

Board of Management Academic Year 2009-10

Programme of Meetings

Table 1 – Board of Management Meetings			
Date	Time	Location	Comment
Monday, 5 October 2009	2:00 p.m.	Committee Room, Gallowgate Centre	
Monday, 7 December 2009	2:00 p.m.	Committee Room, Gallowgate Centre	Meeting to consider the Financial Statements for the year to 31 July 2009 and external auditor's report on the statements.
Friday & Saturday, 5 & 6 February 2010	2:00 p.m.	Venue yet to be determined	Annual residential event
Monday, 8 February 2010	2:00 p.m.	Committee Room, Gallowgate Centre	
Monday, 14 June 2010	2:00 p.m.	Committee Room, Gallowgate Centre	

Table 2 – Standing Committee Meetings		
Date	Time	Location
Tuesday, 15 September 2009	See below	Committee Room, Gallowgate Centre
Tuesday, 17 November 2009	See below	Committee Room, Gallowgate Centre
Tuesday, 19 January 2010	See below	Committee Room, Gallowgate Centre
Tuesday, 16 March 2010	See below	Committee Room, Gallowgate Centre
Tuesday, 18 May 2010	See below	Committee Room, Gallowgate Centre
Tuesday, 20 July 2010	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 17 November 2009 will consider the external audit of the College for the year to 31 July 2009.