

Programme of Meetings Academic Year 2020-21

Strategy Events		
Date	Time	Venue
Wednesday 04 & Thursday 05 November 2020	TBC	Virtual through Microsoft Teams
Spring 2021 TBC		

Regional Board Meetings		
Date	Time	Venue
Wednesday 07 October 2020	1000 hours	Virtual through Microsoft Teams
Wednesday 16 December 2020	1000 hours	Virtual through Microsoft Teams
Wednesday 24 March 2021	1000 hours	MEG01, Aberdeen Altens Campus
Wednesday 23 June 2021	1000 hours	Boardroom, Fraserburgh Campus

Audit & Risk Committee Meetings		
Date	Time	Venue
Wednesday 23 September 2020	1000 hours	Virtual through Microsoft Teams
Wednesday 02 December 2020*	1000 hours	Virtual through Microsoft Teams
Wednesday 02 June 2021	1000 hours	G10, Aberdeen City Campus

Curriculum & Quality Committee Meetings		
Date	Time	Venue
Wednesday 18 November 2020	1000 hours	Virtual through Microsoft Teams
Wednesday 24 February 2021	1000 hours	G10, Aberdeen City Campus
Wednesday 09 June 2021	1000 hours	G10, Aberdeen City Campus

Finance & Resources Committee Meetings		
Date	Time	Venue
Wednesday 02 December 2020*	1100 hours	Virtual through Microsoft Teams
Wednesday 03 March 2021	1000 hours	G10, Aberdeen City Campus
Wednesday 02 June 2021	1230 hours	G10, Aberdeen City Campus

Human Resources Committee Meetings		
Date	Time	Venue
Wednesday 30 September 2020	1030 hours	Virtual through Microsoft Teams
Wednesday 10 March 2021	1030 hours	G10, Aberdeen City Campus
Wednesday 26 May 2021	1030 hours	G10, Aberdeen City Campus

Annual Chairs Meeting		
Date	Time	Venue
Wednesday 23 June 2021	1300 hours	Boardroom, Fraserburgh Campus

Governance Steering Group Meetings		
Date	Time	Venue
Monday 14 September 2020	1400 hours	Virtual through Microsoft Teams
Monday 16 November 2020	1400 hours	Virtual through Microsoft Teams
Monday 22 February 2021	1400 hours	Virtual through Microsoft Teams
Monday 24 May 2021	1400 hours	Virtual through Microsoft Teams

In addition to the Programme of Meetings, all 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 2020-21

Month	Date	Meeting	Time	Venue
September	14	Governance Steering Group	1400hours	Virtual
	23	Audit & Risk Committee	1000hours	
	30	Human Resources Committee	1030hours	
October	07	Regional Board Meeting	1000hours	Virtual
	12-23	October Break		
November	04 & 05	Strategy Event	TBC	Virtual
	16	Governance Steering Group	1400hours	
	18	Curriculum & Quality Committee	1000hours	
December	02	Audit & Risk Committee	1000hours	Virtual
	02	Finance & Resources Committee	1100hours	
	16	Regional Board Meeting	1000hours	
January				
February	22	Governance Steering Group	1400hours	Virtual
	24	Curriculum & Quality Committee	1000hours	G10, Aberdeen City Campus
March	03	Finance & Resources Committee	1000hours	G10, Aberdeen City Campus
	10	Human Resources Committee	1030 hours	G10, Aberdeen City Campus
	24	Regional Board Meeting	1000hours	MEG01, Aberdeen Altens Campus
	29-31	Easter Break		
April	1-9	Easter Break		
	TBC	Strategy Event		
May	24	Governance Steering Group	1400hours	Virtual
	26	Human Resources Committee	1030hours	G10, Aberdeen City Campus
June	02	Audit & Risk Committee	1000hours	G10, Aberdeen City Campus
	02	Finance & Resources Committee	1230hours	
	09	Curriculum & Quality Committee	1000hours	
	23	Regional Board Meeting	1000hours	Boardroom,
	23	Annual Chairs Meeting	1300hours	Fraserburgh Campus
July				
August				