

Programme of Meetings Academic Year 2019-20

Strategy Events		
Date	Time	Venue
Thursday 21 November 2019	1200 hours	G10, Aberdeen City Campus
Wednesday 29 April 2020	0930 hours	G25, Aberdeen City Campus

Regional Board Meetings		
Date	Time	Venue
Wednesday 30 October 2019	1000 hours	G10, Aberdeen City Campus
Wednesday 11 December 2019	1000 hours	
Wednesday 25 March 2020	1000 hours	MEG01, Aberdeen Altens Campus
Wednesday 24 June 2020	1000 hours	Boardroom, Fraserburgh Campus

Audit & Risk Committee Meetings		
Date	Time	Venue
Wednesday 25 September 2019	1030 hours	G10, Aberdeen City Campus
Thursday 28 November 2019*	1030 hours	
Wednesday 20 May 2020	1030 hours	

Curriculum & Quality Committee Meetings		
Date	Time	Venue
Wednesday 06 November 2019	1030 hours	G10, Aberdeen City Campus
Wednesday 26 February 2020	1030 hours	
Wednesday 03 June 2020	1030 hours	

Finance & Resources Committee Meetings		
Date	Time	Venue
Thursday 28 November 2019*	1100 hours	G10, Aberdeen City Campus
Wednesday 19 February 2020	1130 hours	
Wednesday 20 May 2020	1130 hours	

Human Resources Committee Meetings		
Date	Time	Venue
Wednesday 25 September 2019	0900 hours	G10, Aberdeen City Campus
Tuesday 26 May 2020	0900 hours	

Annual Chairs Meeting		
Date	Time	Venue
Wednesday 24 June 2020	1300 hours	Boardroom, Fraserburgh Campus

Governance Steering Group Meetings		
Date	Time	Venue
Wednesday 11 September 2019	1200 hours	G26, Aberdeen City Campus
Wednesday 19 February 2020	1030 hours	
Tuesday 26 May 2020	1100 hours	

In addition to the Programme of Meetings, a Board Engagement Plan will be circulated to Members and updated throughout the academic year as appropriate.

**The Audit & Risk Committee and Finance & Resources Committee will jointly consider the College's Financial Statements*

Programme of Meetings - Academic Year 2019-20

Month	Date	Meeting	Time	Venue
September	11	Governance Steering Group	1200 hours	G26, Aberdeen City Campus
	25	Human Resources Committee	0900 hours	G10, Aberdeen City Campus
		Audit & Risk Committee	1030 hours	
	28	Fraserburgh Graduation		Fraserburgh Campus
October	08 & 09	Aberdeen Graduations		Doubletree Aberdeen Treetops
	14-25	October Break		
	30	Regional Board	1000 hours	G10, Aberdeen City Campus
November	06	Governance Steering Group	0900 hours	G26, Aberdeen City Campus
		Curriculum & Quality Committee	1030 hours	G10, Aberdeen City Campus
	21	Strategy Event	1200 hours	G25, Aberdeen City Campus
	28	Audit & Risk Committee*	1030 hours	G10, Aberdeen City Campus
Finance & Resources Committee*		1100 hours		
December	11	Regional Board	1000 hours	G10, Aberdeen City Campus
January				
February	19	Governance Steering Group	1030 hours	G26, Aberdeen City Campus
		Finance & Resources Committee	1130 hours	G10, Aberdeen City Campus
	26	Curriculum & Quality Committee	1030 hours	
March	25	Regional Board	1000 hours	MEG01, Aberdeen Altens Campus
April	06-17	Easter Break		
	29	Strategy Event	0930 hours	G25, Aberdeen City Campus
May	20	Audit & Risk Committee	1030 hours	G10, Aberdeen City Campus
		Finance & Resources Committee	1130 hours	
	26	Human Resources Committee	0900 hours	G26, Aberdeen City Campus
Governance Steering Group		1100 hours		
June	03	Curriculum & Quality Committee	1030 hours	G10, Aberdeen City Campus
	24	Regional Board	1000 hours	Boardroom, Fraserburgh Campus
		Annual Chairs Meeting	1300 hours	
July				
August				

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