

## SCHEDULE OF DATES

### Board and Board Committee Meetings September 2022 to July 2023

All meetings will be held at CC St Austell unless otherwise agreed

	September 2022	October 2022	November 2022	December 2022	January 2023	February 2023	March 2023	April 2023	May 2023	June 2023	July 2023
<b>Board *</b>		17	10 & 11 OLT Away Days	13		01 10am – 4pm Strategy Day 4-5pm Board	22		3 10am – 4pm Strategy Day 4-5pm Board		12
<b>Audit and Risk</b>			30 10am				8 10am Duchy			28 2pm	
<b>Finance and Resources</b>	14 12 noon		17 10am		19 10am		1 10am Newquay		17 10am	21 1pm	
<b>Major Capital Projects</b>	26 1pm					2 10am			17 1pm		
<b>Curriculum and Quality</b>	21 1pm		28 12 noon Bicton			8 1 pm				14 1pm	
<b>Higher Education</b>			23 10am Eden			8 10 am				14 10am	
<b>Search and Governance</b>		3 9.30am			18 9.30am			26 9.30am			
<b>Remuneration</b>		5 1pm									
<b>CCMS</b>	27 2.00 pm At Chiltern House, Truro		29 2.00 pm At Chiltern House, Truro				13 2.00 pm At Chiltern House, Truro			19 2.00pm At Chiltern House, Truro	
<b>CCES</b>				7 9:30am						7 9:30am	

\* Board meetings will start at 4.00 pm and will be preceded by a strategy discussion or Board training session at 2.00 pm

\*\* OLT Away Days 10 & 11 November 2022 - Governors are invited to attend

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HE Graduation Friday 4 November 2022 - Governors are invited to attend