<table>
<thead>
<tr>
<th><strong>Title</strong></th>
<th>Council of Governors Future Meeting Schedule</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>Purpose</strong></th>
<th>For decision.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>History</strong></td>
<td>None</td>
</tr>
</tbody>
</table>
1. Introduction
   1.1. At its meeting on 28 April 2016 the Council of Governors agreed to consider the future schedule and frequency of its meetings.
   1.2. This paper outlines the proposed schedule of meetings in 2017.

2. Meeting Schedule
   2.1. Currently meetings of the Council of Governors take place on a quarterly basis. This is consistent with the requirement under the Constitution that there be no fewer than four meetings in a year.
   2.2. These meetings are supplemented with seminars on specific topics which also take place around four times a year.
   2.3. On this basis, continuing the current pattern, meetings for 2017 would occur as follows:
       - January 2017
       - April 2017
       - July 2017
       - October 2017
   2.4. Some concerns have been expressed by governors that the current schedule of meetings is too infrequent to progress the work of Council as quickly as is desirable. It is hoped, however, that the establishment of key committees will allow the pace of work to be increased without a greater frequency of full Council meetings.
   2.5. The availability of capacity to appropriately support the Council of Governors should also be considered should the frequency of Council meetings be increased at the same time as two new committees are being established.
   2.6. It is therefore recommended that the current pattern of meetings be extended as outlined in paragraph 2.3 to allow the impact of the new committees to be assessed before considering further changes.

3. Recommendations
   3.1. The Council of Governors is asked to approve the planned schedule of quarterly meetings for 2017.

Paper prepared by Neil Scotchmer
Programme Manager
June 2016