

Board of Management Academic Year 2010-11

Programme of Meetings

Table 1 – Board of Management Meetings			
Date	Time	Location	Comment
Mon., 4 Oct. 2010	2:00 p.m.	Committee Room, Gallowgate Centre	
Tues., 12 Oct. 2010	4:30 p.m.	Robert Gordon University	Joint Meeting with the Board of Governors of RGU
Mon., 13 Dec. 2010	2:00 p.m.	Committee Room, Gallowgate Centre	Meeting to consider the Financial Statements for the year to 31 July 2010 and external auditor's report on the statements.
	2:00 p.m.	Committee Room, Gallowgate Centre	
Fri. & Sat, 4 & 5 Feb. 2011	2:00 p.m.	Venue yet to be determined	Annual residential event
Mon., 14 Feb. 2011	2:00 p.m.	Committee Room, Gallowgate Centre	
Mon., 13 June 2011	2:00 p.m.	Committee Room, Gallowgate Centre	

Table 2 – Standing Committee Meetings		
Date	Time	Location
Tuesday, 14 Sept. 2010	See below	Committee Room, Gallowgate Centre
Tuesday, 16 Nov. 2010	See below	Committee Room, Gallowgate Centre
Tuesday, 18 Jan. 2011	See below	Committee Room, Gallowgate Centre
Tuesday, 15 March 2011	See below	Committee Room, Gallowgate Centre
Tuesday, 17 May 2011	See below	Committee Room, Gallowgate Centre
Tuesday, 19 July 2011	See below	Committee Room, Gallowgate Centre

Notes to Table 2

- 1. Human Resources Committee** – meetings will begin at 8:30 a.m.
- 2. Finance and General Purposes Committee** – meetings will follow meetings of the Human Resources Committee and are likely to begin at 10:00 a.m.
- 3. Course Provision and Student Services Committee** – meetings will begin at 2:00 p.m.
- 4. Audit Committee** – meetings will follow meetings of the Course Provision and Student Services Committee and are likely to begin at 3:30 p.m. The Board's external and internal auditors will attend meetings of the Audit Committee. The meeting of the Committee on 16 November 2010 will consider the external audit of the College for the year to 31 July 2010.