

Board and Committee Dates to June 2024

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| **Meeting** | **Date and Time** |
| MEETINGS LEADING TO SEPTEMBER BOARD | |
| Audit & Risk Management Committee Meeting | 16th August 2023 at 4.15 pm |
| Finance & General Purposes Committee Meeting | 23rd August 2023 at 4.15 pm |
| Human Resources Committee Meeting | 30th August 2023 at 4.15 pm |
| Nomination Committee Meeting | 30th August 2023 at 5 pm (approx.) |
| Remuneration Committee Meeting | 30th August 2023 at 5.30 pm (approx.) |
| Learning, Teaching & Research Committee Meeting | 6th September 2023 at 4.15 pm |
| **Board of Management Meeting** | **13th September 2023 at 4.15 pm** |
| MEETINGS LEADING TO NOVEMBER BOARD | |
| Human Resources Committee Meeting | 4th October 2023 at 4.15 pm |
| Learning, Teaching & Research Committee | 25th October 2023 at 4.15 pm |
| Finance & General Purposes and Audit & Risk Management Committees | 1st November 2023 at 2.15 pm |
| Audit & Risk Management Committee | 1st November 2023 at 4.15 pm |
| **Board of Management Meeting** | **8th November 2023, at 4.15 pm** |
| MEETINGS LEADING TO DECEMBER BOARD | |
| Finance & General Purposes Committee Meeting | 22nd November 2023 at 2.15 pm – postponed as annual accounts not yet audited |
| Audit and Risk Management Committee Meeting | 22nd November 2023 at 4.15 pm – postponed as annual accounts not yet audited |
| Human Resources Committee Meeting | 29th November 2023 at 4.15 pm |
| Learning, Teaching & Research Committee Meeting | 6th December 2023 at 4.15 pm |
| **Board of Management Meeting** | **13th December 2023 at 4.15 pm** – postponed |
| MEETINGS LEADING TO FEBRUARY BOARD | |
| Audit & Risk Management Committee Meeting and Finance & General Purposes Committee Meeting | 24th January 2024 at 3.00 pm followed by ARM Committee at 4.15 pm |
| Finance & General Purposes Committee Meeting | 31st January 2024 at 3.00 pm |
| **Extraordinary Meeting of the Board (provisional date)** | 31st January 2024 at 4.45 pm (to consider annual accounts) |
| Learning, Teaching & Research Committee  Meeting | 7th February 2024 at 4.15 pm |
| Human Resources Committee Meeting | 14th February 2024 at 4.15 pm |
| **Board of Management Meeting** | **28th February 2024 at 4.15 pm** |
| MEETINGS LEADING TO MAY BOARD | |
| Audit & Risk Management Committee Meeting | 13th March 2024 at 4.15 pm |
| Finance & General Purposes Committee Meeting | 20th March 2024 at 4.15 pm |
| Learning, Teaching & Research Committee  Meeting | 27th March 2024 at 4.15 pm |
| Human Resources Committee | 17th April 2024 at 4.15 pm |
| **Board of Management** | **1st May 2024 at 4.15 pm** |
| MEETINGS LEADING TO JUNE BOARD | |
| Audit & Risk Management Committee Meeting | 22nd May 2024 at 4.15 pm |
| Finance & General Purposes Committee Meeting | 29th May 2024 at 4.15 pm |
| Learning, Teaching & Research Committee  Meeting | 5th June 2024 at 4.15 pm |
| Human Resources Committee | 12th June 2024 at 4.15 pm |
| **Board of Management** | **26th June 2024 at 4.15 pm** |