Item 18

For Information

Board of Management and Board Standing Committees Schedule of Meetings - Academic Year 2023/24

Year / Chair / Secretary	Board of Management			Finance and Resources Committee			Audit and Risk Committee			Learning and Teaching Committee		
	Wednesday	4.30pm		Tuesday / Thursday	5pm		Tuesday / Thursday	5pm		Wednesday	5pm	
Chair	Ian Patrick			Rob Doyle			Dermot Grenham			Elaine Clafferty		
Vice Chair	John McBride			Heather McNeil			Michael O'Donnell			Dr Marion Allison		
Secretary	Linda Ellison			Jeanette Evans			Jeanette Evans			Robin Ashton		
			Location			Location			Location			Location
2023	August	30	SB Campus: WG1	August			August			August		
	September			September	26	SB Campus: WG1	September	5	SB Campus: WG1	September	13	SB Campus: WG1
	October	11	SB Campus: WG1	October			October			October		
	November			November	16*(Thur) 28	MS Teams SB Campus: WG1	November	16* (Thur) 16	MS Teams MS Teams	November	22	MS Teams
	December	13	SB Campus: WG1	December			December			December		
2024	January			January			January			January		
	February			February			February	20	MS Teams	February	7	MS Teams
	March	20	SB Campus: WG1	March	5	MS Teams	March			March		
	April			April			April			April		
	May			May			May	14	SB Campus: WG1	May	8	SB Campus: WG1
	June	12	SB Campus: WG1	June	4	SB Campus: WG1	June			June		
Board Self-Evaluation Meeting	April	TBC										

***Joint meeting of the Finance & Resources Committee (F&R) and Audit & Risk Com**mittee (A&R) to consider the Annual Report and Accounts will be held on **Thursday,** 16th November 2023, timings below:

- A&R Committee meeting held from 5pm -7pm;
- Joint meeting of the F&R and A&R held from 4pm to 5pm;

Please note that members of the public can attend the above noted College Board and Standing Committee meetings. If they wish to do so they should contact the secretariat on secretariatgkc@glasgowkelvin.ac.uk or 0141 **630 5000** for details on the location of the meeting.