

Planning – Board Calendar 2026-27

Meeting	Date of Meeting	Date Papers Go Out In-line with Standing Orders	Date of Board Meeting the papers Feed In to
Audit & Risk Committee	15/09/26	08/09/26	07/10/26
Learning & Teaching Committee	09/09/26	02/09/26	07/10/26
Finance & Resources Committee	29/09/26	22/09/26	07/10/26
Board of Management	07/10/26	30/09/26	N/A
Audit & Risk Committee	26/11/26 4-5pm	19/11/26	09/12/26
A & R and F&R Joint Meeting	26/11/26 – Joint meeting 5-6pm	19/11/26	09/12/26
Finance & Resources Committee	26/11/26 6-7.30pm	19/11/26	09/12/26
Learning & Teaching Committee	18/11/26	11/11/26	09/12/26
Board of Management	09/12/26	02/12/26	N/A
Audit & Risk Committee	09/02/27	02/02/26	10/03/26
Learning & Teaching Committee	17/02/27	12/02/26	10/03/26
Finance & Resources Committee	02/03/27	24/02/26	10/03/26
Board of Management	10/03/27	03/03/26	N/A
Audit & Risk Committee	11/05/27	04/05/26	09/06/26
Learning & Teaching Committee	05/05/27	28/04/26	09/06/26
Finance & Resources Committee	26/05/27	19/05/26	09/06/26
Board of Management	09/06/27	02/06/26	N/A

*Require discussion with incoming Chair and Principal to agree best date for Board Strategic Planning event(s).

Board of Management and Board Standing Committees Schedule of Meetings – Academic Year 2026/27

Year / Chair / Secretary	Board of Management		Audit & Risk		Finance & Resources		Learning & Teaching	
	Wednesday	4.30pm	Tuesday	5pm	Wednesday	5pm	Wednesday	5pm
Chair	TBC		Dermot Grenham		TBC		Elaine Clafferty	
Vice Chair	Stephen Caldwell (Interim)		TBC		Stephen Caldwell		TBC	
Secretary	Michelle Brand		Jeanette Evans		Jeanette Evans		Robin Ashton	
2026	August		August		August		August	
	September		September	15	September	29	September	9
	October	7	October		October		October	
	November		November	*26	November	*26	November	18
	December	9	December		December		December	
2027	January		January		January		January	
	February		February	9	February		February	17
	March	10	March		March	2	March	
	April		April		April		April	
	May		May	11	May	26	May	5
	June	9	June		June		June	

Notes

Strategic Planning event(s) are yet to be agreed – discussion with incoming Chair and Principal

*Joint meeting of the Finance & Resources Committee (F&R) and Audit & Risk Committee (A&R) to consider the Annual Report and Accounts will be held on **Thursday 26 November 2026**, timings noted below:

Meeting	Time
A&R	4.00-5.00pm
Joint A&R and F&R	5.00-6.00pm
F&R	6.00-7.30pm

Associated Governance and Administrative Arrangements:

- Board and committee papers are generally issued the week in advance of any Board or committee meeting by the Secretariat
- Board and committee papers can all be accessed by Board members via Admin Control
- Agendas, reports and minutes are published to the College website after each meeting
- Observers are welcome to attend Board meetings. This can be done on written request through the secretariat and attendance is at the discretion of the Board Chair
- All Board meetings are held in person at Springburn campus
- The first and last committee meetings of the academic year (AY) (Audit and Risk, Finance and Resources and Learning and Teaching) are held in person, with the 2nd and 3rd meetings of the academic year online via Teams
- The option to dial in to the in person Board and committee meetings is available should members be unable to attend in person.