

## Board Committee Meetings Calendar 2021-22

	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa	Su																					
OCT							1	2	3	SBA					9	10							16	17	CL		FAT			23	24						25	26			KEY*			29	30						31							
NOV			1	2	3	4	5	6	7						13	14	CL		FAT				20	21			AUD			27	28			FORUM			30																					
DEC				1	2	3	4	5	6	BMQ		CIF			11	12			FAT				18	19	CLQ					25	26						27	28						30	31													
JAN	1	2						8	9						15	16	CL		FAT				22	23						29	30						31		SBM																			
FEB				1	2	3	4	5	6						12	13	CL		FAT				19	20			AUD			26	27						28																					
MAR				1	2	3	4	5	6						12	13							19	20						26	27						28	29						30	31													
APR							1	2	3						9	10							16	17						23	24						25	26						27	28			KEY*			30							
MAY		1	2	3	4	5	6	7	8						14	15	CL		FAT				21	22			AUD			28	29						30	31			FORUM																	
JUN				1	2	3	4	5	6	BMQ		CIF			12	13			FAT				19	20						26	27						28	29						30														
JUL							1	2	3						9	10							16	17						23	24						25	26						27	28						29	30						31
AUG			1	2	3	4	5	6	7						13	14			FAT				20	21						27	28						29	30			FORUM			31				EB										
SEP				1	2	3	4	5	6	BMQ					12	13							19	20						26	27						28	29						30														

LEGEND	
<b>Meeting</b>	<b>Notes</b>
<span style="background-color: #0070C0; color: white; padding: 2px;">SBM</span> Strategic Board Meeting	4pm - 8pm
<span style="background-color: #0070C0; color: white; padding: 2px;">SBA</span> Strategic Board away day	9am - 4pm
<span style="background-color: #0070C0; color: white; padding: 2px;">BMQ</span> Board Meeting - quarterly finance and performance	4pm - 8pm
<span style="background-color: #444; color: white; padding: 2px;">CL</span> Concert Living board meeting	10.30am -12.30pm
<span style="background-color: #444; color: white; padding: 2px;">CLQ</span> Concert Living board meeting - quarterly finance and performance	10.30am -12.30pm
<span style="background-color: #70AD47; color: white; padding: 2px;">AUD</span> Audit Committee	4pm - 6pm
<span style="background-color: #C00000; color: white; padding: 2px;">REM</span> Remuneration and Nominations Committee	4pm - 6pm
<span style="background-color: #FFD700; color: black; padding: 2px;">FAT</span> FAT	9.30am - 11.30am
<span style="background-color: #FFD700; color: black; padding: 2px;">EB</span> Executive Board - quarterly performance	9.30am - 11.30am
<span style="background-color: #444; color: white; padding: 2px;">AGM</span> Annual General Meeting	3pm
<span style="background-color: #FF00FF; color: white; padding: 2px;">KEY*</span> Key Unlocking Futures - quarterly finance and performance	6.00pm - 8pm
<span style="background-color: #FF00FF; color: white; padding: 2px;">KEY</span> Key Unlocking Futures	6.00pm - 8pm
<span style="background-color: #999; color: white; padding: 2px;">SP</span> Scrutiny Pool Presentation	6pm
<span style="background-color: #90EE90; color: black; padding: 2px;">FORUM</span> The Forum	Administered by Progress Opportunities Team
<span style="background-color: #F08080; color: black; padding: 2px;"></span> LCC School holidays	
<span style="background-color: #A0A0A0; color: black; padding: 2px;"></span> Public/Bank Holidays	
#	Optional meeting