

**NATIONAL COLLEGE BOARD OF GOVERNORS CALENDAR OF MEETINGS
2018-19 Academic Year**

TERM 2			
24.01.19	12.00	Employer Steering Group	Central Hall, John Tudor Room
	13.30	Employer Apprenticeship Event	Central Hall, John Tudor Room
07.02.19	11.00	Finance Scrutiny Committee	Roundhouse
07.02.19	12.30	Board 3 and training/strategy meeting	Roundhouse
06.03.19	15.00	Backstage Centre Board	Theatres Trust
15.03.19	10.00	Standards Committee	Theatres Trust
20.03.19	12.00	Employer Steering Group	Central Hall, John Tudor Room.
20.03.19	15.00	Audit Committee	Central Hall
20.03.19	17.00	Finance and Resources Committee	Central Hall
11.04.19	15.00 16.30	<i>Meet the students</i> Board of Governors 4	Backstage Centre
TERM 3			
16.05.19	16.30	Finance and Resources Committee	Theatres Trust
30.05.19	14.00	Board of Governors 5 and strategy session	TBC
05.06.19	15.00	Backstage Centre Board	Theatres Trust
20.06.19	15.00	Audit Committee	Theatres Trust
20.06.19	17.00	Remuneration Committee	Theatres Trust
28.06.19	10.00	Standards Committee	Theatres Trust
04.07.19	12.00	Employer Steering Group	Central Hall, John Tudor Room
04.07.19	16.30	Finance and Resources Committee	TBC
18.07.19	15.00 16.30	<i>Meet the students</i> Board of Governors 6	Backstage Centre

COMMITTEE MEMBERSHIP 2018-19

STANDING COMMITTEES	
Finance and Resources	Bryan Raven Alex Fowles Fern Potter Sue Dare
Standards	Catherine Large Claire Paul Ros Parker Sue Dare
Audit	Alex Fowles Bryan Raven Samanta Padolino (Co-opted member)
Remuneration	Alex Fowles Bryan Raven Althea Efunshile
Search	Althea Efunshile Any two other governors
STEERING/TASK GROUPS	
Development & Committee (reports through Finance Cttee)	Fern Potter
Employer Steering Group	JJ Jefferson Bryan Raven
SUBSIDIARY COMPANY	
Backstage Centre Ltd Board of Directors	Althea Efunshile Bryan Raven Gary Sparkes Ted Moore Sue Dare