

BCS, THE CHARTERED INSTITUTE FOR IT

TRUSTEE BOARD, COUNCIL, NOMINATIONS COMMITTEE & REMUNERATIONS COMMITTEE

2018 Meeting Dates

Month	Day	Meeting	Start Time
January	Tues 16	Council	1pm
	Wed 17	Council & Trustee Strategy Day	0830
February	Wed 7	Trustee Board	11am
	Tues 27	Nominations Committee	10am
		Remunerations Committee	12.30pm
March	Wed 14	AGM	2pm
	Wed 28	Trustee Board	11am
May	Thurs 10	Council	10.30am
	Tues 15	Nominations Committee	10am
June	Tues 5	Trustee Training	TBN
	Wed 6	Trustee Board	11am
July	Thurs 5	Council	11am
	Wed 18	Trustee Board	11am
September	Tues 4	Nominations Committee	10am
		Remunerations Committee	12.30pm
October	Wed 3	Trustee Board	11am
November	Thurs 8	Council	11am
	Wed 28	Trustee Board	11am
December	Tues 4	Nominations Committee	10am

- Bank Hols: 1 Jan, 30 Mar, 2 Apr, 7 May, 28 May, 27 Aug, 25 Dec, 26 Dec

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2019 Meeting Dates

Month	Day	Meeting	Start Time
January	16 January	Council	TBN
	17 January	Strategy Day	TBN
February	Wed 6	Trustee Board	11am
	Tues 26	Nominations Committee	10am
		Remunerations Committee	12.30pm
March	Wed 13	AGM	2pm
	Wed 20	Trustee Board	11am
May	Thurs 9	Council	11am
	Tues 14	Nominations Committee	10am
June	Tues 4	Trustee Training	TBN
	Wed 5	Trustee Board	11am
July	Thurs 4	Council	11am
	Wed 17	Trustee Board	11am
September	Tues 3	Nominations Committee	10am
		Remunerations Committee	12.30pm
October	Wed 2	Trustee Board	11am
November	Thurs 7	Council	11am
	Wed 27	Trustee Board	11am
December	Tues 3	Nominations Committee	10am

- Bank Hols: 1 Jan, 19 Apr, 22 Apr, 6 May, 27 May, 26 Aug, 25 Dec, 26 Dec