

# THE MANCHESTER METROPOLITAN UNIVERSITY

## BOARD OF GOVERNORS

### DATES OF MEETINGS 2010

The following dates are proposed for meetings of the Board of Governors and its Committees and Advisory Groups during 2010. The dates are arranged such that where possible there are at least two-week intervals between meetings of Committees/Advisory Groups, to permit referrals of business from one Committee to another. A two or three-week period between the last of the Committee meetings each term and the Board meeting provides time for the collation of reports for consideration by the Board.

The Audit Committee meetings and Board meetings are scheduled for Fridays commencing at 10.00am and the Marketing and Student Experience Advisory Group meetings are scheduled for Fridays commencing at 9.30am. The Finance and Human Resources Committee meetings are scheduled for Wednesdays commencing at 4.30pm and Estates and Services Advisory Group meetings are scheduled for Wednesdays commencing at 2.00pm.

<b>Estates and Services Advisory Group</b>	<b>Marketing and Student Experience Advisory Group</b>	<b>Audit Committee</b>	<b>Finance and Human Resources Committee</b>	<b>Nominations, Governance and Remuneration Committee</b>	<b>Board of Governors</b>
27 January <i>(Weds, 3 pm)</i>	5 February <i>(Fri, 9.30 am)</i>	12 February <i>(Fri, 9.30 am)</i>	3 March <i>(Weds, 4.30 pm)</i>	26 March <i>(Fri, 9.00 am)</i>	26 March <i>(Fri, 10 am)</i>
					22 April <i>(Away Day)</i>
28 April <i>(2 pm)</i>	14 May	21 May	2 June	2 July	2 July
		3 September		29 October <i>(1 pm)</i>	24 September
6 October <i>(2 pm)</i>	15 October	29 October	3 November	26 November	26 November

For the information of members, term dates for 2010 are as follows:

Spring	11 January to 26 March 2010
Summer	19 April to 25 June 2010
Autumn	20 September to 17 December 2010
Easter Sunday	4 April 2010