Committee Meeting Dates 2022-23

NB: THIS LIST IS REGULARLY UPDATED

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

**Audit Committee – Confirmed**

15:30 – 17:30

Boardroom Style for 12 people – room to be confirmed

Chair: Sarah Wilton

Clerk: Emma Whitaker (interim) – ewhitake@sgul.ac.uk

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| --- | --- | --- | --- | --- | --- |
| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)**  | **Time (if different)** |
| Tuesday | 4 October | 2022 | 23 September 2022 |  |  |
| Tuesday | 15 November | 2022 | 4 November 2022 |  |  |
| Tuesday | 21 February | 2023 | 10 February 2023 |  |  |
| Tuesday | 13 June | 2023 | 2 June 2023 |  |  |

**Council – Confirmed**

14:00 – 16:00

Boardroom Style for 30 people – room to be confirmed

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

Chair: Christine Swabey

Clerk: Emma Whitaker (interim) – ewhitake@sgul.ac.uk

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Wednesday | 21 September | 2022 | N/A | Offsite – dinner  | 18:00 onwards |
| Wednesday | 12 October | 2022 | 30 September 2022 |  |  |
| Tuesday | 29 November  | 2022 | 18 November 2022 |  |  |
| Wednesday | 11 January  | 2023 | N/A | Seminar only | 14:00-15:30 |
| Wednesday | 22 February | 2023 | 10 February 2023 |  | 13:00-17:00 (1hr seminar) |
| Tuesday | 28 March | 2023 | 17 March 2023 |  | 13:00-17:00(1hr seminar) |
| Wednesday | 17 May | 2023 | 5 May 2023 | Offsite – Away Day | 09:00-16:00 |
| Tuesday | 27 June | 2023 | 16 June 2023 |  |  |

**Education and Student Strategy Committee – Confirmed**

14:00 – 16:00

Boardroom Style for 25 people – room to be confirmed

Chair: Professor Jane Saffell

Clerk: Megan Walton - mwalton@sgul.ac.uk

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room**  | **Time**  |
| Thursday | 8 September | 2022 | 1 September 2022 |  |  |
| Thursday | 13 October | 2022 | 6 October 2022 |  |  |
| Thursday | 10 November | 2022 | 3 November 2022 |  |  |
| Thursday | 8 December | 2022 | 1 December 2022 |  |  |
| Thursday | 12 January | 2023 | 5 January 2023 |  |  |
| Thursday | 9 February | 2023 | 2 February 2023 |  |  |
| Tuesday | 7 March | 2023 | 28 February 2023 |  |  |
| Wednesday | 19 April | 2023 | 3 April 2023 |  |  |
| Thursday | 11 May | 2023 | 4 May 2023 |  |  |
| Thursday | 8 June | 2023 | 1 June 2023 |  |  |
| Thursday | 13 July | 2023 | 6 July 2023 |  |  |
| Thursday | 10 August | 2023 | 3 August 2023 |  |  |

**Executive Board – Confirmed**

14.00 – 16.00

Boardroom style for 35 people – room to be confirmed

Chair: Professor Jenny Higham

Clerk: Emma Whitaker – ewhitake@sgul.ac.uk

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Wednesday | 28 September  | 2022 | 16 September 2022 |  |  |
| Tuesday | 1 November  | 2022 | 21 October 2022 |  |  |
| Tuesday | 6 December\* | 2022 | 25 November 2022 |  |  |
| Tuesday | 17 January  | 2023 | 6 January 2023 |  |  |
| Wednesday | 1 March | 2023 | 17 February 2023 |  |  |
| Tuesday | 21 March | 2023 | 10 March 2023 |  |  |
| Wednesday | 24 May | 2023 | 12 May 2023 |  |  |
| Wednesday | 14 June | 2023 | 2 June 2023 |  |  |
| Wednesday | 12 July\* | 2023 | 30 June 2023 |  |  |

\*NB joint meeting with Senate

**Finance Committee – Confirmed**

14:00 – 17:00

Boardroom Style for 10 people in **Harry Axton** (unless otherwise stated)

Chair: Josh Joshi

Clerk: Emma Whitaker – ewhitake@sgul.ac.uk

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Tuesday | 27 September  | 2022 | 16 September 2022 |  |  |
| Wednesday | 2 November | 2022 | 21 October 2022 |  |  |
| Wednesday | 1 February | 2023 | 20 January 2023 |  |  |
| Wednesday | 29 March  | 2023 | 17 March 2023 |  |  |
| Tuesday | 20 June  | 2023 | 9 June 2023 |  |  |

**Human Tissue Licensing Review Group – Confirmed**

12:30 – 14:30

Boardroom Style for 15 people – room to be confirmed

Chair: Paul Ratcliffe

Clerk: Shahib Uddin - suddin@sgul.ac.uk

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Tuesday | 11 October  | 2022 | 30 September 2022 |  |  |
| Wednesday | 18 January | 2023 | 6 January 2023 |  |  |
| Wednesday | 22 March | 2023 | 10 March 2023 |  |  |
| Wednesday | 19 July | 2023 | 7 July 2023 |  |  |

**Principal’s Advisory Group (PAG)**

Boardroom Style for 20 in the Harry Axton Room

Bi-Weekly Monday at 9:00 – PAG/ADMIN

Bi-Weekly Monday at 10:00 – PAG/ALL

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

**Quality Assurance and Enhancement Committee (QAEC) – Confirmed**

14:00 – 16:00

Boardroom Style for 25 people – room to be confirmed

Chair: Professor Rachel Allen

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

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Thursday | 6 October | 2022 | 29 September 2022 |  |  |
| Thursday | 3 November | 2022 | 27 October 2022 |  |  |
| Thursday | 1 December | 2022 | 24 November 2022 |  |  |
| Thursday | 19 January | 2023 | 12 January 2023 |  |  |
| Wednesday | 8 February | 2023 | 1 February 2023 |  |  |
| Thursday | 9 March | 2023 | 2 March 2023 |  |  |
| Thursday | 30 March | 2023 | 23 March 2023 |  |  |
| Thursday | 4 May | 2023 | 27 April 2023 |  |  |
| Tuesday | 6 June | 2023 | 30 May 2023 |  |  |

**Research Committee – Confirmed**

11:00 – 12:30

Boardroom Style for 45 people – rooms to be confirmed

Chair: Professor Jon Friedland

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

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Monday | 12 September | 2022 | 5 September 2022 |  |  |
| Monday | 10 October | 2022 | 3 October 2022 |  |  |
| Monday | 14 November | 2022 | 7 November 2022 |  |  |
| Monday | 12 December | 2022 | 5 December 2022 |  |  |
| Monday | 9 January | 2023 | 2 January 2023 |  |  |
| Monday | 13 February | 2023 | 6 February 2023 |  |  |
| Monday | 13 March | 2023 | 6 March 2023 |  |  |
| Thursday | 20 April | 2023 | 13 April 2023 |  |  |
| Monday | 8 May | 2023 | 1 May 2023 |  |  |
| Monday | 12 June | 2023 | 5 June 2023 |  |  |
| Monday | 10 July | 2023 | 3 July 2023 |  |  |

**Risk, Audit and Efficiency Committee – Confirmed**

14:00-16:00

Boardroom Style for 30 people – room to be confirmed

Chair: Paul Ratcliffe

Clerk: Shahib Uddin - suddin@sgul.ac.uk

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| --- | --- | --- | --- | --- | --- |
| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Wednesday | 14 September | 2022 | 2 September 2022 |  |  |
| Wednesday | 19 October  | 2022 | 12 October 2022 |  |  |
| Thursday | 2 February | 2023 | 20 January 2023 |  |  |
| Wednesday | 10 May | 2023 | 3 May 2023 |  |  |

**Safety Management Committee – Confirmed**

11:00 – 12:00

Boardroom Style for 20 people – room to be confirmed

Chair: Professor Debbie Baines

Clerk: Shahib Uddin - suddin@sgul.ac.uk

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| --- | --- | --- | --- | --- | --- |
| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Thursday | 15 September | 2022 | 2 September 2022 |  |  |
| Thursday | 17 November | 2022 | 4 November 2022 |  |  |
| Thursday | 19 January  | 2023 | 6 January 2023 |  |  |
| Thursday | 16 March | 2023 | 3 March 2023 |  |  |
| Thursday | 18 May | 2023 | 5 May 2023 |  |  |
| Thursday | 20 July | 2023 | 7 July 2023 |  |  |

**Senate – Confirmed**

14:00 – 16:00

Boardroom Style for 45 people – rooms to be confirmed

Chair: Professor Jenny Higham

Clerk: Emma Whitaker – ewhitake@sgul.ac.uk

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| --- | --- | --- | --- | --- | --- |
| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Wednesday | 9 November | 2022 | 28 October 2022 |  |  |
| Tuesday | 6 December\* | 2022 | 25 November 2022 |  |  |
| Wednesday | 8 March | 2023 | 24 February 2023 |  |  |
| Wednesday | 7 June | 2023 | 26 May 2023 |  |  |
| Wednesday | 12 July\* | 2023 | 30 June 2023 |  |  |

\*NB joint meeting with Executive Board