

BOARD OF GOVERNORS AND SUB-COMMITTEE MEETING DATES: 2016-17 TO 2019-2020

	BOARD OF GOVERNORS	AUDIT COMMITTEE	NOMINATIONS COMMITTEE	REMUNERATION COMMITTEE
2016-17	Oct Tue 4 Oct 2016 (10:30 – 13:30) <i>Falmouth Campus</i>			
	Nov Fri 18 Nov 2016 (10:30 – 13:30) <i>Falmouth Campus</i>	Fri 4 Nov 2016 (10:30 – 12:30) <i>Falmouth Campus</i>		Fri 18 Nov 2016 (14:00 – 17:30) <i>Falmouth Campus</i>
	Jan Fri 27 Jan 2017 (10:30 – 13:30) <i>Penryn Campus</i>		Fri 27 Jan 2017 (14:00 – 15:30) <i>Penryn Campus</i>	
	Mar Fri 17 Mar 2017 (13:30 – 16:30) <i>LONDON, TBC</i>	Fri 17 Mar 2017 (10:30 – 12:30) <i>LONDON, TBC</i>		
	May Fri 26 May 2017 (10:30 – 13:30) <i>Penryn Campus</i>			
	Jul Fri 14 July 2017 (13:30 – 16:30) <i>Falmouth Campus</i>	Fri 14 July 2017 (10:30 – 12:30) <i>Falmouth Campus</i>		
2017-18	Sep Fri 29 Sep 2017 (10:30 – 13:30) <i>Penryn Campus</i>			
	Nov Fri 24 Nov 2017 (10:30 – 13:30) <i>Penryn Campus</i>	Fri 10 Nov 2017 (10:30 – 12:30) <i>Penryn Campus</i>		Fri 24 Nov 2017 (14:00 – 17:30) <i>Penryn Campus</i>
	Feb Fri 2 Feb 2018 (10:30 – 13:30) <i>Falmouth Campus</i>		Fri 2 Feb 2018 (14:00 – 15:30) <i>Falmouth Campus</i>	
	Mar Fri 23 Mar 2018 (13:30 – 16:30) <i>LONDON, TBC</i>	Fri 23 Mar 2018 (10:30 – 12:30) <i>LONDON, TBC</i>		
	May Fri 25 May 2018 (10:30 – 13:30) <i>Falmouth Campus</i>			
	Jul Fri 13 July 2018 (13:30 – 16:30) <i>Penryn Campus</i>	Fri 13 July 2018 (10:30 – 12:30) <i>Penryn Campus</i>		

	BOARD OF GOVERNORS	AUDIT COMMITTEE	NOMINATIONS COMMITTEE	REMUNERATION COMMITTEE
2018-19	Sep Fri 28 Sep 2018 (10:30 – 13:30) <i>Falmouth Campus</i>			
	Nov Fri 23 Nov 2018 (10:30 – 13:30) <i>Falmouth Campus</i>	Fri 9 Nov 2018 (10:30 – 12:30) <i>Falmouth Campus</i>		Fri 23 Nov 2018 (14:00 – 17:30) <i>Falmouth Campus</i>
	Feb Fri 1 Feb 2019 (10:30 – 13:30) <i>Penryn Campus</i>		Fri 1 Feb 2019 (14:00 – 15:30) <i>Penryn Campus</i>	
	Mar Fri 22 Mar 2019 (13:30 – 16:30) <i>LONDON, TBC</i>	Fri 22 Mar 2019 (10:30 – 12:30) <i>LONDON, TBC</i>		
	May Fri 24 May 2019 (10:30 – 13:30) <i>Penryn Campus</i>			
	Jul Fri 12 July 2019 (13:30 – 16:30) <i>Falmouth Campus</i>	Fri 12 July 2019 (10:30 – 12:30) <i>Falmouth Campus</i>		

	BOARD OF GOVERNORS	AUDIT COMMITTEE	NOMINATIONS COMMITTEE	REMUNERATION COMMITTEE
2019-20	Sep Fri 27 Sep 2019 (10:30 – 13:30) <i>Penryn Campus</i>			
	Nov Fri 22 Nov 2019 (10:30 – 13:30) <i>Penryn Campus</i>	Fri 8 Nov 2019 (10:30 – 12:30) <i>Penryn Campus</i>		Fri 22 Nov 2019 (14:00 – 17:30) <i>Penryn Campus</i>
	Jan Fri 31 Jan 2020 (10:30 – 13:30) <i>Falmouth Campus</i>		Fri 31 Jan 2020 (14:00 – 15:30) <i>Falmouth Campus</i>	
	Mar Fri 20 Mar 2020 (13:30 – 16:30) <i>LONDON, TBC</i>	Fri 20 Mar 2020 (10:30 – 12:30) <i>LONDON, TBC</i>		
	May Fri 22 May 2020 (10:30 – 13:30) <i>Falmouth Campus</i>			
	Jul Fri 10 July 2020 (13:30 – 16:30) <i>Penryn Campus</i>	Fri 10 July 2020 (10:30 – 12:30) <i>Penryn Campus</i>		