

**NCHSR - SCHEDULE OF CORPORATION AND COMMITTEE MEETINGS 2018/19 (AS AT 29.5.2018)**

MONTH	DATE	MEETING TYPE	TIME	VENUE
October	Tuesday 9	Search & Governance Committee (1 of 4)	13:00 - 13:45pm	Room 1.31 & 1.32 - Birmingham
	Tuesday 9	Remuneration Committee (1 of 2)	13.45 - 14.15pm	Room 1.31 & 1.32 - Birmingham
	Tuesday 9	Corporation Board (1 of 5)	14:30 - 16:30pm	Room 1.31 & 1.32 - Birmingham
	Wednesday 10	Board Away Day NCHSR Limited Board Meeting	8:00 - 15:00pm	Room 1.31 & 1.32 - Birmingham
November	Thursday 8	Industry Advisory Board (1 of 3)	9:00 - 11:00am	Room 1.31 & 1.32 - Birmingham
	Monday 19	Curriculum, Quality & Standards Committee (1 of 4)	10:00 - 12:00pm	Room 2.04 - Doncaster
December	Wednesday 5	Finance & Resources Committee (1 of 4)	10:00 - 11:00pm	Room 2.28 - Birmingham
	Wednesday 5	Finance & Resources and Audit Committee combined (1 of 1)	11:00 - 12:00pm	Room 2.28 - Birmingham
	Wednesday 5	Audit Committee (1 of 4)	12:00 - 13:00pm	Room 2.28 - Birmingham
	Wednesday 5	Search & Governance Committee (2 of 4)	13:30 - 15:30pm	Room 2.28 - Birmingham
	Wednesday 12	Corporation Board (2 of 5)	10:00 - 13:00pm	Room 1.31/1.32 - Birmingham
January	Thursday 31	Industry Advisory Board (2 of 3)	9:00 - 11:00am	Room 1.31 & 1.32 - Birmingham

February	Monday 4	Audit Committee (2 of 4)	10:00 - 12:00pm	Room 2.28 - Birmingham
	Wednesday 13	Finance & Resources Committee (2 of 4)	10:00 - 12:00pm	Room 2.04 - Doncaster
	Friday 22	Curriculum, Quality & Standards Committee (2 of 4)	10.00 - 12.00pm	Room 2.28 - Birmingham
March	Wednesday 13	NCHSR Limited Board Meeting Corporation Board (3 of 5)	9:00 - 10:00am 10:00 - 13.00pm	Room 2.04 - Doncaster
April	Monday 8	Audit Committee (3 of 4)	10:00 - 12:00pm	Room 2.28 - Birmingham
	Monday 8	Search & Governance Committee (3 of 4)	12:30 - 14:30pm	Room 2.28 - Birmingham
	Monday 8	Remuneration Committee (2 of 2)	14:30 - 15:00pm	Room 2.28 - Birmingham
	Monday 29	Curriculum, Quality & Standards Committee (3 of 4)	10:00-12:00pm	Room 2.28 - Birmingham
May	Wednesday 1	Finance & Resources Committee (3 of 4)	10.00 - 12.00pm	Room 2.04 - Doncaster
	Wednesday 15	Corporation Board (4 of 5)	10:00 - 13:00pm	Room 0.31/1.32 - Birmingham
June	Thursday 27	Industry Advisory Board (3 of 3)	9:00 - 11:00am	Room 1.31 & 1.32 - Birmingham
July	Monday 1	Audit Committee (4 of 4)	10:00 - 12:00pm	Room 2.28 - Birmingham
	Monday 1	Search & Governance Committee (4 of 4)	12:30 - 14:30pm	Room 2.28 - Birmingham
	Monday 8	Curriculum, Quality & Standards Committee (4 of 4)	10:00 - 12:00pm	Room 2.28 - Birmingham

	Wednesday 10	Finance & Resources Committee (4 of 4)	10:00 - 12:00pm	Room 2.04 – Doncaster
	Wednesday 24	NCHSR Limited Board Meeting Corporation Board (5 of 5)	9:00 – 10:00am 10:00 - 13:00pm	Room 2.04 – Doncaster