

**BCS, THE CHARTERED INSTITUTE FOR IT**

**TRUSTEE BOARD, COUNCIL, NOMINATIONS COMMITTEE, REMUNERATIONS COMMITTEE & RISK AUDIT AND FINANCE COMMITTEE**

**2021 Meeting Dates**

Month	Day	Meeting	Time
January	Wed 13	Council	11am – 3.15pm online
	Thu 14	Trustees & Council strategic planning day	11am – 4pm online
February	Wed 3	Trustee Board	11am – 3pm online
	Tue 23	Nominations Committee	10am – 12pm
	Tue 23	Remunerations Committee	12.30 – 2.30pm
	Thurs 25	Risk, Audit & Finance Committee (Finance Committee Mon 22 Feb 10.30am – 11.30am)	10.30am – 2.30pm
March	Wed 10	AGM	2pm – 4pm
	Wed 17	Trustee Board	11.00am – 3pm
May	Thu 6	Council	09.45am - 10.45am  11.00am – 3.30pm
	Tue 11	Nominations Committee	10am – 12pm
June	Thurs 3	Risk, Audit & Finance Committee (Finance Committee Wed 2 June 10.30am – 11.30am))	10.30am – 2.30pm
	Wed 9	Trustee Board (Trustee training Tues 8 June)	11am – 3pm

July	Thu 1	<b>Council</b>	11am – 3.30pm
	Wed 14	<b>Trustee Board</b>	11am – 3pm
September	Tue 7	<b>Nominations Committee</b>	10am – 12pm
	Tue 7	<b>Remunerations Committee</b>	12.30pm – 2.30pm
October	Wed 6	<b>Trustee Board</b>	11am – 3pm
November	Thu 4	<b>Council</b>	11.00am – 3.30pm
	Thurs 11	<b>Risk, Audit &amp; Finance Committee (Finance Committee Tues 9 Nov 10.30am – 11.30am)</b>	10.30am – 2.30pm
	Wed 24	<b>Trustee Board</b>	11am – 3pm
	Mon 29	<b>Nominations Committee</b>	10am – 12pm