

## Board of Governors

### Committee Calendar 2021-22

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

Date	Time	Venue
Wednesday 15 September 2021	3.30pm – 5.30pm	Boardroom, Dunfermline
Wednesday 9 March 2022	3.30pm – 5.30pm	Boardroom, Dunfermline
Tuesday 26 April 2022	3.30pm – 5.30pm	Boardroom, Dunfermline

#### People and Culture Committee

Date	Time	Venue
Tuesday 9 November 2021	3.30pm – 5.30pm	Boardroom, Dunfermline
Tuesday 22 February 2022	3.30pm – 5.30pm	ES02, Glenrothes
Tuesday 31 May 2022	3.30pm – 5.30pm	Boardroom, Dunfermline

#### Audit and Risk Committee

Date	Time	Venue
Thursday 9 September 2021	3.30pm – 5.30pm	Boardroom, Dunfermline
Thursday 18 November 2021*	2pm – 3.15pm	Carnegie Conference Centre
Thursday 3 March 2022	3.30pm – 5.30pm	Boardroom, Dunfermline
Thursday 2 June 2022	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 18 November 2021	3.15pm – 4.00pm	Carnegie Conference Centre

#### Finance, Commercial and Estates Committee

Date	Time	Venue
Tuesday 14 September 2021	9.30am – 11.30am	Boardroom, Dunfermline
Thursday 18 November 2021	4.00pm – 5.30pm	Carnegie Conference Centre
Tuesday 8 March 2022	9.30am – 11.30am	Boardroom, Dunfermline
Tuesday 7 June 2022	9.30am – 11.30am	ES02, Glenrothes

#### Academic Quality Committee

Date	Time	Venue
Wednesday 10 November 2021	3.30pm – 5.30pm	Boardroom, Dunfermline
Wednesday 16 February 2022	3.30pm – 5.30pm	ES02, Glenrothes
Wednesday 8 June 2022	3.30pm – 5.30pm	Boardroom, Dunfermline

#### Board of Governors

Date	Time	Venue
Thursday 5 August 2021	4.00pm – 4.30pm	Carnegie Conference Centre
Wednesday 29 September 2021	3.30pm – 6.30pm	Carnegie Conference Centre
Wednesday 8 December 2021	3.30pm – 6.30pm	Carnegie Conference Centre
Wednesday 23 March 2022	3.30pm - 6.30pm	Carnegie Conference Centre
Wednesday 22 June 2022	3.30pm - 6.30pm	Carnegie Conference Centre



# Fife College

## Board of Governors: Development Day

Date	Time	Venue
Tuesday 2 November 2021	9am – 5pm	Carnegie Conference Centre

## Board of Governors: Strategy Day

Date	Time	Venue
Wednesday 18 May 2022	9am – 5pm	Carnegie Conference Centre

## New Build Project Board

Date	Time	Venue
Wednesday 4 August 2021	4pm – 5.30pm	Carnegie Conference Centre
Wednesday 1 September 2021	4pm – 5.30pm	Carnegie Conference Centre
Wednesday 6 October 2021	4pm – 5.30pm	Carnegie Conference Centre
Wednesday 3 November 2021	4pm – 5.30pm	Carnegie Conference Centre
Tuesday 7 December 2021	4pm – 5.30pm	Carnegie Conference Centre
Wednesday 12 January 2022	4pm – 5.30pm	Carnegie Conference Centre
Wednesday 2 February 2022	4pm – 5.30pm	Carnegie Conference Centre
Wednesday 2 March 2022	4pm – 5.30pm	Carnegie Conference Centre
Wednesday 6 April 2022	4pm – 5.30pm	Carnegie Conference Centre
Wednesday 4 May 2022	4pm – 5.30pm	Carnegie Conference Centre
Wednesday 1 June 2022	4pm – 5.30pm	Carnegie Conference Centre
Wednesday 6 July 2022	4pm – 5.30pm	Carnegie Conference Centre