

Item 14 LB 7/09/2019

## **Board and Committee Dates 2020**

### **The Lanarkshire Board**

#### **Board Strategic Planning Meeting**

February TBC

101 Park Street, Coatbridge Campus

#### **Board Meetings**

Monday 23rd March 2020

South Lanarkshire College

Monday 15th June 2020

Motherwell Campus

Monday 5th October 2020

Coatbridge Campus

Monday 14th December 2020

Cumbernauld Campus

### **Curriculum, Student Affairs and Outcomes Committee (CSA)**

Monday 24th February 2020

Cumbernauld Campus

Monday 18th May 2020

Motherwell Campus

Monday 7th September 2020

Coatbridge Campus

Monday 16<sup>th</sup> November 2020

Cumbernauld Campus

### **Audit and Risk Committee**

Monday 24th February 2020

Cumbernauld Campus

Monday 18th May 2020

Motherwell Campus

Monday 7th September 2020

Coatbridge Campus

Monday 7th December 2020

Cumbernauld Campus

### **Resources and General Purposes (RGP)**

Monday 2nd March 2020

Cumbernauld Campus

Monday 1st June 2020

Motherwell Campus

Monday 14th September 2020

Coatbridge Campus

Monday 23th November 2020

Cumbernauld Campus

**Finance Committee**

Monday 2nd March 2020	Cumbernauld Campus
Monday 1st June 2020	Motherwell Campus
Monday 14th September 2020	Coatbridge Campus
Monday 23rd November 2020	Cumbernauld Campus
Monday 7th December 2020	Cumbernauld Campus

**Notes:**

1. The Board meetings will be at 5.00pm in the relevant campus Boardroom apart from **the December meeting which will be at 10.30 am with Christmas Lunch to follow.**
2. The CSAO Committee will be at 12.30 pm in the relevant campus Boardroom.
2. The Audit Committee will be at 4pm after the CSAO Committee except for the December meeting where it will meet at 4pm before the December Meeting of the Finance Committee which will be at 6pm.
3. The RPG will be held at 3.00 pm in the relevant campus boardroom followed by the Finance Committee.
4. The Finance Committee will be at 5.00pm in the relevant campus boardroom. The meeting of the Finance Committee at 6 pm on the 7th December 2020 is a special meeting to consider the annual accounts and to make a recommendation to the Board at its meeting on the 14th December 2020.
5. There will be ad hoc meetings of the Chairs' Committee and the Remuneration Committee to be announced during the year.
6. There may be additional meetings of the Board if required.