

STANMORE COLLEGE

BOARD OF GOVERNORS – 1 APRIL 2008

DRAFT CALENDAR OF MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES: 2008/09

The following is a calendar of meetings of the Board of Governors and its Committees for the year 2008/09:

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| <p>1 <u>Board of Governors</u></p> <p> * See footnote
 Tuesday 9 December 2008
 Tuesday 31 March 2009
 Tuesday 7 July 2009</p> <p>2 <u>Audit Committee</u></p> <p> Tuesday 11 November 2008
 (Individualised Learner Record and External Audit)
 Tuesday 3 March 2009 (Internal Audit)
 Tuesday 2 June 2009</p> <p>3 <u>Chairs Committee</u></p> <p> Tuesday 12 May 2009</p> <p>4 <u>Quality and Planning Committee</u></p> <p> Wednesday 19 November 2008
 Wednesday 25 February 2009
 Wednesday 10 June 2009</p> | <p>5 <u>Remuneration Committee</u></p> <p> To be arranged</p> <p>6 <u>Resources Committee</u></p> <p> Tuesday 28 October 2008
 Tuesday 10 March 2009
 Tuesday 16 June 2009</p> <p>7 <u>Search Committee</u></p> <p> 23 September 2008
 November 2008
 February 2009
 May 2009</p> |
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Important diary dates:

- | | | |
|---------------------------|---|----------------|
| Thursday 13 November 2008 | - | Open Evening |
| Tuesday 16 December 2008 | - | Awards Evening |

RECOMMENDATION: For Decision

David Knowles
Clerk to the Board of Governors
March 2008

* The Search Committee is considering the timing of the annual residential and the annual governors' training event and will report back at the next meeting of the Board.