Title	**TEF / TEFAT Board & Committee Dates 2021-2022**
Prepared by	Madison Gough
Date	Oct 2021

TEFAT Members

10th December 2021	Attendance at AGM
June 2022	(Date TBC)

TEFAT Board of Trustees

22nd October 2021 (virtual)	10am (including Safeguarding briefing)
10th December 2021 (virtual)	10am (including H&S briefing,) AGM with Members
11th February 2022 (virtual)	10am (including SEND briefing)
1st April 2022 (virtual)	10am
20th May 2022	10am
22nd July 2022	10am

TEFAT Audit Committee

Membership: Andrew (Chair), Bob, David L, Gillian, Damon

3rd December 2021	11am
25th March 2022	11am
15th July 2022	11am

TEFAT Finance Committee

Membership: David G (Chair), Lucy, and Hugh

3rd December 2021	8:30am
25th March 2022	8.30am
15th July 2022	8:30am

TEFAT Remuneration Committee (sub-ctee of the Finance Committee)

Membership: x 3 members (not including Hugh) drawn from the Finance Committee

October 2021	(Date TBC)

TEFAT Academic Board

Membership: Tim Coulson and David L

3rd December 2021 (virtual)	1.30pm
4th February 2022 (virtual)	1.30pm
25th March 2022 (virtual)	1.30pm
4th May 2022 (in person)	2pm
15th July 2022 (in person)	2pm

TEF Board

9th November 2021 (virtual)	1-2pm
March 2022	(Date TBC)
July 2022	(Date TBC)