

Board of Governors

Committee Calendar 2023-24

Chair's Committee (including Governance, Nominations and Remuneration)

Date	Time	Venue
Thursday 14 September 2023	3.30pm – 5.30pm	Boardroom, Dunfermline
Thursday 7 March 2024	3.30pm – 5.30pm	Boardroom, Dunfermline
Thursday 25 April 2024	3.30pm – 5.30pm	Boardroom, Dunfermline

People and Culture Committee

Date	Time	Venue
Monday 30 October 2023	3.30pm – 5.30pm	Microsoft Teams
Monday 19 February 2024	3.30pm – 5.30pm	Microsoft Teams
Monday 20 May 2024	3.30pm – 5.30pm	Microsoft Teams

Audit and Risk Committee

Date	Time	Venue
Thursday 7 September 2023	3.30pm – 5.30pm	Microsoft Teams
Thursday 16 November 2023*	2pm – 3.15pm	Microsoft Teams
Tuesday 27 February 2024	3.30pm – 5.30pm	Microsoft Teams
Thursday 30 May 2024	3.30pm – 5.30pm	Microsoft Teams

* Private pre meeting at 1.30pm

Joint Audit and Risk and Finance, Commercial and Estates Committees

Date	Time	Venue
Thursday 16 November 2023	3.15pm – 4.00pm	Microsoft Teams

Finance, Commercial and Estates Committee

Date	Time	Venue
Tuesday 12 September 2023	8.30am – 10.30am	Microsoft Teams
Thursday 16 November 2023	4.00pm – 5.30pm	Microsoft Teams
Wednesday 28 February 2024	8.30am – 10.30am	Microsoft Teams
Tuesday 4 June 2024	8.30am – 10.30am	Microsoft Teams

Academic Quality Committee

Date	Time	Venue
Monday 6 November 2023	3.30pm – 5.30pm	Microsoft Teams
Monday 12 February 2024	3.30pm – 5.30pm	Microsoft Teams
Monday 28 May 2024	3.30pm – 5.30pm	Microsoft Teams

Board of Governors

Date	Time	Venue
Thursday 28 September 2023	3.30pm – 6.30pm	HMP & YOI Polmont, Brightons, Falkirk, FK2 0AB
Thursday 7 December 2023	3.30pm – 6.30pm	Carnegie Conference Centre
Thursday 14 March 2024	3.30pm - 6.30pm	G22, Rosyth Campus
Thursday 20 June 2024	3.30pm - 6.30pm	Dunfermline New Campus tbc



Fife College

Board of Governors: Development Day

Date	Time	Venue
Tuesday 31 October 2023	9am – 5pm	Levenmouth Campus

Board of Governors: Strategy Day

Date	Time	Venue
Thursday 23 May 2024	9am – 5pm	Carnegie Conference Centre

New Build Project Board

Date	Time	Venue
Thursday 31 August 2023	3.30pm – 5.00pm	Microsoft Teams
Thursday 5 October 2023	3.30pm – 5.00pm	Microsoft Teams
Thursday 2 November 2023	3.30pm – 5.00pm	Microsoft Teams
Tuesday 5 December 2023	3.30pm – 5.00pm	Microsoft Teams
Tuesday 23 January 2024	3.30pm – 5.00pm	Microsoft Teams
Thursday 29 February 2024	3.30pm – 5.00pm	Microsoft Teams
Thursday 4 April 2024	3.30pm – 5.00pm	Microsoft Teams
Thursday 2 May 2024	3.30pm – 5.00pm	Microsoft Teams
Thursday 6 June 2024	3.30pm – 5.00pm	Microsoft Teams
Thursday 4 July 2024	3.30pm – 5.00pm	Microsoft Teams