



Board of Governors
 Regular Committee and Liaison
 Schedule of Meetings
 2023/2024

- x Board meetings will be held at 5pm.
- x Board meetings will be held in the Paul Boardroom # 216, Lansdowne Campus.
- x The regular meetings are open to the public, and the camera and committee meetings are closed.

August	15	3:00	Finance Committee (Film Studio)
--------	----	------	---------------------------------

		3:00	Executive Committee
	23	4:00	Audit Committee, audit plan for upcoming year (Auditors)
	23	4:45	Audit Committee, risk register (all board welcome)
	30	4:00	Finance Committee (2 quarter report)

November	6	4:00	Board Educational + International Education, Lansdowne Campus
	6	5:00	Board
	15	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	20	4:00	Executive Committee
	29 Wed	5:15	Past Chair Dinner, Dunlop House Restaurant
	30	4:30	Foundation Board (for Liaison)



January 2024