

GOVERNOR MEETING DATES  
2009/10



Committee	Date	Time
Search & Governance	Tuesday 15 September 2008	7.00 p.m.
Audit Committee	Thursday 1 October 2008	7.00 p.m.
Client Services	Thursday 15 October 2008	7.00 p.m.
Finance & Estates	Tuesday 20 October 2008	7.00 p.m.
Human Resources	Thursday 22 October 2008	7.00 p.m.
Governing Body	Tuesday 27 October 2008	7.00 p.m.
Remuneration Committee	Monday 2 November 2008	7.00 p.m.
Finance & Estates	Tuesday 3 November 2008	7.00 p.m. if required
Governing Body/EMT Conference	Friday 13/Saturday 14 November 2008	To be agreed
Finance & Estates	Tuesday 1 December 2008	7.00 p.m.
Audit Committee	Thursday 3 December 2008	7.00 p.m.
Governing Body	Tuesday 8 December 2008	7.00 p.m.
Remuneration Committee	Tuesday 5 January 2009	7.00 p.m.
Finance & Estates	Tuesday 12 January 2009 if required	7.00 p.m.
Client Services	Thursday 14 January 2009	7.00 p.m.
Governing Body	Tuesday 19 January 2009	7.00 p.m.
Finance & Estates	Tuesday 2 February 2009	7.00 p.m.
Human Resources	Thursday 25 February 2009	7.00 p.m.
Audit Committee	Monday 1 March 2009	7.00 p.m.
Client Services	Thursday 4 March 2009	7.00 p.m.
Finance & Estates	Tuesday 16 March 2009	7.00 p.m. if required
Search & Governance	Tuesday 23 March 2009	7.00 p.m.
Remuneration Committee	Monday 19 April 2009	7.00 p.m.
Finance & Estates	Tuesday 20 April 2009	7.00 p.m.
Governors/EMT Conference	Friday 23 April/Saturday 24 April 2009	To be agreed
Finance & Estates	Tuesday 18 May 2009	7.00 p.m. if required
Governing Body	Tuesday 25 May 2009	7.00 p.m.
Search & Governance	Tuesday 1 June 2009	7.00 p.m.
Human Resources	Tuesday 8 June 2009	7.00 p.m.
Client Services	Thursday 10 June 2009	7.00 p.m.
Finance & Estates	Tuesday 15 June 2009	7.00 p.m.
Audit	Monday 21 June 2009	7.00 p.m.
Governing Body	Tuesday 22 June 2009	7.00 p.m.
Remuneration	Monday 5 July 2009	7.00 p.m. if required
Finance & Estates	Tuesday 6 July 2009	7.00 p.m.
Governing Body Annual Meeting	Tuesday 13 July 2009	7.00 p.m.
Finance & Estates	Tuesday 3 August 2009	7.00 p.m. if required
Search & Governance	Tuesday 14 September 2009	7.00 p.m.
Remuneration Committee	Tuesday 21 September 2009	7.00 p.m. if required
Audit Committee	Thursday 30 September 2009	7.00 p.m.
Client Services	Thursday 7 October 2009	7.00 p.m.
Finance & Estates	Tuesday 12 October 2009	7.00 p.m.
Human Resources	Thursday 14 October 2009	7.00 p.m.
Governing Body	Tuesday 19 October 2009	7.00 p.m.
Finance & Estates	Tuesday 9 November 2009	7.00 p.m.
Governors/EMT Conference	Friday 12/Saturday 13 November 2009	To be agreed
Finance & Estates	Tuesday 7 December 2009	7.00 p.m.
Audit Committee	Thursday 9 December 2009	7.00 p.m.
Governing Body	Tuesday 14 December 2009	7.00 p.m.