

## Committee Timetable 2017-18

Cal Week	Committee	Term	Dates (17/18)	Meeting Time	Location
37	Nominations	Autumn	12/09/2017	16:00-18:00	DTH 110
37	Academic Board	Autumn	13/09/2017	14:00-16:00	PSH 326
38	Research & Enterprise	Autumn	20/09/2017	10:00-12:00	DTH 109
38	Council	Autumn	19/09/2017	15:00-18:00	PSH 326
39	Joint Negotiation & Consultation	Autumn	28/09/2017	14:00-16:00	DTH 109
40	Honorary Degrees and Fellowships	Autumn	03/10/2017	16:00-18:00	DTH 109
41	Institutional Partnerships (Sub-Committee)	Autumn	09/10/2017	14:00-16:00	DTH 110
41	Research Ethics (Sub-Committee)	Autumn	10/10/2017	14:00-16:00	DTH 109
41	Graduate School Board	Autumn	11/10/2017	10:00-12:00	DTH 110
41	Audit and Risk	Autumn	13/10/2017	14:00-16:00	DTH 109
42	Academic Development	Autumn	17/10/2017	14:00-17:00	DTH 109
42	Programme Scrutiny (Sub-Committee)	Autumn	18/10/2017	13:00-16:00	DTH 110
42	Student Experience (Sub-Committee)	Autumn	18/10/2017	15:00-17:00	DTH 109
42	Estates & Infrastructure	Autumn	19/10/2017	14:00-16:00	DTH 110
43	Health & Safety	Autumn	23/10/2017	14:00-16:00	DTH 110
43	Quality & Standards (Sub-Committee)	Autumn	25/10/2017	14:00-16:00	DTH 110
43	External Relations	Autumn	26/10/2017	14:00-16:00	DTH 110
44	Remuneration	Autumn	30/10/2017	14:00-16:00	DTH 110
44	Environment & Sustainability Review Group	Autumn	31/10/2017	14:00-16:00	DTH 110
44	Finance & Resources	Autumn	02/11/2017	15:00-17:00	DTH 110
45	Human Resources & Equalities	Autumn	07/11/2017	14:00-16:00	DTH 110
45	Research & Enterprise	Autumn	08/11/2017	10:00-12:00	DTH 109
45	Audit and Risk	Autumn	09/11/2017	10:00-12:00	DTH 110
46	Learning, Teaching & Enhancement	Autumn	15/11/2017	14:00-16:00	DTH 109
47	Academic Development	Autumn	22/11/2017	14:00-17:00	DTH 109
47	Council	Autumn	23/11/2017	15:00-18:00	PSH 326
48	Programme Scrutiny (Sub-Committee)	Autumn	29/11/2017	13:00-16:00	DTH 110
49	Academic Board	Autumn	06/12/2017	14:00-16:00	PSH 326

## Committee Timetable 2017-18

50	Student Experience (Sub-Committee)	Autumn	13/12/2017	15:00-17:00	DTH 109
3	Student Experience (Sub-Committee)	Spring	17/01/2018	15:00-17:00	DTH 109
4	Health & Safety	Spring	22/01/2018	14:00-16:00	DTH 110
4	Environment & Sustainability Review Group	Spring	23/01/2018	14:00-16:00	DTH 110
4	Programme Scrutiny (Sub-Committee)	Spring	24/01/2018	13:00-16:00	DTH 110
5	Quality & Standards (Sub-Committee)	Spring	31/01/2018	14:00-16:00	DTH 110
5	Joint Negotiation & Consultation	Spring	01/02/2018	14:00-16:00	DTH 110
6	Academic Development	Spring	07/02/2018	14:00-17:00	DTH 109
6	Audit and Risk	Spring	08/02/2018	14:00-16:00	DTH 109
7	Graduate School Board	Spring	13/02/2018	10:00-12:00	DTH 110
7	External Relations	Spring	14/02/2018	14:00-16:00	DTH 110
7	Research Ethics (Sub-Committee)	Spring	15/02/2018	14:00-16:00	DTH 110
8	Honorary Degrees and Fellowships	Spring	20/02/2018	16:00-18:00	DTH 109
8	Learning, Teaching & Enhancement	Spring	21/02/2018	14:00-16:00	DTH 109
8	Estates & Infrastructure	Spring	22/02/2018	14:00-16:00	DTH 110
9	Institutional Partnerships (Sub-Committee)	Spring	27/02/2018	14:00-16:00	DTH 110
9	Student Experience (Sub-Committee)	Spring	28/02/2018	15:00-17:00	DTH 109
9	Research & Enterprise	Spring	01/03/2018	10:00-12:00	DTH 109
10	Academic Development	Spring	06/03/2018	14:00-17:00	DTH 109
10	Academic Board	Spring	07/03/2018	14:00-16:00	PSH 326
10	Finance & Resources	Spring	08/03/2018	15:00-17:00	DTH 110
11	Academic Promotions & Title Awards (Sub-Committee)	Spring	12/03/2018	14:00-17:00	DTH 110
11	Human Resources & Equalities	Spring	13/03/2018	14:00-16:00	DTH 110
11	Programme Scrutiny (Sub-Committee)	Spring	14/03/2018	13:00-16:00	DTH 109
11	Nominations	Spring	14/03/2018	14:00-16:00	DTH 110
12	Environment & Sustainability Review Group	Spring	20/03/2018	14:00-16:00	DTH 110
15	Council	Spring	12/04/2018	15:00-18:00	PSH 326
16	Quality & Standards (Sub-Committee)	Spring	18/04/2018	14:00-16:00	DTH 110
17	Student Experience (Sub-Committee)	Spring	25/04/2018	15:00-17:00	DTH 109

## Committee Timetable 2017-18

<b>18</b>	Graduate School Board	Summer	01/05/2018	10:00-12:00	<b>DTH 110</b>
<b>18</b>	Programme Scrutiny (Sub-Committee)	Summer	02/05/2018	13:00-16:00	<b>DTH 110</b>
<b>18</b>	Research Ethics (Sub-Committee)	Summer	02/05/2018	14:00-16:00	<b>DTH 109</b>
<b>19</b>	Joint Negotiation & Consultation	Summer	08/05/2018	14:00-16:00	<b>DTH 110</b>
<b>19</b>	Estates & Infrastructure	Summer	10/05/2018	14:00-16:00	<b>DTH 110</b>
<b>19</b>	Academic Development	Summer	10/05/2018	14:00-17:00	<b>DTH 109</b>
<b>20</b>	Health & Safety	Summer	14/05/2018	14:00-16:00	<b>DTH 110</b>
<b>20</b>	Institutional Partnerships (Sub-Committee)	Summer	15/05/2018	14:00-16:00	<b>DTH 110</b>
<b>20</b>	Learning, Teaching & Enhancement	Summer	16/05/2018	14:00-16:00	<b>DTH 109</b>
<b>20</b>	Pay & Progression (Sub-Committee)	Summer	17/05/2018	14:00-16:00	<b>DTH 110</b>
<b>21</b>	Academic Promotions & Title Awards (Sub-Committee)	Summer	21/05/2018	14:00-17:00	<b>DTH 110</b>
<b>21</b>	Research & Enterprise	Summer	23/05/2018	10:00-12:00	<b>DTH 109</b>
<b>21</b>	Audit and Risk	Summer	24/05/2018	14:00-16:00	<b>DTH 109</b>
<b>22</b>	Human Resources & Equalities	Summer	29/05/2018	14:00-16:00	<b>DTH 110</b>
<b>22</b>	External Relations	Summer	30/05/2018	14:00-16:00	<b>DTH 110</b>
<b>23</b>	Academic Board	Summer	06/06/2018	14:00-16:00	<b>PSH 326</b>
<b>23</b>	Finance & Resources	Summer	07/06/2018	15:00-17:00	<b>DTH 110</b>
<b>24</b>	Environment & Sustainability Review Group	Summer	12/06/2018	14:00-16:00	<b>DTH 110</b>
<b>24</b>	Programme Scrutiny (Sub-Committee)	Summer	13/06/2018	13:00-16:00	<b>DTH 110</b>
<b>25</b>	Academic Development	Summer	20/06/2018	14:00-17:00	<b>DTH 109</b>
<b>26</b>	Academic Promotions & Title Awards (Sub-Committee)	Summer	27/06/2018	14:00-17:00	<b>DTH 110</b>
<b>26</b>	Council	Summer	28/06/2018	15:00-18:00	<b>PSH 326</b>

# Committee Timetable 2017-18