

**BOARD OF GOVERNORS**

**MEETINGS SCHEDULE 2020-21**

|  |  |  |
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| Audit Committee | Tuesday 13 October 2020 |  |
|  | Tuesday 30 March 2021 |  |
|  | Tuesday 15 June 2021 |  |
|  | | |
| Board of Governors | Tuesday 27 October 2020 |  |
|  | Tuesday 15 December 2020 |  |
|  | Tuesday 12 January 2021 |  |
|  | Tuesday 9 February 2021 |  |
|  | Tuesday11 May 2021 |  |
|  | Tuesday 13 July 2021 |  |
|  | | |
| Remuneration and Staffing Committee | Tuesday 20 October 2020 | CONFIDENTIAL |
|  | Tuesday 8 June 2021 |  |
|  | | |
| Nominations and Governance Committee | Tuesday 29 September 2020 |  |
|  | Tuesday 24 November 2020 | CONFIDENTIAL |
|  | Tuesday 19 January 2021 |  |
|  | | |
| Finance and Resources Committee | Tuesday 6 October 2020 |  |
|  | Tuesday 1 December 2020 |  |
|  | Tuesday 27 April 2021 |  |
|  | Tuesday 29 June 2021 |  |