

Schedule of Meetings Academic Year 2023-24

Strategy Events

| Date | Time | |
|----------------------------|---------|------------------|
| Wednesday 22 November 2023 | All Day | G10, City Campus |
| Wednesday 24 April 2024 | All Day | G10, City Campus |

Regional Board Meetings

| Date | Time | |
|----------------------------|------------|-------------------------------|
| Wednesday 11 October 2023 | 1000 hours | G10, Aberdeen City Campus |
| Wednesday 13 December 2023 | 1000 hours | MEG01, Aberdeen Altens Campus |
| Wednesday 20 March 2024 | 1000 hours | Boardroom, Fraserburgh Campus |
| Wednesday 19 June 2024 | 1000 hours | G10, Aberdeen City Campus |

Audit & Risk Committee Meetings

| Date | Time | |
|-----------------------------|------------|---------------------------------|
| Friday 29 September 2023 | 1000 hours | Virtual through Microsoft Teams |
| *Wednesday 29 November 2023 | 1000 hours | Virtual through Microsoft Teams |
| Friday 29 February 2024 | 1000 hours | Virtual through Microsoft Teams |
| Wednesday 29 May 2024 | 1000 hours | Virtual through Microsoft Teams |

Curriculum & Quality Committee Meetings

| Date | Time | |
|----------------------------|------------|---------------------------------|
| Thursday 30 November 2023 | 1000 hours | Virtual through Microsoft Teams |
| Wednesday 14 February 2024 | 1000 hours | Virtual through Microsoft Teams |
| Wednesday 22 May 2024 | 1000 hours | Virtual through Microsoft Teams |

Finance & Resources Committee Meetings

| Date | Time | |
|-----------------------------|------------|---------------------------------|
| Wednesday 27 September 2023 | 1400 hours | Virtual through Microsoft Teams |
| *Wednesday 29 November 2023 | 1100 hours | Virtual through Microsoft Teams |
| Wednesday 21 February 2024 | 1300 hours | Virtual through Microsoft Teams |
| Wednesday 29 May 2024 | 1300 hours | Virtual through Microsoft Teams |

Human Resources Committee Meetings

| Date | Time | |
|-----------------------------|------------|---------------------------------|
| Wednesday 27 September 2023 | 1000 hours | Virtual through Microsoft Teams |
| Wednesday 31 January 2024 | 1000 hours | Virtual through Microsoft Teams |
| Wednesday 22 May 2024 | 1300 hours | Virtual through Microsoft Teams |

| Annual Chairs Meeting | | |
|------------------------|------------|-------------------------------|
| Date | Time | |
| Wednesday 19 June 2024 | 1300 hours | Boardroom, Fraserburgh Campus |

| Governance and Nominations Committee Meetings | | |
|---|------------|---------------------------------|
| Date | Time | |
| Thursday 27 September 2023 | 1400 hours | Virtual through Microsoft Teams |
| Thursday 29 November 2023 | 1400 hours | Virtual through Microsoft Teams |
| Wednesday 14 February 2024 | 1600 hours | Virtual through Microsoft Teams |
| Wednesday 22 May 2024 | 1600 hours | Virtual through Microsoft Teams |

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

Note additional meetings for Audit & Risk/F&R/HR Committee for AY2023/24

Programme of Meetings - Academic Year 2023-24

| Month | Date | Meeting | Time | Venue |
|-----------|---------|--------------------------------|------------|-------------------------------|
| September | 13 | Governance & Nominations | 1400 hours | Virtual |
| | 20 | Audit & Risk Committee | 1000 hours | Virtual |
| | 27 | Human Resources Committee | 1000 hours | Virtual |
| | 27 | Finance & Resources Committee | 1400 hours | Virtual |
| October | 11 | Regional Board Meeting | 1000 hours | G10, Aberdeen City Campus |
| | 16-27 | October Break | | |
| November | 22 & 23 | Strategy Event | Tbc | tbc |
| | 29 | Audit & Risk Committee* | 1000 hours | Virtual |
| | 29 | Finance & Resources Committee* | 1100 hours | Virtual |
| | 30 | Curriculum & Quality Committee | 1000 hours | Virtual |
| | 30 | Governance & Nominations | 1400 hours | Virtual |
| December | 13 | Regional Board Meeting | 1000 hours | MEG01, Aberdeen Altens Campus |
| January | 31 | Human Resources Committee | 1000 hours | Virtual |
| February | 21 | Curriculum & Quality Committee | 1000 hours | Virtual |
| | 21 | Audit and Risk Committee | 1000 hours | Virtual |
| | 21 | Finance & Resource Committee | 1300 hours | Virtual |
| | 21 | Governance & Nominations | 1600 hours | Virtual |
| March | 20 | Regional Board Meeting | 1000 hours | Boardroom, Fraserburgh Campus |
| April | 01-12 | Easter Break | | |
| | TBC | Strategy Event | TBC | TBC |
| May | 22 | Curriculum & Quality Committee | 1000 hours | Virtual |
| | 22 | Human Resources Committee | 1300 hours | Virtual |

| | | | | |
|--------|----|-------------------------------|------------|---------------------------|
| | 22 | Governance & Nominations | 1600 hours | Virtual |
| | 29 | Audit & Risk Committee | 1000 hours | Virtual |
| | 29 | Finance & Resources Committee | 1300 hours | Virtual |
| June | 19 | Regional Board Meeting | 1000 hours | G10, Aberdeen City Campus |
| | 19 | Annual Chairs Meeting | 1300 hours | |
| July | | | | |
| August | | | | |

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