

## LEARNING AND WORK INSTITUTE

**COMPANY BOARD  
AND COMMITTEE MEETINGS 2018-2019**

DATE	COMMITTEE	TIME	LOCATION
Wednesday 21 <sup>st</sup> November 2018	L&W Wales Strategy Group	10.30am – 1.30pm	Cardiff
Thursday 29 <sup>th</sup> November 2018	Audit Committee	10.30am – 12.30pm  12.30pm – 1.00pm Lunch with Company Board members	Leicester
Thursday 29 <sup>th</sup> November 2018	Company Board	1.00pm – 3.30pm  12.30pm – 1.00pm Lunch with Audit Committee members	Leicester
<b>2019</b>			
Thursday 24 <sup>th</sup> January 2019	Remuneration Committee	4.30pm – 6.00pm	Leicester
Thursday 24 <sup>th</sup> January 2019 7.00pm	Company Board dinner	7pm for 7.30pm meal	Leicester
Friday 25 <sup>th</sup> January 2019	Company Board Strategic Away Day	9.30am -3pm with lunch from 12.30pm – 1.15pm	Leicester
Wednesday 13 <sup>th</sup> February 2019	L&W Wales Strategy Group	10.30am – 1.30pm	Cardiff
Thursday 21 <sup>st</sup> March 2019	Audit Committee	10.30am – 12.30pm  12.30pm – 1.00pm Lunch with Company Board members	London (venue TBC)
Thursday 21 <sup>st</sup> March 2019	Company Board	1.00pm – 3.30pm  12.30pm – 1.00pm Lunch with Audit Committee members	London (venue TBC)
Wednesday 26 <sup>th</sup> June 2019	L&W Wales Strategy Group	10.30am – 1.30pm	Cardiff

Thursday 27 <sup>th</sup> June 2019	Audit Committee	11.00 am – 1.00pm Lunch 1.00pm – 1.30pm	Leicester
Thursday 11 <sup>th</sup> July 2019	Company Board	12noon – 3.30pm with working lunch	Leicester
Thursday 11 <sup>th</sup> July 2019	The Haldane Trust	3.30pm – 4.15pm (following the Board meeting)	Leicester
Thursday 12 <sup>th</sup> September 2019	Remuneration Committee	11am – 12.30pm	Leicester
Thursday 26 <sup>th</sup> September 2019	Company Board	12noon – 3.30pm with working lunch	London (venue TBC)
Wednesday 20 <sup>th</sup> November 2019	L&W Wales Strategy Group	10.30am – 1.30pm	Cardiff
Thursday 21 <sup>st</sup> November 2019	Annual General Meeting	1.00pm – 2.30pm	London (venue TBC)
Thursday 5 <sup>th</sup> December 2019	Audit Committee	10.30am – 12.30pm 12.30pm – 1.00pm Lunch with Company Board members	Leicester
Thursday 5 <sup>th</sup> December 2019	Company Board	1.00pm – 3.30pm 12.30pm – 1.00pm Lunch with Audit Committee members	Leicester