

FC47. PROGRAMME OF MEETINGS: JANUARY – APRIL 2012

There was submitted Report (circulated) dated 27 September 2011 by the Chief Governance Officer presenting a timetable of meetings for the period January to April 2012

Additionally Provost Reid proposed that a meeting of the Audit Committee be included in the timetable.

Accordingly, **AGREED**:-

- (1) the proposed timetable of meetings for the period January to April 2012 as set out in Appendix 1 of the Report, and
- (2) to hold a meeting of the Audit Committee in March 2012, and to authorise the Chief Governance Officer, in consultation with the Convener, to make the necessary arrangements.

NOTED that:-

- (1) in addition to the programme of meetings there may be a requirement to call other meetings, for example of the Appeals Committee, in the period up to 2 May 2012, and
- (2) there may be amendments to the programme in the event that changes are made to the committee structure.