

COUNCIL AND COUNCIL COMMITTEE MEETING DATES 2018**6 Council meetings**

Preceding Committee Dates						Council Dates
Human Resources and Remuneration Committee (HRRC) 10.00 am	Investment Management Committee (IMC) 8.00 am	UoM Foundation and Trusts Committee (UoMF&T) 5.00 pm	Governance and Nominations Committee (GNC) 4.30 pm	Audit and Risk Committee (ARC) 3.00 pm	Finance Committee (Finance) 3.00 pm	Strategy Sessions: 4.00 pm Council Meeting: 8.30 am
		UoMF&T Meeting 1 Wednesday 7 Feb			Finance Meeting 1 Tuesday 20 Feb	Council Meeting 1 Strategy: Tuesday 27 Feb Meeting: Wednesday 28 Feb (TBC)
	IMC Meeting 1 Thursday 22 Feb		GNC Meeting 1 Thursday 1 Mar	ARC Meeting 1 Wednesday 28 Feb	Finance Meeting 2 Thursday 8 Mar (Financial Statements)	Council Meeting 2 Strategy: Tuesday 13 Mar Meeting: Wednesday 14 Mar
HRRC Meeting 1 Monday 16 Apr	IMC Meeting 2 Wednesday 16 May	UoMF&T Meeting 2 Wednesday 18 Apr		ARC Meeting 2 Wednesday 2 May	Finance Meeting 3 Monday 21 May	Council Meeting 3 Strategy: Tuesday 29 May Meeting: Wednesday 30 May
	IMC Meeting 3 Tuesday 7 Aug		GNC Meeting 2 Thursday 21 Jun		Finance Meeting 4 Monday 16 Jul	Council Meeting 4 Strategy: Tuesday 7 Aug Meeting: Wednesday 8 Aug
HRRC Meeting 2 Monday 17 Sep		UoMF&T Meeting 3 Wednesday 26 Sep	GNC Meeting 3 Thursday 20 Sept	ARC Meeting 3 Tuesday 25 Sept	Finance Meeting 5 Monday 24 Sep Finance Meeting 6 Monday 29 Oct	Council Meeting 5 Strategy: Thursday 11 Oct Meeting: Friday 12 Oct
	IMC Meeting 4 Tuesday 13 Nov	UoMF&T Meeting 4 Wednesday 7 Nov	GNC Meeting 4 Wednesday 28 Nov	ARC Meeting 4 Tuesday 20 Nov	Finance Meeting 7 Monday 26 Nov	Council Meeting 6 Strategy: Tuesday 4 Dec Meeting: Wednesday 5 Dec

Council Planning Retreat Saturday 17 February