

Tabled @
meetp



**BOARD OF MANAGEMENT
SCHEDULE OF MEETINGS
2018/2019**

Board of Management

Tuesday 18th September 2018
Tuesday 27th November 2018
Tuesday 12th March 2019
Tuesday 28th May 2019
Tuesday 11th June 2019 (Training/Information/Planning Day)
Tuesday 17th September 2019
Tuesday 26th November 2019

Audit Committee

Tuesday 28th August 2018
Monday 5th November 2018 (joint with Finance & Resources 1630 start)
Monday 18th February 2019
Monday 13th May 2019
Tuesday 27th August 2019
Monday 4th November 2019 (joint with Finance & Resources 1630 start)

Finance and Resources Committee

Wednesday 5th September 2018
Monday 5th November 2018 (joint with Audit 1630 start)
Monday 11th February 2019
Monday 29th April 2019
Monday 2nd September 2019
Monday 4th November 2019 (joint with Audit 1630 start)

Development Committee

Tuesday 4th September 2018
Tuesday 6th November 2018
Tuesday 12th February 2019
Tuesday 7th May 2019
Tuesday 3rd September 2019
Tuesday 5th November 2019

Human Resources Committee

Wednesday 29th August 2018
Tuesday 13th November 2018
Wednesday 20th February 2019
Wednesday 15th May 2019
Wednesday 28th August 2019
Wednesday 13th November 2019

Remuneration Committee

Dates to be confirmed as required.

All meetings will commence at 1730 hours unless alternative time stated.

**Graduation Ceremony – 22nd - 23rd October 2018 @ 1600 hours
Construction Prize Giving – 17th September 2018 @ 1830 hours**