

Autumn Term	Day	Date	Time	Location
Chair's Group (to include agenda setting)	Tuesday	14 September 2021	10:00-12:00	MS Teams
Audit Committee	Wednesday	29 September 2021	14:00-16:30	MS Teams
University Council	Wednesday	13 October 2021	11:00-15:00	Campus
Governance & Nominations Committee	Tuesday	19 October 2021	14:00-16:00	MS Teams
Remuneration Committee	Tuesday	9 November 2021 (TBC)	14:00-16:00	MS Teams
FE&GP Committee	Wednesday	10 November 2021	10:00-13:00	MS Teams
FE&GP/Audit Committee	Wednesday	10 November 2021	14:00-15:00	MS Teams
Audit Committee	Thursday	11 November 2021	14:00-16:30	MS Teams
University Council & GM	Wednesday	24 November 2021 (to fit with OfS)	11:00-15:00	Campus/Teams
Joint Senate/University Council	TBC	TBC	TBC	TBC

Spring Term	Day	Date	Time	Location
Chair's Group (to include agenda setting)	Tuesday	11 January 2022	10:00-12:00	MS Teams
University Council	TBC	TBC	TBC	TBC
University Council Away Day	TBC	TBC	TBC	TBC
Governance & Nominations Committee	Wednesday	9 February 2022	10:00-12:00	MS Teams
Remuneration Committee	Thursday	24 February 2022	10:00-12:00	To be confirmed in January if this meeting is required.

FE&GP Committee	Wednesday	2 March 2022	10:00-13:00	MS Teams
Audit Committee	Tuesday	8 March 2022	10:00-12:30	MS Teams
University Council	Wednesday	23 March 2022	11:00-15:00	Campus

Summer Term	Day	Date	Time	Location
Chair's Group (to include agenda setting)	Wednesday	30 March 2022	10:00-12:00	MS Teams
Governance & Nominations Committee	Wednesday	11 May 2022	14:00-16:0	MS Teams
FE&GP Committee	Wednesday	25 May 2022	10:00-13:00	MS Teams
Audit Committee	Thursday	16 June 2022	14:00-16:30	MS Teams
Remuneration Committee	Wednesday	22 June 2022	10:00-12:00	MS Teams
University Council	Wednesday	6 July 2022	11:00-15:00	Campus
University Council training day	Thursday	7 July 2022	09:00-17:00	Campus
GRADUATION CELEBRATION/CEREMONIES	Monday Tuesday Wednesday Thursday	25 July 2022 26 July 2022 27 July 2022 28 July 2022	All day	Lincoln Cathedral/BGU