

BCS, THE CHARTERED INSTITUTE FOR IT

TRUSTEE BOARD, COUNCIL, NOMINATIONS COMMITTEE & REMUNERATIONS COMMITTEE

2017 Meeting Dates

Month	Day	Meeting	Start Time
January	Wed 11	Council & Trustee Strategy Day	08.30am
	Thurs 26	Council	11am
February	Wed 8	Trustee Board	11am
	Fri 24	Nominations Committee	10am
		Remunerations Committee	12.30pm
March	Wed 15	AGM	2pm
	Wed 22	Trustee Board	11am
May	Thurs 11	Council	10.30am
	Tues 16	Nominations Committee	10am
June	Wed 7	Trustee Board	11am
July	Thurs 6	Council	11am
	Wed 19	Trustee Board	11am
September	Tues 5	Nominations Committee	10am
		Remunerations Committee	12.30pm
October	Wed 4	Trustee Board	11am
November	Wed 1	Council	11am
	Wed 29	Trustee Board	11am
December	Tues 5	Nominations Committee	10am

- Bank Hols: 2 Jan, 14 April, 17 April, 1 May, 29 May, 28 Aug, 25 Dec, 26 Dec