

Arts University Plymouth
Meetings schedule – Board and Committees
1st August 2022 – 31 July 2023

	MEETING DATE		TIME	LOCATION
1st Term 5th September 2022 – 16th December 2022				
Audit	Tuesday	20 Sep 22	12 noon	via Video Conference
Academic Board	Wednesday	21 Sep 22	10 am	Barns-Graham Room
Nominations & Governance	Monday	26 Sep 22	10 am	via Video Conference
Board Development Session	Tuesday	27 Sep 22	10 am	Barns-Graham Room
Board of Governors	Tuesday	11 Oct 22	10 am	Barns-Graham Room
Employment	Tuesday	18 Oct 22	10 am	via Video Conference
Remuneration	Tuesday	18 Oct 22	12 noon	via Video Conference
Finance & Estates	Tuesday	1 Nov 22	9 am	tbc
Audit	Tuesday	8 Nov 22	12 noon	via Video Conference
Academic Board	Wednesday	9 Nov 22	10 am	Barns-Graham Room
Board of Governors	Tuesday	22 Nov 22	10 am	Barns-Graham Room
2nd Term 3rd January 2023 – 31st March 2023				
Special Audit	Tuesday	24 Jan 23	9.30 am	via Video Conference
Board Development Session	Tuesday	24 Jan 23	10 am	Barns-Graham Room
Nominations & Governance	Tuesday	7 Feb 23	10 am	via Video Conference
Finance & Estates	Tuesday	28 Feb 23	9 am	tbc
Academic Board	Wednesday	8 Mar 23	10 am	Barns-Graham Room
Audit	Tuesday	7 Mar 23	12.00 pm	via Video Conference
Board of Governors	Tuesday	28 Mar 23	10 am	Barns-Graham Room
3rd Term 18th April 2023 – 21st July 2023				
Academic Board	Wednesday	19 Apr 23	10 am	Barns-Graham Room
Finance & Estates	Tuesday	2 May 23	9 am	tbc
Strategy Day	Friday	12 May 23	All Day Event	tbc
Nominations & Governance	Tuesday	16 May 23	10 am	via Video Conference
Audit	Tuesday	13 Jun 23	12 noon	via Video Conference
Academic Board	Wednesday	14 Jun 23	10 am	Barns-Graham Room
Finance & Estates	Tuesday	20 Jun 23	9 am	tbc
Employment	Tuesday	27 Jun 23	12.00 pm	via Video Conference
Remuneration	Tuesday	27 Jun 23	1.00 pm	viVideo Conference
Board of Governors	Tuesday	4 Jul 23	10 am	Barns-Graham Room