

THE MANCHESTER METROPOLITAN UNIVERSITY

BOARD OF GOVERNORS

DATES OF MEETINGS 2012

The following dates are proposed for meetings of the Board of Governors and its Committees and Advisory Groups during 2012. The dates are arranged such that, where possible, there are 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.

Estates and Services Advisory Group	Audit Committee	Marketing and Student Experience Advisory Group	Finance and Human Resources Committee	Nominations, Governance and Remuneration Committee	Board of Governors
25 January (Weds, 2 pm)	10 February (Fri, 9.30 am)	17 February (Fri, 9.30 am)	29 February (Weds, 4.30 pm)	23 March (Fri, 9.00 am)	23 March (Fri, 10 am)
					19 April Away Day (Thurs, full day)
2 May (Weds, 2 pm)	11 May (Fri, 9.30 am)	25 May (Fri, 9.30 am)	30 May (Weds, 4.30 pm)	29 June (Fri, 9.00 am)	29 June (Fri, 10 am)
	21 September (Fri, 9.30 am)				28 September Strategy Meeting (Fri, full day)
10 October (Weds, 2 pm)	2 November (Fri, 9.30 am)	19 October (Fri, 9.30 am)	14 November (Weds, 4.30 pm)	14 November (Weds, 2.30 pm) & 30 November (Fri, 9.00 am)	30 November (Fri, 10 am)

For information, term dates for 2012 are as follows:

Spring	9 January to 23 March 2012
Summer	16 April to 22 June 2012
Autumn	17 September to 14 December 2012
Easter Sunday	8 April 2012