

Committee Meeting Dates 2023-24

NB: THIS LIST IS REGULARLY UPDATED

For any general queries please e-mail glas@sgul.ac.uk

For any Committee specific enquiries please e-mail the relevant Clerk (listed by the meeting dates).

Audit Committee

15:30 – 17:30

Boardroom Style for 12 people – **H2.5**

Chair: Sarah Wilton

Clerk: Charlotte Martin – cmartin@sgul.ac.uk

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Tuesday	26 September	2023	15 September 2023		
Tuesday	14 November	2023	3 November 2023		
Tuesday	6 February	2024	26 January 2024		
Tuesday	4 June	2024	24 May 2024		

Council

14:00 – 16:00

Boardroom Style for 30 people – **H2.5/H2.6**

Rooms will be booked from 13:00 to 19:00 for pre-meets and after meeting events

Chair: Christine Swabey

Clerk: Charlotte Martin – cmartin@sgul.ac.uk

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Tuesday	10 October	2023	29 September		
Tuesday	28 November	2023	17 November		
Tuesday	23 January	2024	12 January		
Tuesday	20 February	2024	9 February		
Tuesday	19 March	2024	8 March		
Tuesday	21 May	2024	10 May	Offsite (Away Day)	9:30am – 4:30pm
Wednesday	26 June	2024	14 June		

Diversity and Inclusion Steering Group – **To be Confirmed**

10.00-11.30

Boardroom Style for 15 people – **Harry Axton / MS Teams**

Co-Chairs: Vanessa Ho and Jenny Winters

Clerk: Jackie Ferriter - jferrite@sgul.ac.uk

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Wednesday	25 October	2023			

Education and Student Strategy Committee – **To be Confirmed**

14:00 – 16:00

Boardroom Style for 25 people – **H2.5**

Chair: Professor Jane Saffell

Clerk: Megan Walton - mwalton@sgul.ac.uk (on maternity leave wef October 2022)

Interim Clerk (mat leave cover): Dave Arnold darnold@sgul.ac.uk

Day	Date	Year	Paper Deadline	Room	Time
Thursday	14 September	2023	1 September		
Thursday	12 October	2023	29 October		

Day	Date	Year	Paper Deadline	Room	Time
Thursday	9 November	2023	27 November		
Thursday	11 January	2024	3 January		
Thursday	8 February	2024	26 January		
Thursday	11 April	2024	28 March		
Thursday	9 May	2024	26 April		
Thursday	13 June	2024	31 May		
Thursday	8 August	2024	26 July		

Executive Board

14.00 – 16.00

Boardroom style for 20 people – **H2.5 and MS Teams**

Chair: Professor Jenny Higham

Clerk: Dr Maxine Esser

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Tuesday	19 September	2023	8 September		
Tuesday	7 November	2023	27 October		
Tuesday	16 January	2024	5 January		
Tuesday	12 March	2024	1 March		
Tuesday	14 May	2024	3 May		
Tuesday	11 June*	2024	31 May		

*NB joint meeting with Senate

Finance Committee

14:00 – 17:00

Boardroom Style for 15 people in **H2.5**

Chair: Josh Joshi

Clerk: Dr Maxine Esser

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Wednesday	20 September	2023	8 September		
Wednesday	1 November	2023	20 October		
Wednesday	31 January	2024	19 January		
Wednesday	13 March	2024	1 March		
Wednesday	19 June	2024	7 June		

Human Tissue Licensing Review Group

12:30 – 14:30

Boardroom Style for 15 people – **H2.5**

Chair: Anna Dulic-Sills

Clerk: Jacqueline Ferriter

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Wednesday	18 October	2023	6 October		
Wednesday	17 January	2024	5 January		
Wednesday	17 April	2024	5 April		
Wednesday	17 July	2024	5 July		

Quality Assurance and Enhancement Committee (QAEC)

14:00 – 16:00

Boardroom Style for 25 people – **H2.5**

Chair: Professor Rachel Allen

Clerk: Glen Delahaye - gdelahay@sgul.ac.uk

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Thursday	5 October	2023	28 September		
Thursday	2 November	2023	26 October		
Thursday	7 December	2023	30 November		
Thursday	10 January	2024	3 January		
Thursday	1 February	2024	25 January		
Thursday	7 March	2024	29 February		
Thursday	4 April	2024	28 March		
Thursday	2 May	2024	25 April		
Tuesday	5 June	2024	29 May		

Research and Enterprise Committee

11:00 – 12:30

Boardroom Style for 45 people – **H2.5/H2.6**

Chair: Professor Jon Friedland

Clerk: Dr Craig Wheway - cwheway@sgul.ac.uk

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Monday	11 September	2023	4 September		
Monday	9 October	2023	2 October		
Monday	6 November	2023	30 October		
Monday	11 December	2023	4 December		
Monday	8 January	2024	2 January		
Monday	5 February	2024	29 January		
Monday	4 March	2024	26 February		
Monday	15 April	2024	8 April		
Monday	13 May	2024	6 May		
Monday	10 June	2024	3 June		
Monday	8 July	2024	1 July		

Resourcing Review Committee (RRC)

11:00 – 12:30

Boardroom Style for 15 people – **Harry Axton / MS Teams**

Chair: Jenny Higham

Clerk: Jacqueline Ferriter - jferrite@sgul.ac.uk

Meets c. every 2 weeks, usually on the first and third Mondays of the month. Dates are subject to change, the most up-to-date list can be found on the website [here](#).

Risk, Audit and Efficiency Committee

14:00-16:00

Boardroom Style for 30 people – **H2.5**

Chair: Anna Dulic-Sills

Clerk: TBC

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Tuesday	12/09/2023	2023	1 September		
Thursday	18/01/2024	2024	5 January		
Wednesday	15/05/2024	2024	3 May		

Safety Management Committee

11:00 – 12:00

Boardroom Style for 20 people – **H2.5**

Chair: Professor Debbie Baines (until November 2023) / Dr Bridget Bax (from November 2023)

Clerk: *TBC*

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Thursday	21 September	2023	8 September		
Monday	31 October	2023	20 October		
Thursday	25 January	2024	12 January		
Thursday	21 March	2024	8 March		
Thursday	16 May	2024	3 May		
Thursday	18 July	2024	5 July		

Senate

14:00 – 16:00

Boardroom Style for 45 people – **H2.5/H2.6**

Chair: Professor Jenny Higham

Clerk: Dr Maxine Esser

Day	Date	Year	Paper Deadline	Room (if different)	Time (if different)
Wednesday	8 November	2023	27 October		
Wednesday	6 March	2024	23 February		
Tuesday	11 June*	2024	31 May		

*NB joint meeting with Executive Board

Vice-Chancellor's Advisory GroupBoardroom Style for 20 – **Harry Axton**

Bi-Weekly Monday at 9:00 – VC-Professional Services (VC-PS)

Bi-Weekly Monday at 10:00 – VC-ALL

Please contact June Phillips (juphilli@sgul.ac.uk) for more information.