

## Board of Directors' Meeting Report – 5 August 2015

### Agenda item 88/15

#### Suggested dates for meetings for the year 2015-16

##### Board of Directors:

Wednesday,	3 February 2016
Wednesday,	6 April 2016
Wednesday,	25 May 2016
Wednesday,	3 August 2016
Wednesday,	5 October 2016
Wednesday,	7 December 2016

##### Board Development:

Wednesday,	6 January 2016 (or 13 January 2016?)
Wednesday,	2 March 2016
Wednesday,	6 July 2016
Wednesday,	7 September 2016
Wednesday,	2 November 2016

##### Audit Committee

Wednesday,	9 March 2016
Wednesday,	18 May 2016
Wednesday,	10 August 2016
Wednesday,	9 November 2016

##### Charitable Funds Committee:

Wednesday,	30 March 2016
Wednesday,	15 June 2016
Wednesday,	14 September 2016
Wednesday,	14 December 2016

##### Council of Governors:

Wednesday,	10 February 2016
Wednesday,	11 May 2016
Wednesday,	28 September 2016 (+ Annual General Meeting)
Wednesday,	14 December 2016

##### Finance & Investment Committee:

Wednesday,	20 January 2016
Wednesday,	16 March 2016
Wednesday,	22 June 2016
Wednesday,	21 September 2016

##### Quality Assurance Committee:

Wednesday,	10 February 2016
Wednesday,	11 May 2016
Wednesday,	28 September 2016
Wednesday,	14 December 2016