STAFFORDSHIRE UNIVERSITY BOARD OF GOVERNORS: CALENDAR OF MEETINGS 2022-23

Board of Governors (x4)	In-person (CA105/6 Catalyst building, Leek Road), 2.30pm pre-meet session/3.30pm full meeting*
Remuneration Committee (x2)	Online (Microsoft Teams), 2pm start
Nominations & Governance Committee (x2)	Online (Microsoft Teams), 3pm start
Strategy & Performance Committee (x3)	In-person (CA105/6 Catalyst), 3pm start
Audit and Risk Committee (x3)	In-person (CA101 Catalyst), 3pm/3.30pm**
Sustainability & Resources Committee (x4)	In-person (CA105/6 Catalyst), 1pm start *(Sept 2022 single-item mtg via Teams)*
Strategic Events (x2)	In-person, timings and locations TBD (see overleaf)
Celebrating Staff Success Awards	Usually from 3pm until ca. 6.30pm
School holidays (Staffordshire)	**Bank/public holidays**

August 2022

Wk	Mo	Tu	We	Th	Fr	Sa	Su
31	1	2	3	4	5	6	7
32	8	9	10	11	12	13	14
33	15	16	17	18	19	20	21
34	22	23	24	25	26	27	28
35	29	30	31				

September 2022

Wk	Mo	Tu	We	Th	Fr	Sa	Su
35				1	2	3	4
36	5	6	7	8	9	10	11
37	12	13	14	15	16	17	18
38	19	20	21	22	23	24	25
39	26	27	28	29	30		

October 2022

Wk	Mo	Tu	We	Th	Fr	Sa	Su
39						1	2
40	3	4	5	6	7	8	9
41	10	11	12	13	14	15	16
42	17	18	19	20	21	22	23
43	24	25	26	27	28	29	30
44	31						

November 2022

Wk	Mo	Tu	We	Th	Fr	Sa	Su
44		1	2	3	4	5	6
45	7	8	9	10	11	12	13
46	14	15	16	17	18	19	20
47	21	22	23	24	25	26	27
48	28	29	30				

December 2022

Wk	Mo	Tu	We	Th	Fr	Sa	Su
48				1	2	3	4
49	5	6	7	8	9	10	11
50	12	13	14	15	16	17	18
51	19	20	21	22	23	24	25
52	26	27	28	29	30	31	

January 2023

Wk	Mo	Tu	We	Th	Fr	Sa	Su
52							1
1	2	3	4	5	6	7	8
2	9	10	11	12	13	14	15
3	16	17	18	19	20	21	22
4	23	24	25	26	27	28	29
5	30	31					

February 2023

Wk	Mo	Tu	We	Th	Fr	Sa	Su
5			1	2	3	4	5
6	6	7	8	9	10	11	12
7	13	14	15	16	17	18	19
8	20	21	22	23	24	25	26
9	27	28					

March 2023

Wk	Mo	Tu	We	Th	Fr	Sa	Su
9			1	2	3	4	5
10	6	7	8	9	10	11	12
11	13	14	15	16	17	18	19
12	20	21	22	23	24	25	26
13	27	28	29	30	31		

April 2023

Wk	Mo	Tu	We	Th	Fr	Sa	Su
13						1	2
14	3	4	5	6	7	8	9
15	10	11	12	13	14	15	16
16	17	18	19	20	21	22	23
17	24	25	26	27	28	29	30

May 2023

Wk	Mo	Tu	We	Th	Fr	Sa	Su
18	1	2	3	4	5	6	7
19	8	9	10	11	12	13	14
20	15	16	17	18	19	20	21
21	22	23	24	25	26	27	28
22	29	30	31				

June 2023

Wk	Mo	Tu	We	Th	Fr	Sa	Su
22			1	2	3	4	
23	5	6	7	8	9	10	11
24	12	13	14	15	16	17	18
25	19	20	21	22	23	24	25
26	26	27	28	29	30		

July 2023

Wk	Mo	Tu	We	Th	Fr	Sa	Su
26						1	2
27	3	4	5	6	7	8	9
28	10	11	12	13	14	15	16
29	17	18	19	20	21	22	23
30	24	25	26	27	28	29	30
31	31						

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STAFFORDSHIRE UNIVERSITY BOARD OF GOVERNORS: CALENDAR OF MEETINGS 2022-23	

AUGUST 2022	
NO MEETINGS SCHEDULED	
SEPTEMBER 2022	
Board of Governors	Weds 21 Sept 2022, 2.30pm pre-meet/3.30pm full meeting*
OCTOBER 2022	
Remuneration Committee	Tues 4 Oct 2022, 2pm (Microsoft Teams)
Nominations & Governance Committee	Tues 4 Oct 2022, 3pm (Microsoft Teams)
Celebrating Staff Success (Stoke-on-Trent)	Weds 12 Oct, ca. 3pm until ca. 6.30pm TBD
Strategy & Performance Committee	Thurs 13 Oct 2022, 3pm
Audit & Risk Committee	Weds 26 Oct 2022, 3pm for Govs/Cttee members (3.30pm for other attendees)**
NOVEMBER 2022	
Sustainability & Resources Committee	Weds 9 Nov 2022, *2pm* - time change for this mtg only
Autumn graduation ceremonies	Governor attendance optional
Board of Governors	Weds 16 Nov 2022, 2.30pm pre-meet/3.30pm full meeting*
Strategic Event (Governors and UEB)	Dinner Weds 16 Nov and all-day event on Thurs 17 Nov 2022
DECEMBER 2022	
NO MEETINGS SCHEDULED	
JANUARY 2023	
NO MEETINGS SCHEDULED	
FEBRUARY 2023	
Strategy & Performance Committee	Weds 15 Feb 2023, 3pm
MARCH 2023	
Sustainability & Resources Committee	Tues 7 Mar 2023, 1pm
Audit & Risk Committee	Weds 15 Mar 2023, 3pm for Govs/Cttee members (3.30pm for other attendees)**
Strategic Event (Governors, UEB, and Academic Board)	Thurs 30 March 2023
APRIL 2023	
Board of Governors	Weds 19 Apr 2023, 2.30pm pre-meet/3.30pm full meeting*
MAY 2023	
Remuneration Committee	Tues 9 May 2023, 2pm (Microsoft Teams)
Nominations & Governance Committee	Tues 9 May 2023, 3pm (Microsoft Teams)
Strategy & Performance Committee	Weds 17 May 2023, 3pm
JUNE 2023	
Audit & Risk Committee	Weds 7 Jun 2023, 3pm for Govs/Cttee members (3.30pm for other attendees)**
Sustainability & Resources Committee	Tues 13 Jun 2023, 1pm
Board of Governors	Weds 28 Jun 2023, 2.30pm pre-meet/3.30pm full meeting*
JULY 2023	
Summer graduation ceremonies (Stoke)	Governor attendance optional