

BCS, THE CHARTERED INSTITUTE FOR IT

TRUSTEE BOARD, COUNCIL, NOMINATIONS COMMITTEE & REMUNERATIONS COMMITTEE

2020 Meeting Dates

Month	Day	Meeting	Start Time
January	15 January	Council	TBN
	16 January	Strategy Day	TBN
February	Wed 5	Trustee Board	11am
	Tues 25	Nominations Committee	10am
		Remunerations Committee	12.30pm
	Thurs 27	Risk, Audit and Finance Committee	11am
March	Wed 11	AGM	2pm
	Wed 18	Trustee Board	11am
May	Thurs 7	Council	11am
	Tues 12	Nominations Committee	10am
June	Tues 2	Trustee Training	TBN
	Wed 3	Trustee Board	11am
	Thurs 18	Risk, Audit and Finance Committee	11am
July	Thurs 2	Council	11am
	Wed 15	Trustee Board	11am
September	Tues 8	Nominations Committee	10am
		Remunerations Committee	12.30pm
October	Wed 7	Trustee Board	11am

November	Thurs 5	Council	11am
	Thurs 12	Risk, Audit and Finance Committee	11am
	Wed 25	Trustee Board	11am
December	Tues 1	Nominations Committee	10am

- Bank Hols: 1 Jan, 10 Apr, 13 Apr, 4 May, 25 May, 31 Aug, 25 Dec, 26 Dec, 28 Dec

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2021 Meeting Dates

Month	Day	Meeting	Time
January	Wed 20	Council	TBN
	Thu 21	Trustees & Council strategic planning day	08.30am – 4pm
February	Wed 3	Trustee Board	11am – 3pm
	Tue 23	Nominations Committee	10am – 12pm
	Tue 23	Remunerations Committee	12.30 – 2.30pm
	Thurs 25	Risk, Audit & Finance Committee	11.00-12.00 12.30-16.00
March	Wed 10	AGM	2pm – 4pm
	Wed 17 March	Trustee Board	11.00am – 3pm
May	Thu 6	Council	09.45am -10.45am 11.00am – 3.30pm
	Tue 11	Nominations Committee	10am – 12pm
June	Tues 8 June	Trustee Training	TBN
	Wed 9 June	Trustee Board	11am – 3pm
	Thurs 17 June	Risk, Audit & Finance Committee	11.00-12.00 12.30-16.00
July	Thu 1	Council	11am – 3.30pm
	Wed 14 July	Trustee Board	11am – 3pm

September	Tue 7	Nominations Committee	10am – 12pm
	Tue 7	Remunerations Committee	12.30pm – 2.30pm
October	Wed 6 October	Trustee Board	11am – 3pm
November	Thu 4	Council	11.00am – 3.30pm
	Thurs 11 Nov	Risk, Audit & Finance Committee	11.00-12.00 12.30-16.00
	Wed 24 Nov	Trustee Board	11am – 3pm
December	Tues 30 Nov	Nominations Committee	10am – 12pm