Board of Governors

Committee Calendar 2019-20

Chair's Committee (including Governance, Nominations and Remuneration)

Date	Time	Venue
Wednesday 11 September 2019	3.30pm – 5.30pm	Boardroom, Dunfermline
Wednesday 11 March 2020	3.30pm – 5.30pm	Boardroom, Dunfermline

Health and Safety and Human Resources Committee

Date	Time	Venue
Tuesday 29 October 2019	3.30pm – 5.30pm	Boardroom, Dunfermline
Tuesday 25 February 2020	3.30pm – 5.30pm	ES02, Glenrothes
Tuesday 2 June 2020	3.30pm – 5.30pm	Boardroom, Dunfermline

Audit and Risk Committee

Date	Time	Venue
Thursday 12 September 2019	3.30pm – 5.30pm	Boardroom, Dunfermline
Thursday 21 November 2019*	2pm – 3.30pm	Carnegie Conference Centre
Thursday 12 March 2020	3.30pm – 5.30pm	Boardroom, Dunfermline
Wednesday 3 June 2020	3.30pm – 5.30pm	ES02, Glenrothes

***** Private pre meeting at 1.30pm

Joint Audit and Risk and Finance, Commercial and Estates Committees

Date	Time	Venue
Thursday 21 November 2019	3.30pm – 4.30pm	Carnegie Conference Centre

Finance, Commercial and Estates Committee

Date	Time	Venue
Tuesday 17 September 2019	9.30am – 11.30am	Boardroom, Dunfermline
Thursday 21 November 2019	4.30pm – 6pm	Carnegie Conference Centre
Tuesday 17 March 2020	9.30am – 11.30am	Boardroom, Dunfermline
Tuesday 9 June 2020	9.30am – 11.30am	ES02, Glenrothes

Academic Quality Committee

Date	Time	Venue
Wednesday 30 October 2019	3.30pm – 5.30pm	Boardroom, Dunfermline
Wednesday 19 February 2020	3.30pm – 5.30pm	ES02, Glenrothes
Wednesday 10 June 2020	3.30pm – 5.30pm	Boardroom, Dunfermline

Board of Governors

Date	Time	Venue
Wednesday 23 October 2019	3.30pm – 5.30pm	Carnegie Conference Centre
Wednesday 11 December 2019	3.30pm - 5.30pm	Carnegie Conference Centre
Wednesday 1 April 2020	3.30pm - 5.30pm	Carnegie Conference Centre
Wednesday 24 June 2020	3.30pm - 5.30pm	Carnegie Conference Centre

Board of Governors: Development Day

Date	Time	Venue
Tuesday 4 September 2019	9am – 5pm	Carnegie Conference Centre

Board of Governors: Strategy Day

Date	Time	Venue
Wednesday 3 March 2020	9am – 5pm	Carnegie Conference Centre

Adam Smith Foundation

Date	Time	Venue
Tuesday 3 September 2019	10am – 12 noon	ES02, Glenrothes
Thursday 5 December 2019	10am – 12 noon	Boardroom, Dunfermline
Wednesday 4 March 2020*	10am – 12 noon	ES02, Glenrothes
Wednesday 3 June 2020	10am – 12 noon	Boardroom, Dunfermline

*AGM also to be held