Committee Meeting Dates 2021-22

NB: THIS LIST IS REGULARLY UPDATED

**Audit Committee – Confirmed**

15:30 – 17:30

Boardroom Style for 12 people in **H2.5** (unless otherwise stated)

Chair: Sarah Wilton

Clerk: Sian Marshall

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)**  | **Time (if different)** |
| Tuesday | 5 October | 2021 | 24 September 2021 |  |  |
| Tuesday | 9 November | 2021 | 29 October 2021 |  |  |
| Tuesday | 22 February | 2022 | 11 February 2022 | VIRTUAL |  |
| Tuesday | 7 June | 2022 | 27 May 2022 |  |  |

**Council – Confirmed**

14:00 – 16:00

Boardroom Style for 30 people in **H2.5/6** (unless otherwise stated)

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

Chair: Christine Swabey

Clerk: Sian Marshall

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Tuesday | 19 October | 2021 | 8 October 2021 |  |  |
| Tuesday | 30 November  | 2021 | 19 November 2021 |  |  |
| Tuesday | 8 February | 2022 | 28 January 2022 |  |  |
| Tuesday | 29 March | 2022 | 11 March 2022 |  |  |
| Wednesday | 11 May | 2022 | 3 May 2022 | Offsite | 9.00-16.00 |
| Thursday | 30 June | 2022 | 17 June 2022 |  | 9.00-13:00 |

**Education and Student Strategy Committee – Confirmed**

Check time in table

Boardroom Style for 25 people in **H2.6/7/8** (unless otherwise stated)

Chair: Professor Jane Saffell

Clerk: Megan Butler

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Day** | **Date** | **Year** | **Paper Deadline** | **Room**  | **Time**  |
| Thursday | 7 October | 2021 | 30 September 2021 |  | 10:00 – 12:00  |
| Tuesday | 16 November | 2021 | 9 November 2021 |  | 14:00 – 16:00 |
| Monday | 10 January | 2022 | 3 January 2022 |  | 15:00 – 17:00  |
| Tuesday | 22 February | 2022 | 15 February 2022 |  | 10:00 – 12:00  |
| Thursday | 7 April | 2022 | 31 March 2022 | H2.5/6 | 11:00 – 13:00  |
| Tuesday | 17 May | 2022 | 10 May 2022 |  | 13:00 – 15:00  |
| Wednesday | 29 June | 2022 | 22 June 2022 | H2.5/6 | 14:00 – 16:00  |
| Wednesday | 10 August | 2022 | 3 July 2022 | H2.5/6 | 10:00 – 12:00  |

**Executive Board – Confirmed**

14.00 – 16.00

Boardroom style for 35 people in **H2.5 & 2.6** (unless otherwise specified)

Chair: Professor Jenny Higham

Clerk: Sian Marshall / Emma Whitaker

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| --- | --- | --- | --- | --- | --- |
| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Tuesday | 28 September  | 2021 | 20 September 2021 |  | 15:00 – 17:00 |
| Thursday | 4 November  | 2021 | 28 October 2021 | H2.5/6/7/8 |  |
| Tuesday | 7 December\* | 2021 | 29 November 2021 | Harry Axton Room |  |
| Tuesday | 25 January  | 2022 | 17 January 2022 |  | 14.00-15.30 |
| Wednesday | 23 February  | 2022 | 14 February 2022 | VIRTUAL |  |
| Tuesday | 22 March  | 2022 | 14 March 2022 |  |  |
| Wednesday | 4 May | 2022 | 25 April 2022 |  |  |
| Wednesday | 8 June | 2022 | 31 May 2022 |  |  |
| Tuesday | 5 July\* | 2022 | 27 June 2022 |  |  |

\*NB joint meeting with Senate

**Finance Committee – Confirmed**

14:00 – 17:00

Boardroom Style for 15 people in **H2.5** (unless otherwise stated)

Chair: Josh Joshi

Clerk: Sian Marshall / Emma Whitaker

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Wednesday | 29 September  | 2021 | 20 September 2021 |  |  |
| Wednesday | 3 November | 2021 | 25 October 2021 |  |  |
| Wednesday | 26 January | 2022 | 17 January 2022 |  |  |
| Wednesday | 15 March  | 2022 | 67 March 2022 | Harry Axton |  |
| Wednesday | 22 June  | 2022 | 13 June 2022 |  |  |

**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 for more information.

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

14:00 – 16:00

Boardroom Style for 25 people in **H2.5** (unless otherwise stated)

Chair: Professor Rachel Allen

Clerk: Glen Delahaye

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Wednesday | 6 October | 2021 | 29 September 2021 |  |  |
| Monday | 15 November | 2021 | 8 November 2021 | H2.5/6/7 |  |
| Monday | 13 December | 2021 | 6 December 2021 |  | 3-5pm |
| Tuesday | 18 January | 2022 | 11 January 2022 |  |  |
| Monday | 21 February | 2022 | 14 February 2022 | H2.5/6/7 |  |
| Thursday | 24 March | 2022 | 17 March 2022 | H2.5/6/7 |  |
| Tuesday | 19 April | 2022 | 12 April 2022 |  |  |
| Wednesday | 18 May | 2022 | 11 May 2022 |  |  |
| Tuesday | 21 June  | 2022 | 14 June 2022 |  |  |

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

14:00-16:00

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

Chair: Paul Ratcliffe

Clerk: Shahib Uddin

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| --- | --- | --- | --- | --- | --- |
| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Wednesday | 15 September | 2021 | 8 September 2021 |  |  |
| Wednesday | 20 October  | 2021 | 13 October 2021 |  |  |
| Wednesday | 2 February | 2022 | 26 January 2022 |  |  |
| Wednesday | 25 May | 2022 | 18 May 2022 |  |  |

**Research Committee – Confirmed**

11:00 – 12:30

Boardroom Style for 45 people in **H2.5/6** (unless otherwise stated)

Chair: Professor Jon Friedland

Clerk: TBC

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| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Monday | 13 September | 2021 | 3 September 2021 |  |  |
| Monday | 11 October | 2021 | 1 October 2021 |  |  |
| Monday | 8 November | 2021 | 29 October 2021 |  |  |
| Monday | 13 December | 2021 | 3 December 2021 |  |  |
| Monday | 10 January | 2022 | 3 January 2022 |  |  |
| Monday | 14 February | 2022 | 4 February 2022 |  |  |
| Monday | 14 March | 2022 | 4 March 2022 |  |  |
| Monday | 11 April | 2022 | 31 March 2022 |  |  |
| Monday | 9 May | 2022 | 29 April 2022 |  |  |
| Monday | 13 June | 2022 | 3 June 2022 | TBC – no room currently available |  |
| Monday | 11 July | 2022 | 1 July 2022 |  |  |

**Safety Management Committee – Confirmed**

12:30 – 14:00

Boardroom Style for 20 people in **H2.5** (unless otherwise stated)

Chair: Professor Debbie Baines

Clerk: Shahib Uddin

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| --- | --- | --- | --- | --- | --- |
| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Thursday | 23 September | 2021 | 16 September 2021 |  |  |
| Thursday | 25 November | 2021 | 18 November 2021 |  |  |
| Thursday | 24 February | 2022 | 17 February 2022 |  |  |
| Thursday | 9 June | 2022 | 2 June 2022 |  |  |

**Senate – Confirmed**

14:00 – 16:00

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

Chair: Professor Jenny Higham

Clerk: Sian Marshall / Emma Whitaker

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| --- | --- | --- | --- | --- | --- |
| **Day** | **Date** | **Year** | **Paper Deadline** | **Room (if different)** | **Time (if different)** |
| Tuesday | 2 November | 2021 | 25 October 2021 |  |  |
| Tuesday | 7 December\* | 2021 | 29 November 2021 | Harry Axton Room |  |
| Tuesday | 25 January | 2022 | 18 January 2022 | VIRTUAL | 15.30-17.00 |
| Tuesday | 1 March | 2022 | 21 February 2022 |  |  |
| Tuesday | 14 June | 2022 | 6 June 2022 | H2.5 |  |
| Tuesday | 5 July\* | 2022 | 27 June 2022 |  |  |

\*NB joint meeting with Executive Board