

<b>Committee</b>	Board of Management		
<b>Agenda Item Number</b>	18		
<b>Date paper prepared</b>	21/06/2024	<b>Date of committee meeting</b>	26/06/2024
<b>Subject</b>	2024-2025 Board of Management and Committees Dates		
<b>Author</b>	Matt Sierocinski King (Board Secretary)		
<b>Action requested</b>	For discussion and approval		
<b>Purpose of the paper</b>	To set out the dates of the Board and Its committees for the forthcoming academic year, as amended.		
<b>Brief summary of the paper</b>	<p>Since the Board approved the dates of meetings next academic year, at the Q3 meeting, several changes have needed to be made to proposed dates of meetings in November and December 2024. These many affect:</p> <ul style="list-style-type: none"> <li>- Human Resources and Remuneration Committee</li> <li>- Audit Committee</li> <li>- Finance and General Purposes Committee</li> </ul>		
<b>Consultation</b>	Finance Staff and External Auditors		
<b>Resource implications</b>	Time of Staff and Directors		
<b>Risk implications</b>	Risk 6 Governance failure and Risk 7 Financial failure. There is a risk that the role of a Director becomes too onerous. There is a risk of financial failure increasing if there is not an increased oversight and interaction with the Board of Management, and specifically with Finance and General Purposes Committee.		
<b>Link with strategy</b>	Sustainability		
<b><a href="#">Equality, Diversity and Inclusion</a></b>	N/A		
<b>Island Community Impact</b>	N/A		
<b>Paper status</b>	<input checked="" type="checkbox"/> <b>Open</b> – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> <b>Restricted</b> – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> <b>Confidential</b> - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below].		
<b><a href="#">Freedom of information</a></b>	Choose an item. If closed/ withheld, select date this will become 'open': Enter a date.		