021 at 1500 hours, Colette Bowe Room, Mile End.



- Thursday 10 June 2021 at 1500 hours, Colette Bowe Room, Mile End.