

**Meetings list 2018-19 Version 5**

| Month            | Day           | Date           | Start Time                                                               | Finish Time | Committee                                                                                                                                                                | Secretary                            |  |
|------------------|---------------|----------------|--------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--|
| <b>September</b> | Monday        | 3.9.18         | 1.00 PM                                                                  | 5.00 PM     | University Executive Board                                                                                                                                               | Louise Sharman                       |  |
|                  | Tuesday       | 4.9.18         | 2.00 PM                                                                  | 5.00 PM     | Procurement Board                                                                                                                                                        | Ellie Biggs                          |  |
|                  | Wednesday     | 5.9.18         |                                                                          |             |                                                                                                                                                                          |                                      |  |
|                  | Thursday      | 6.9.18         |                                                                          |             |                                                                                                                                                                          |                                      |  |
|                  | Friday        | 7.9.18         | 9.00 AM                                                                  | 5.00 PM     | SSCER Stage 2<br>EXAMINERS' MEETINGS (University Progression Board):<br>IoE, SPEIR, LAW                                                                                  | Claire Hall<br><br>Exams             |  |
|                  | Monday        | 10.9.18        | 2.00 PM                                                                  | 4.00 PM     | University Executive Board<br>EXAMINERS' MEETINGS (University Progression Board):<br>12.00 PM 2.00 PM SAPD, SAGES, SMPCS<br>3.30 PM 5.00 PM SACD, HUMANITIES, SLL, ISLI, | Louise Sharman<br><br>EXAMS<br>EXAMS |  |
|                  | Tuesday       | 11.9.18        | 12.00 PM                                                                 | 2.00 PM     | EXAMINERS' MEETINGS (University Progression Board):<br>SBS, SCFP, SPCLS                                                                                                  | EXAMS                                |  |
|                  |               |                | 3.30 PM                                                                  | 5.00 PM     | HBS, SBE                                                                                                                                                                 | EXAMS                                |  |
|                  | Wednesday     | 12.9.18        | 10.00 AM                                                                 | 12.00 PM    | Teaching and Learning Strategy Board                                                                                                                                     | Gemma Green                          |  |
|                  |               |                | 2.00 PM                                                                  | 4.00 PM     | Information Systems Management Group                                                                                                                                     | Eleanor Saxon                        |  |
|                  |               |                | 2.00 PM                                                                  | 4.00 PM     | Widening Participation Strategy and Access Agreement Committee                                                                                                           | Sarah Hood                           |  |
|                  | Thursday      | 13.9.18        | 9.00 AM                                                                  | 11.00 AM    | University Programmes Board                                                                                                                                              | Richard Sandford                     |  |
|                  |               |                | 2.00 PM                                                                  | 5.00 PM     | Student Appeals Committee                                                                                                                                                | Claire Hall                          |  |
|                  | Friday        | 14.9.18        | 9.30 AM                                                                  | 12.30 PM    | SCAEFS                                                                                                                                                                   | Claire Hall                          |  |
|                  | Monday        | 17.9.18        | 9.00 AM                                                                  | 12.00 PM    | Planning Group                                                                                                                                                           | Cassie Moran                         |  |
|                  |               |                | 2.00 PM                                                                  | 4.00 PM     | University Executive Board                                                                                                                                               | Louise Sharman                       |  |
|                  |               |                | 2.00 PM                                                                  | 4.00 PM     | Information Security Group                                                                                                                                               | Eleanor Saxon                        |  |
|                  | Tuesday       | 18.9.18        | 8.30 AM                                                                  | 11.00 AM    | University Research Committee                                                                                                                                            | Nathan Helsby                        |  |
|                  |               |                | 2.00 PM                                                                  | 4.00 PM     | Halls Accommodation Committee                                                                                                                                            | Kate Jackson                         |  |
|                  |               |                | 9.00 AM                                                                  | 5.00 PM     | SSCER Stage 1 Review and Stage 2                                                                                                                                         | Claire Hall                          |  |
|                  | Wednesday     | 19.9.18        | 9.00 AM                                                                  | 12.00 PM    | University Board for Teaching and Learning                                                                                                                               | Vicky Howard                         |  |
|                  |               |                | 2.00 PM                                                                  | 4.00 PM     | Recruitment and Admissions Steering Group                                                                                                                                | Caroline Redzikowska                 |  |
|                  | Thursday      | 20.9.18        | 8.30 AM                                                                  | 5.00 PM     | Project Committees and Feasibility Groups                                                                                                                                | Rhiannon Vaughan                     |  |
|                  |               |                | 9.30 AM                                                                  | 11.30 AM    | Teaching and Learning Strategy Board                                                                                                                                     | Gemma Green                          |  |
|                  | Friday        | 21.9.18        | <b>Congregations for the Conferment of Degrees (Greenlands), all day</b> |             |                                                                                                                                                                          |                                      |  |
|                  | <b>Monday</b> | <b>24.9.18</b> | <b>WELCOME WEEK BEGINS</b>                                               |             |                                                                                                                                                                          |                                      |  |
|                  |               |                | 9.00 AM                                                                  | 10.00 AM    | Planning Group - Fees Sub Group                                                                                                                                          | Debbie Hobbs                         |  |
|                  |               |                | 2.00 PM                                                                  | 4.00 PM     | University Executive Board                                                                                                                                               | Louise Sharman                       |  |
|                  | Tuesday       | 25.9.18        | 10.00 AM                                                                 | 1.00 PM     | Investments Committee                                                                                                                                                    | Louise Sharman                       |  |

|                |               |                 |                           |                                                                                           |                      |
|----------------|---------------|-----------------|---------------------------|-------------------------------------------------------------------------------------------|----------------------|
|                |               | 2.00 PM         | 4.00 PM                   | Audit Committee (Reserve)                                                                 | Louise Sharman       |
| Wednesday      | 26.9.18       | 9.00 AM         | 10.00 AM                  | Major Systems Project Board                                                               | Eleanor Saxon        |
| Thursday       | 27.9.18       | 9.00 AM         | 5.00 PM                   | SSCER Stage 2                                                                             | Claire Hall          |
| Friday         | 28.9.18       | 9.00 AM         | 5.00 PM                   | SSCER Stage 2                                                                             | Claire Hall          |
|                |               | 9.00 AM         | 11.00 AM                  | Risk Management Group                                                                     | Eleanor Saxon        |
| <b>October</b> | <b>Monday</b> | <b>1.10.18</b>  | <b>AUTUMN TERM BEGINS</b> |                                                                                           |                      |
|                |               | 1.00 PM         | 2.00 PM                   | All Staff Talks (Whiteknights)                                                            | Ann Morgan           |
|                |               | 2.00 PM         | 4.00 PM                   | University Executive Board                                                                | Louise Sharman       |
| Tuesday        | 2.10.18       | 12.00 PM        | 2.00 PM                   | Teaching and Learning Strategy Board                                                      | Gemma Green          |
|                |               | 10.00 AM        | 11.00 AM                  | All Staff Talks (Greenlands)                                                              | Ann Morgan           |
|                |               | 1.00 PM         | 2.00 PM                   | All Staff Talks (London Road)                                                             | Ann Morgan           |
| Wednesday      | 3.10.18       | 9.30 AM         | 11.30 AM                  | Collections Governance Committee                                                          | Caroline Redzikowska |
|                |               | 1.00 PM         | 5.00 PM                   | Leadership Group                                                                          | Rachel Helsby        |
| Thursday       | 4.10.18       | 9.00 AM         | 12.00 PM                  | Planning Group                                                                            | Cassie Moran         |
|                |               | 9.30 AM         | 11.30 AM                  | Sub-Committee on Delivery and Enhancement of Learning and Teaching                        | Jennie Chetcuti      |
|                |               | 1.00 PM         | 3.00 PM                   | Standing Disciplinary Committee                                                           | Jack Paulley         |
| Friday         | 5.10.18       | 9.00 AM         | 11.00 AM                  | Health, Safety and Wellbeing Committee                                                    | Louise Sharman       |
|                |               | 9.00 AM         | 11.00 AM                  | SSCER Stage 2                                                                             | Claire Hall          |
|                |               | 11.00 AM        | 1.00 PM                   | Finance and Planning Committee                                                            | Caroline Redzikowska |
|                |               | 2.00 PM         | 4.00 PM                   | Student Experience Committee                                                              | Keith Swanson        |
| Saturday       | 6.10.18       | <b>Open Day</b> |                           |                                                                                           |                      |
| Monday         | 8.10.18       | 2.00 PM         | 4.00 PM                   | University Executive Board                                                                | Louise Sharman       |
| Tuesday        | 9.10.18       | 10.00 AM        | 1.00 PM                   | Planning Group                                                                            | Cassie Moran         |
|                |               | 2.00 PM         | 4.00 PM                   | Staffing Committee                                                                        | Alan Twyford         |
|                |               | 2.00 PM         | 4.00 PM                   | International Operations Group                                                            | Lesley Lord          |
| Wednesday      | 10.10.18      | 8.30 AM         | 10.30 AM                  | University Research Committee                                                             | Nathan Helsby        |
|                |               | 9.00 AM         | 11.00 AM                  | University Board for Teaching and Learning                                                | Vicky Howard         |
|                |               | 12.00 PM        | 5.00 PM                   | Interdisciplinary Research Institutes Governing Board                                     | Wanda Tejada         |
|                |               | 2.00 PM         | 4.00 PM                   | Catering and Hospitality Committee                                                        | Caroline Redzikowska |
| Thursday       | 11.10.18      | 9.30 AM         | 11.30 AM                  | Estates and Facilities Committee                                                          | Caroline Redzikowska |
|                |               | 9.30 AM         | 11.30 AM                  | Teaching and Learning Strategy Board and Global Engagement Strategy Board (joint meeting) | Gemma Green          |
|                |               | 2.00 PM         | 4.00 PM                   | Sub-Committee on Biological Safety                                                        | Lisa Powles          |
|                |               | 2.00 PM         | 4.00 PM                   | Information Systems Management Group                                                      | Eleanor Saxon        |
| Friday         | 12.10.18      | 10.00 AM        | 12.00 PM                  | Executive Board for the Walker Institute                                                  |                      |
| Saturday       | 13.10.18      | <b>Open Day</b> |                           |                                                                                           |                      |
| Monday         | 15.10.18      | 9.00 AM         | 12.00 PM                  | Planning Group                                                                            | Cassie Moran         |
|                |               | 11.00 AM        | 1.00 PM                   | Standing Committee on Academic Engagement and Fitness to Study                            | Claire Hall          |
|                |               | 2.00 PM         | 4.00 PM                   | University Executive Board                                                                | Louise Sharman       |

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|-----------|----------|--------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Tuesday   | 16.10.18 | 11.30 AM                                   | 1.30 PM                                    | Committee for the Museum of English Rural Life                                                                                                                                                                  | Caroline Redzikowska                                                |
| Wednesday | 17.10.18 | 9.30 AM<br>10.00 AM                        | 11.30 AM<br>12.30 PM                       | Sub-Committee on Student Experience and Employability<br>UREPF Investment Sub-Committee                                                                                                                         | Cindy Isherwood<br>Kat Williams                                     |
| Thursday  | 18.10.18 | 9.00 AM<br>10.00 AM<br>1.30 PM             | 11.00 AM<br>12.30 PM<br>3.30 PM            | University Programmes Board<br>UREPF Board of Trustees<br>University of Reading Pension Scheme Board of Trustees                                                                                                | Richard Sandford<br>Kat Williams<br>Kat Williams                    |
| Friday    | 19.10.18 | 8.30 AM<br>9.00 AM<br>10.00 AM             | 5.00 PM<br>5.00 PM<br>12.00 PM             | Project Committees and Feasibility Groups<br>SSCER Stage 2<br>Radiation Safety Sub-Committee                                                                                                                    | Rhiannon Vaughan<br>Claire Hall<br>Lisa Powles                      |
| Monday    | 22.10.18 | 8.30 AM<br>10.00 AM<br>1.30 PM<br>2.15 PM  | 10.00 AM<br>1.00 PM<br>2.15 PM<br>5.00 PM  | University Executive Board<br>Strategy and Finance Committee<br>Appointments and Governance Committee<br>Remuneration Committee                                                                                 | Louise Sharman<br>Eleanor Saxon<br>Louise Sharman<br>Louise Sharman |
| Tuesday   | 23.10.18 | 10.30 AM                                   | 12.30 PM                                   | Staff Forum                                                                                                                                                                                                     | Rachel Thorns/Alex Bennyworth                                       |
| Wednesday | 24.10.18 | 10.00 AM                                   | 12.00 PM                                   | Recruitment and Admissions Steering Group                                                                                                                                                                       | Caroline Redzikowska                                                |
| Thursday  | 25.10.18 | 9.30 AM<br>2.00 PM                         | 11.30 AM<br>3.00 PM                        | Committee on Innovation and Knowledge Exchange<br>Planning Group - Fees Sub Group                                                                                                                               | Thomas Castling<br>Debbie Hobbs                                     |
| Friday    | 26.10.18 |                                            |                                            |                                                                                                                                                                                                                 |                                                                     |
| Monday    | 29.10.18 | 10.00 AM<br>2.00 PM                        | 12.00 PM<br>4.00 PM                        | Committee on Postgraduate Research Studies<br>University Executive Board                                                                                                                                        | Elena Bedisti<br>Louise Sharman                                     |
| Tuesday   | 30.10.18 | 9.30 AM<br>11.00 AM<br>2.00 PM<br>2.30 PM  | 11.30 AM<br>1.00 PM<br>4.00 PM<br>4.30 PM  | Committee on Research Infrastructure<br>University Board for Teaching and Learning<br>Student Appeals Committee<br>Collections Strategy Committee                                                               | Sam Sherry<br>Vicky Howard<br>Claire Hall<br>Caroline Redzikowska   |
| Wednesday | 31.10.18 | 8.30 AM<br>9.00 AM<br>11.00 AM             | 10.30 AM<br>11.00 AM<br>1.00 PM            | University Research Committee<br>Major Systems Project Board<br>Sub-Committee on Teaching and Learning Facilities                                                                                               | Nathan Helsby<br>Eleanor Saxon<br>Julie Kelly                       |
| Thursday  | 1.11.18  | 10.00 AM<br>2.00 PM                        | 12.00 PM<br>4.00 PM                        | Information Security Group<br>Procurement Board Reserve                                                                                                                                                         | Eleanor Saxon<br>Ellie Biggs                                        |
| Friday    | 2.11.18  | 10.00 AM                                   | 12.00 PM                                   | Teaching and Learning Strategy Board                                                                                                                                                                            | Gemma Green                                                         |
| Monday    | 5.11.18  | 10.00 AM<br>2.00 PM                        | 12.00 PM<br>4.00 PM                        | Academic Probation Review Sub-Committee<br>University Executive Board                                                                                                                                           | Natalie Parnell<br>Louise Sharman                                   |
|           |          | 9.30 AM<br>11.00 AM<br>12.30 PM<br>2.00 PM | 11.00 AM<br>12.30 PM<br>2.00 PM<br>3.30 PM | EXAMINERS' MEETINGS (University Awarding Board)<br>Master's Degrees - HBS, SBE<br>Master's Degrees - SACD, Humanities, SLL, ISLI<br>Master's Degrees - IoE, SPEIR, Law<br>Master's Degrees - SAPD, SAGES, SMPCS | Exams<br>Exams<br>Exams<br>Exams                                    |

|           |          |                                |                                 |                                                                                                                                                                                |                                                       |
|-----------|----------|--------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
|           |          | 3.30 PM                        | 5.00 PM                         | Master's Degrees - SBS, SCFP, SPCLS                                                                                                                                            | Exams                                                 |
| Tuesday   | 6.11.18  | 9.00 AM<br>9.30 AM<br>2.00 PM  | 11.00 AM<br>11.30 AM<br>4.00 PM | Teaching and Learning Strategy Board<br>Environment and Sustainability Committee<br>Halls Accommodation Committee                                                              | Gemma Green<br>Caroline Redzikowska<br>Kate Jackson   |
| Wednesday | 7.11.18  | 2.15 PM                        | 5.00 PM                         | SENATE                                                                                                                                                                         | Louise Sharman                                        |
| Thursday  | 8.11.18  | 9.00 AM<br>10.00 AM            | 11.00 AM<br>12.00 PM            | University Programmes Board<br>Sports Management Committee                                                                                                                     | Richard Sandford<br>Sarah Shears                      |
| Friday    | 9.11.18  | 9.30 AM<br>2.00 PM             | 12.30 PM<br>4.00 PM             | Standing Committee on Fitness to Practise<br>Joint University/UCU Committee                                                                                                    | Jack Paulley<br>Rachel Crabtree                       |
| Monday    | 12.11.18 | 9.00 AM<br>10.30 AM<br>2.00 PM | 11.00 AM<br>12.30 PM<br>4.00 PM | School Board for Teaching, Learning and Student Experience start<br>Finance and Planning (reserve)<br>Research Ethics Committee<br>University Executive Board                  | Caroline Redzikowska<br>Mike Proven<br>Louise Sharman |
| Tuesday   | 13.11.18 | 11.00 AM<br>2.15 PM<br>2.00 PM | 1.00 PM<br>5.00 PM<br>4.00 PM   | Sub-Committee on Delivery and Enhancement of Teaching and Learning<br>Audit Committee<br>University Board for Teaching and Learning                                            | Jennie Chetcuti<br>Louise Sharman<br>Vicky Howard     |
| Wednesday | 14.11.18 | 10.00 AM<br>9.30 AM            | 12.00 PM<br>11.30 AM            | University Board for Research and Innovation<br>Sub-Committee on Student Experience and Employability                                                                          | Nathan Helsby<br>Cindy Isherwood                      |
| Thursday  | 15.11.18 | 10.00 AM<br>2.00 PM<br>4.00 PM | 12.00 PM<br>4.00 PM<br>6.00 PM  | Recruitment and Admissions Steering Group<br>Strategy and Finance Committee<br>Senate Committee on the Arts                                                                    | Caroline Redzikowska<br>Eleanor Saxon<br>Sally Pellow |
| Friday    | 16.11.18 | 8.30 AM<br>9.00 AM             | 5.00 PM<br>12.00 PM             | Project Committees and Feasibility Groups<br>Standing Disciplinary Committee                                                                                                   | Rhiannon Vaughan<br>Jack Paulley                      |
| Monday    | 19.11.18 | 10.30 AM<br>2.00 PM            | 12.30 PM<br>4.00 PM             | Catering and Hospitality Committee<br>University Executive Board                                                                                                               | Caroline Redzikowska<br>Louise Sharman                |
| Tuesday   | 20.11.18 | 9.00 AM                        | 1.00 PM                         | Teaching and Learning Strategy Board (extended meeting)                                                                                                                        | Gemma Green                                           |
| Wednesday | 21.11.18 |                                |                                 |                                                                                                                                                                                |                                                       |
| Thursday  | 22.11.18 | 9.00 AM                        | 5.00 PM                         | SSCER Stage 1 Review/Stage 2                                                                                                                                                   | Claire Hall                                           |
| Friday    | 23.11.18 | 9.00 AM<br>2.00 PM<br>2.00 PM  | 5.00 PM<br>4.00 PM<br>4.00 PM   | SSCER Stage 2<br>Standing Committee on Academic Engagement and Fitness to Study<br>University Farms Board<br>School Board for Teaching, Learning and Student Experience finish | Claire Hall<br>Claire Hall<br>Simon Mealor            |
| Monday    | 26.11.18 | 10.00 AM<br>2.00 PM            | 12.00 PM<br>4.00 PM             | Finance and Planning Committee<br>University Executive Board                                                                                                                   | Caroline Redzikowska<br>Louise Sharman                |
| Tuesday   | 27.11.18 | 11.00 AM<br>8.30 AM<br>9.30 AM | 5.00 PM<br>10.30 AM<br>11.30 AM | SSCER - Stage 2<br>University Research Committee<br>Information Systems Management Group                                                                                       | Claire Hall<br>Nathan Helsby<br>Eleanor Saxon         |

|                 |           |          |                                           |                                            |                                                                                                                                            |                                                                      |
|-----------------|-----------|----------|-------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
|                 |           |          | 10.00 AM                                  | 12.00 PM                                   | Staffing Committee (Reserve)<br>COUNCIL DINNER                                                                                             | Alan Twyford<br>Eleanor Saxon                                        |
|                 | Wednesday | 28.11.18 | 10.00 AM<br>2.00 PM                       | 2.00 PM<br>4.00 PM                         | COUNCIL<br>Widening Participation Strategy and Access Agreement Committee                                                                  | Eleanor Saxon<br>Sarah Hood                                          |
|                 | Thursday  | 29.11.18 |                                           |                                            |                                                                                                                                            |                                                                      |
|                 | Friday    | 30.11.18 | 9.00 AM<br>2.00 PM                        | 12.00 PM<br>4.00 PM                        | Planning Group<br>Estates and Facilities Committee                                                                                         | Cassie Moran<br>Caroline Redzikowska                                 |
| <b>December</b> | Monday    | 3.12.18  | 9.00 AM<br>2.00 PM                        | 12.00 PM<br>4.00 PM                        | University Board for Teaching and Learning<br>University Executive Board                                                                   | Vicky Howard<br>Louise Sharman                                       |
|                 | Tuesday   | 4.12.18  | 9.00 AM                                   | 11.00 AM                                   | Student Appeals Committee                                                                                                                  | Claire Hall                                                          |
|                 | Wednesday | 5.12.18  | 11.00 AM                                  | 1.00 PM                                    | Teaching and Learning Strategy Board                                                                                                       | Gemma Green                                                          |
|                 | Thursday  | 6.12.18  | 10.00 AM                                  | 12.00 PM                                   | Regrading Committee                                                                                                                        | Claire Eckett                                                        |
|                 | Friday    | 7.12.18  |                                           |                                            |                                                                                                                                            |                                                                      |
|                 | Monday    | 10.12.18 | 10.30 AM<br>9.30 AM<br>2.00 PM<br>2.00 PM | 12.30 PM<br>11.30 AM<br>4.00 PM<br>4.00 PM | Investments Committee<br>Sub-Committee on Student Experience and Employability<br>University Executive Board<br>Information Security Group | Louise Sharman<br>Cindy Isherwood<br>Louise Sharman<br>Eleanor Saxon |
|                 | Tuesday   | 11.12.18 | 10.00 AM<br>10.00AM                       | 12.00 PM<br>12.00 PM                       | Sub-Committee on Delivery and Enhancement of Teaching and Learning<br>Major Systems Project Board                                          | Jennie Chetcuti<br>Eleanor Saxon                                     |
|                 | Wednesday | 12.12.18 | 1.00 PM                                   | 5.00 PM                                    | Leadership Group                                                                                                                           | Rachel Helsby                                                        |
|                 | Thursday  | 13.12.18 |                                           |                                            | <b>Congregations for the Conferment of Degrees, all day</b>                                                                                |                                                                      |
|                 | Friday    | 14.12.18 |                                           |                                            | <b>Congregations for the Conferment of Degrees, all day</b>                                                                                |                                                                      |
|                 |           |          |                                           |                                            | <b>AUTUMN TERM ENDS</b>                                                                                                                    |                                                                      |
|                 | Monday    | 17.12.18 | 10.00 AM<br>2.00 PM                       | 12.00 PM<br>4.00 PM                        | Recruitment and Admissions Steering Group<br>University Executive Board                                                                    | Caroline Redzikowska<br>Louise Sharman                               |
|                 | Tuesday   | 18.12.18 | 9.00 AM                                   | 11.00 AM                                   | University Programmes Board                                                                                                                | Richard Sandford                                                     |
|                 | Wednesday | 19.12.18 |                                           |                                            |                                                                                                                                            |                                                                      |
|                 | Thursday  | 20.12.18 |                                           |                                            |                                                                                                                                            |                                                                      |
|                 | Friday    | 21.12.18 |                                           |                                            |                                                                                                                                            |                                                                      |
|                 | Monday    | 24.12.18 |                                           |                                            | <b>UNIVERSITY CLOSED</b>                                                                                                                   |                                                                      |
|                 | Tuesday   | 25.12.18 |                                           |                                            | <b>BANK HOLIDAY</b>                                                                                                                        |                                                                      |
|                 | Wednesday | 26.12.18 |                                           |                                            | <b>BANK HOLIDAY</b>                                                                                                                        |                                                                      |
|                 | Thursday  | 27.12.18 |                                           |                                            | <b>UNIVERSITY CLOSED</b>                                                                                                                   |                                                                      |
|                 | Friday    | 28.12.18 |                                           |                                            | <b>UNIVERSITY CLOSED</b>                                                                                                                   |                                                                      |
| <b>January</b>  | Monday    | 31.12.18 |                                           |                                            | <b>UNIVERSITY CLOSED</b>                                                                                                                   |                                                                      |
|                 | Tuesday   | 1.1.19   |                                           |                                            | <b>BANK HOLIDAY</b>                                                                                                                        |                                                                      |
|                 | Wednesday | 2.1.19   |                                           |                                            |                                                                                                                                            |                                                                      |

|               |                |          |          |                                                                |                      |
|---------------|----------------|----------|----------|----------------------------------------------------------------|----------------------|
| Thursday      | 3.1.19         | 9.00 AM  | 2.00 PM  | Planning Group                                                 | Cassie Moran         |
| Friday        | 4.1.19         | 9.00 AM  | 11.30 AM | Health, Safety and Wellbeing Committee                         | Louise Sharman       |
| Monday        | 7.1.19         | 1.00 PM  | 5.00 PM  | University Executive Board                                     | Louise Sharman       |
| Tuesday       | 8.1.19         | 9.00 AM  | 5.30 PM  | Planning Group                                                 | Cassie Moran         |
| Wednesday     | 9.1.19         |          |          | <i>Examinations for Postgraduates in ICMA begin</i>            |                      |
|               |                | 8.30 AM  | 10.30 AM | University Research Committee                                  | Nathan Helsby        |
|               |                | 9.00 AM  | 11.00 AM | University Board for Teaching and Learning                     | Vicky Howard         |
|               |                | 2.15 PM  | 5.00 PM  | SENATE (reserve)                                               | Louise Sharman       |
| Thursday      | 10.1.19        | 9.00 AM  | 5.30 PM  | Planning Group                                                 | Cassie Moran         |
|               |                | 9.00 AM  | 11.00 AM | University Programmes Board                                    | Richard Sandford     |
|               |                | 2.00 PM  | 4.00 PM  | Widening Participation Strategy and Access Agreement Committee | Sarah Hood           |
| Friday        | 11.1.19        | 10.00 AM | 12.30 PM | Strategy and Finance Committee (reserve)                       | Eleanor Saxon        |
|               |                | 1.30 PM  | 5.30 PM  | Planning Group                                                 | Cassie Moran         |
| <b>Monday</b> | <b>14.1.19</b> |          |          | <b>SPRING TERM BEGINS</b>                                      |                      |
|               |                | 9.00 AM  | 1.00 PM  | Planning Group                                                 | Cassie Moran         |
|               |                | 2.00 PM  | 4.00 PM  | University Executive Board                                     | Louise Sharman       |
| Tuesday       | 15.1.19        | 9.00 AM  | 11.00 AM | Teaching and Learning Strategy Board                           | Gemma Green          |
|               |                | 10.30 AM | 12.30 PM | Sub-Committee on Biological Safety                             | Lisa Powles          |
|               |                | 11.00 AM | 1.30 PM  | Planning Group                                                 | Cassie Moran         |
|               |                | 2.00 PM  | 4.00 PM  | Risk Management Group                                          | Eleanor Saxon        |
| Wednesday     | 16.1.19        | 9.00 AM  | 5.00 PM  | Planning Group                                                 | Cassie Moran         |
|               |                | 2.00 PM  | 4.00 PM  | Information Systems Management Group                           | Eleanor Saxon        |
|               |                | 9.00 AM  | 11.00 PM | Student Appeals Committee                                      | Claire Hall          |
| Thursday      | 17.1.19        | 8.30 AM  | 5.00 PM  | Project Committees and Feasibility Groups                      | Rhiannon Vaughan     |
|               |                | 10.00 AM | 12.30 PM | UREPF Governance Sub-Committee                                 | Kat Williams         |
|               |                | 1.30 PM  | 3.30 PM  | URPS Governance Sub-Committee                                  | Kat Williams         |
| Friday        | 18.1.19        | 11.00 AM | 1.00 PM  | Standing Committee on Academic Engagement and Fitness to Study | Claire Hall          |
|               |                | 2.00 PM  | 4.00 PM  | Halls Accommodation Committee                                  | Kate Jackson         |
| Monday        | 21.1.19        | 9.30 AM  | 11.30 AM | Estates and Facilities                                         | Caroline Redzikowska |
|               |                | 2.00 PM  | 4.00 PM  | University Executive Board                                     | Louise Sharman       |
| Tuesday       | 22.1.19        | 9.30 AM  | 11.30 AM | Sub-Committee on Student Experience and Employability          | Cindy Isherwood      |
|               |                | 10.00 AM | 1.00 PM  | Planning Group                                                 | Cassie Moran         |
| Thursday      | 24.1.19        | 11.00 AM | 1.00 PM  | Sub-Committee on Teaching and Learning Facilities              | Julie Kelly          |
|               |                | 2.15 PM  | 5.00 PM  | COUNCIL                                                        | Eleanor Saxon        |
| Friday        | 25.1.19        | 9.30 AM  | 5.00 PM  | SSCER                                                          | Claire Hall          |
|               |                | 2.00 PM  | 4.00 PM  | Procurement Board                                              | Ellie Biggs          |
| Monday        | 28.1.19        | 10.00 AM | 12.00 PM | University Board for Teaching and Learning                     | Vicky Howard         |

|                 |         |          |          |                                                |                      |
|-----------------|---------|----------|----------|------------------------------------------------|----------------------|
|                 |         | 1.00 PM  | 5.00 PM  | University Executive Board                     | Louise Sharman       |
| Tuesday         | 29.1.19 | 10.00 AM | 12.00 PM | Information Security Group                     | Eleanor Saxon        |
|                 |         | 2.00 PM  | 3.30 PM  | Remuneration Committee                         | Louise Sharman       |
|                 |         | 3.30 PM  | 5.00 PM  | Appointments and Governance Committee          | Louise Sharman       |
| Wednesday       | 30.1.19 | 9.00 AM  | 11.00 AM | Major Systems Project Board                    | Eleanor Saxon        |
|                 |         | 9.30 AM  | 11.30 AM | Committee on Research Infrastructure           | Sam Sherry           |
|                 |         | 2.00 PM  | 4.00 PM  | Recruitment and Admissions Steering Group      | Caroline Redzikowska |
| Thursday        | 31.1.19 | 9.00 AM  | 5.00 PM  | Planning Group                                 | Cassie Moran         |
| Friday          | 1.2.19  | 10.00 AM | 12.00 PM | Radiation Safety Sub-Committee                 | Lisa Powles          |
|                 |         | 10.00 AM | 12.00 PM | Committee on Innovation and Knowledge Exchange | Thomas Castling      |
| <b>February</b> |         | 2.00 PM  | 4.00 PM  | Collections Governance Committee               | Caroline Redzikowska |
| Monday          | 4.2.19  | 10.00 AM | 12.00 PM | Student Experience Committee                   | Keith Swanson        |
|                 |         | 10.00 AM | 12.00 PM | Committee on Postgraduate Research Studies     | Elena Bedisti        |
|                 |         | 2.00 PM  | 4.00 PM  | University Executive Board                     | Louise Sharman       |
| Tuesday         | 5.2.19  | 8.30 AM  | 10.30 AM | University Research Committee                  | Nathan Helsby        |
|                 |         | 10.30 AM | 12.30 PM | Joint University/UCU                           | Rachel Crabtree      |
|                 |         | 2.00 PM  | 5.00 PM  | Planning Group                                 | Cassie Moran         |
| Wednesday       | 6.2.19  | 1.00 PM  | 5.00 PM  | Leadership Group                               | Rachel Helsby        |
| Thursday        | 7.2.19  | 3.00 PM  | 5.00 PM  | University Awarding Board HBS                  | Exams                |
|                 |         | 4.00 PM  | 6.00 PM  | Senate Committee on the Arts                   | Sally Pellow         |
| Friday          | 8.2.19  | 9.00 AM  | 11.00 AM | Global Engagement Strategy Board               | Ellie Biggs          |
| Monday          | 11.2.19 | 10.00 AM | 12.00 PM | Academic Probation Review Sub-Committee        | Natalie Parnell      |
|                 |         | 2.00 PM  | 4.00 PM  | University Executive Board                     | Louise Sharman       |
| Tuesday         | 12.2.19 | 9.00 AM  | 11.00 AM | Teaching and Learning Strategy Board           | Gemma Green          |
|                 |         | 10.00 AM | 11.00 AM | All Staff Talks (Greenlands)                   | Ann Morgan           |
|                 |         | 1.00 PM  | 2.00 PM  | All Staff Talks (London Road)                  | Ann Morgan           |
|                 |         | 2.00 PM  | 4.00 PM  | Staffing Committee                             | Alan Twyford         |
| Wednesday       | 13.2.19 | 9.30 AM  | 11.30 AM | Environment and Sustainability Committee       | Caroline Redzikowska |
|                 |         | 10.00 AM | 12.30 PM | UREPF Investment Sub-Committee                 | Kat Williams         |
|                 |         | 1.00 PM  | 2.00 PM  | All Staff Talks (Whiteknights)                 | Ann Morgan           |
| Thursday        | 14.2.19 | 9.00 AM  | 11.00 AM | University Programmes Board                    | Richard Sandford     |
|                 |         | 10.00 AM | 12.30 PM | UREPF Board of Trustees                        | Kat Williams         |
|                 |         | 1.30 PM  | 3.30 PM  | URPS Board of Trustees                         | Kat Williams         |
|                 |         | 2.15 PM  | 5.00 PM  | Audit Committee                                | Louise Sharman       |
| Friday          | 15.2.19 | 8.30 AM  | 5.00 PM  | Project Committees and Feasibility Groups      | Rhiannon Vaughan     |
| Monday          | 18.2.19 | 9.00 AM  | 11.00 AM | University Board for Teaching and Learning     | Vicky Howard         |
|                 |         | 2.00 PM  | 4.00 PM  | University Executive Board                     | Louise Sharman       |

|              |         |                                |                                 |                                                                                                                                                                          |                                                              |
|--------------|---------|--------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Tuesday      | 19.2.19 | 9.30 AM<br>11.00 AM            | 11.30 AM<br>1.00 PM             | Catering and Hospitality Committee<br>University Board for Research and Innovation                                                                                       | Caroline Redzikowska<br>Nathan Helsby                        |
| Wednesday    | 20.2.19 | 9.30 AM<br>2.00 PM             | 11.30 AM<br>4.00 PM             | Sub-Committee on Student Experience and Employability<br>Teaching and Learning Strategy Board                                                                            | Cindy Isherwood<br>Gemma Green                               |
| Thursday     | 21.2.19 | 10.30 AM<br>2.00 PM            | 12.30 PM<br>4.00 PM             | Staff Forum<br>Finance and Planning Committee                                                                                                                            | Rachel Thorns/Alex Bennyworth<br>Caroline Redzikowska        |
| Friday       | 22.2.19 | 9.30 AM<br>10.00 AM<br>2.00 PM | 12.30 PM<br>12.00 PM<br>4.00 PM | Standing Committee on Fitness to Practise<br>Recruitment and Admissions Steering Group<br>Collections Strategy Committee                                                 | Jack Paulley<br>Caroline Redzikowska<br>Caroline Redzikowska |
| Monday       | 25.2.19 | 8.30 AM<br>2.00 PM             | 10.00 AM<br>4.00 PM             | School Board for Teaching, Learning and Student Experience start<br>University Executive Board<br>Investments Committee                                                  | Louise Sharman<br>Louise Sharman                             |
| Tuesday      | 26.2.19 | 9.30 AM<br>11.00 AM            | 11.30 AM<br>1.00 PM             | Information Systems Management Group<br>Standing Committee on Academic Engagement and Fitness to Study                                                                   | Eleanor Saxon<br>Claire Hall                                 |
| Wednesday    | 27.2.19 | 1.30 PM                        | 3.30 PM                         | Diversity and Inclusion Advisory Board                                                                                                                                   | Sinead O'Flynn                                               |
| Thursday     | 28.2.19 | 9.30 AM<br>11.30 AM<br>3.00 PM | 11.30 AM<br>1.30 PM<br>5.00 PM  | Estates and Facilities Committee<br>Sub-Committee on Delivery and Enhancement of Learning and Teaching<br>Widening Participation Strategy and Access Agreement Committee | Caroline Redzikowska<br>Jennie Chetcuti<br>Sarah Hood        |
| <b>March</b> | Friday  | 1.3.19                         | 10.00 AM<br>12.00 PM            | Sports Management Committee                                                                                                                                              | Sarah Shears                                                 |
| Monday       | 4.3.19  | 10.00 AM<br>1.00 PM            | 12.30 PM<br>5.00 PM             | Strategy and Finance Committee<br>University Executive Board                                                                                                             | Eleanor Saxon<br>Louise Sharman                              |
| Tuesday      | 5.3.19  | 8.30 AM<br>10.00 AM            | 10.30 AM<br>2.00 PM             | University Research Committee<br>Interdisciplinary Research Institutes Governing Board                                                                                   | Nathan Helsby<br>Wanda Tejada                                |
| Wednesday    | 6.3.19  | 2.15 PM                        | 5.00 PM                         | SENATE                                                                                                                                                                   | Louise Sharman                                               |
| Thursday     | 7.3.19  | 9.00 AM<br>2.00 PM             | 10.00 AM<br>4.00 PM             | Planning Group - Fees Sub-Group<br>Procurement Board (Reserve)                                                                                                           | Debbie Hobbs<br>Ellie Biggs                                  |
| Friday       | 8.3.19  | 10.00 AM                       | 12.00 PM                        | Executive Board for the Walker Institute<br>School Board for Teaching, Learning and Student Experience finish                                                            |                                                              |
| Monday       | 11.3.19 | 10.30 AM<br>2.00 PM            | 12.30 PM<br>4.00 PM             | University Farms Board<br>University Executive Board                                                                                                                     | Simon Mealor<br>Louise Sharman                               |
| Tuesday      | 12.3.19 | 9.00 AM<br>10.00 AM<br>1.00 PM | 11.00 AM<br>12.00 PM<br>5.00 PM | Student Appeals Committee<br>Information Security Group<br>Teaching and Learning Strategy Board                                                                          | Claire Hall<br>Eleanor Saxon<br>Gemma Green                  |
| Wednesday    | 13.3.19 | 11.30 AM                       | 1.30 PM                         | Committee for the Museum of English Rural Life                                                                                                                           | Caroline Redzikowska                                         |
| Thursday     | 14.3.19 | 8.30 AM<br>9.00 AM             | 5.00 PM<br>11.00 AM             | Project Committees and Feasibility Groups<br>University Programmes Board                                                                                                 | Rhiannon Vaughan<br>Richard Sandford                         |



|                         |           |                               |                                            |                                                                                                                                                |                                                                 |
|-------------------------|-----------|-------------------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
|                         |           | 11.00 AM                      | 1.00 PM                                    | Standing Committee on Academic Engagement and Fitness to Study                                                                                 | Claire Hall                                                     |
| Friday                  | 15.3.19   | 9.30 AM<br>10.00 AM           | 11.30 AM<br>12.00 PM                       | International Operations Group<br>Major Systems Project Board                                                                                  | Lesley Lord<br>Eleanor Saxon                                    |
| Monday                  | 18.3.19   | 8.30 AM<br>2.15 PM<br>6.30 PM | 10.00 AM<br>5.00 PM<br>8.30 PM             | University Executive Board<br>COUNCIL<br>COURT                                                                                                 | Louise Sharman<br>Eleanor Saxon<br>Fiona Blair/ Vicky Baldwin   |
| Tuesday                 | 19.3.19   | 9.00 AM                       | 11.00 AM                                   | University Board for Teaching and Learning                                                                                                     | Vicky Howard                                                    |
| Wednesday               | 20.3.19   | 9.30 AM<br>1.00 PM            | 11.30 AM<br>5.00 PM                        | Sub-Committee on Student Experience and Employability<br>Leadership Group                                                                      | Cindy Isherwood<br>Rachel Helsby                                |
| Thursday                | 21.3.19   | 9.00 AM<br>2.00 PM            | 11.00 AM<br>4.00 PM                        | Finance and Planning Reserve<br>Recruitment and Admissions Steering Group                                                                      | Caroline Redzikowska<br>Caroline Redzikowska                    |
| Friday                  | 22.3.19   | 2.00 PM                       | 4.00 PM                                    | Halls Accommodation Committee                                                                                                                  | Kate Jackson                                                    |
| Monday                  | 25.3.19   | 2.00 PM                       | 4.00 PM                                    | University Executive Board                                                                                                                     | Louise Sharman                                                  |
| Tuesday                 | 26.3.19   | 9.30 AM<br>2.00 PM            | 11.30 AM<br>4.00 PM                        | Teaching and Learning Strategy Board<br>Planning Group                                                                                         | Gemma Green<br>Cassie Moran                                     |
| Wednesday               | 27.3.19   | 9.30AM                        | 11.30 AM                                   | Sub-Committee on Delivery and Enhancement of Learning and Teaching                                                                             | Jennie Chetcuti                                                 |
| Thursday                | 28.3.19   | 10.00 AM                      | 1.00 PM                                    | Professorial Annual Review Advisory Group                                                                                                      | Claire Eckett                                                   |
| Friday                  | 29.3.19   |                               |                                            |                                                                                                                                                |                                                                 |
| <b>SPRING TERM ENDS</b> |           |                               |                                            |                                                                                                                                                |                                                                 |
| <b>April</b>            | Monday    | 1.4.19                        | 2.00 PM<br>4.00 PM                         | University Executive Board                                                                                                                     | Louise Sharman                                                  |
|                         | Tuesday   | 2.4.19                        | 10.00 AM<br>1.00 PM                        | Professorial Annual Review Advisory Group                                                                                                      | Claire Eckett                                                   |
|                         | Wednesday | 3.4.19                        |                                            |                                                                                                                                                |                                                                 |
|                         | Thursday  | 4.4.19                        |                                            |                                                                                                                                                |                                                                 |
|                         | Friday    | 5.4.19                        | 10.00 AM<br>1.00 PM                        | Professorial Annual Review Advisory Group                                                                                                      | Claire Eckett                                                   |
|                         | Monday    | 8.4.19                        | 2.00 PM<br>4.00 PM                         | University Executive Board                                                                                                                     | Louise Sharman                                                  |
|                         | Tuesday   | 9.4.19                        | 9.00 AM<br>2.00 PM                         | University Research Committee<br>Professorial Annual Review Advisory Group                                                                     | Nathan Helsby<br>Claire Eckett                                  |
|                         | Wednesday | 10.4.19                       | 8.30 AM<br>10.00 AM<br>3.00 PM             | Project Committees and Feasibility Groups<br>UREPF Investments Sub-Committee<br>Widening Participation Strategy and Access Agreement Committee | Rhiannon Vaughan<br>Kat Williams<br>Sarah Hood                  |
|                         | Thursday  | 11.4.19                       | 9.00 AM<br>10.00 AM<br>12.00 PM<br>1.30 PM | Teaching and Learning Strategy Board<br>UREPF Board of Trustees<br>University Programmes Board<br>URPS Board of Trustees                       | Gemma Green<br>Kat Williams<br>Richard Sandford<br>Kat Williams |

|            |           |         |          |          |                                                                                                              |                      |
|------------|-----------|---------|----------|----------|--------------------------------------------------------------------------------------------------------------|----------------------|
|            | Friday    | 12.4.19 | 2.00 PM  | 5.00 PM  | Professorial Annual Review Advisory Group                                                                    | Claire Eckett        |
|            | Monday    | 15.4.19 |          |          |                                                                                                              |                      |
|            | Tuesday   | 16.4.19 |          |          |                                                                                                              |                      |
|            | Wednesday | 17.4.19 |          |          | <b>UNIVERSITY CLOSED</b>                                                                                     |                      |
|            | Thursday  | 18.4.19 |          |          | <b>UNIVERSITY CLOSED</b>                                                                                     |                      |
|            | Friday    | 19.4.19 |          |          | <b>BANK HOLIDAY</b>                                                                                          |                      |
|            | Saturday  | 20.4.19 |          |          | <b>Quiet Period begins 6 pm on Sunday 21 April until 6 pm on the last day of the main examination period</b> |                      |
|            | Monday    | 22.4.19 |          |          | <b>BANK HOLIDAY</b>                                                                                          |                      |
|            | Tuesday   | 23.4.19 |          |          | <b>SUMMER TERM BEGINS</b>                                                                                    |                      |
|            |           |         |          |          | <b>Masters Examinations begin</b>                                                                            |                      |
|            |           |         | 9.00 AM  | 11.00 AM | University Board for Teaching and Learning                                                                   | Vicky Howard         |
|            |           |         | 2.00 PM  | 4.00 PM  | University Executive Board                                                                                   | Louise Sharman       |
|            | Wednesday | 24.4.19 | 9.30 AM  | 11.30 AM | Information Systems Management Group                                                                         | Eleanor Saxon        |
|            |           |         | 2.00 PM  | 3.00 PM  | Planning Group - Fees Sub-Group                                                                              | Debbie Hobbs         |
|            | Thursday  | 25.4.19 | 10.00 AM | 12.00 PM | Sub-Committee on Delivery and Enhancement of Learning and Teaching                                           | Jennie Chetcuti      |
|            |           |         | 2.00 PM  | 4.00 PM  | Halls Accommodation Committee                                                                                | Kate Jackson         |
|            |           |         | 2.00 PM  | 4.00 PM  | Standing Committee on Fitness to Practise                                                                    | Jack Paulley         |
|            | Friday    | 26.4.19 | 10.30 AM | 12.30 PM | Sub-Committee on Biological Safety                                                                           | Lisa Powles          |
|            |           |         | 2.00 PM  | 4.00 PM  | Procurement Board                                                                                            | Ellie Biggs          |
|            | Monday    | 29.4.19 |          |          | <b>Final Examinations begin</b>                                                                              |                      |
|            |           |         | 10.00 AM | 12.00 PM | Sub-Committee on Student Experience and Employability                                                        | Cindy Isherwood      |
|            |           |         | 2.00 PM  | 4.00 PM  | University Executive Board                                                                                   | Louise Sharman       |
|            | Tuesday   | 30.4.19 | 9.00 AM  | 11.00 AM | Estates and Facilities Committee                                                                             | Caroline Redzikowska |
|            |           |         | 11.00 AM | 1.00PM   | Staffing Committee (Reserve)                                                                                 | Alan Twyford         |
| <b>May</b> | Wednesday | 1.5.19  | 10.00 AM | 12.00 PM | Radiation Safety Sub-Committee                                                                               | Lisa Powles          |
|            |           |         | 2.00 PM  | 4.00 PM  | Teaching and Learning Strategy Board                                                                         | Gemma Green          |
|            | Thursday  | 2.5.19  | 10.00 AM | 12.00 PM | Information Security Group                                                                                   | Eleanor Saxon        |
|            |           |         | 11.00 AM | 1.00 PM  | Standing Committee on Academic Engagement and Fitness to Study                                               | Claire Hall          |
|            |           |         | 2.00 PM  | 4.00 PM  | Senior Salaries Advisory Group                                                                               | Claire Eckett        |
|            | Friday    | 3.5.19  |          |          |                                                                                                              |                      |
|            | Monday    | 6.5.19  |          |          | <b>BANK HOLIDAY</b>                                                                                          |                      |
|            | Tuesday   | 7.5.19  |          |          | <b>Part 1 and Part 2 Examinations begin</b>                                                                  |                      |
|            |           |         | 8.30 AM  | 10.30 AM | University Research Committee                                                                                | Nathan Helsby        |
|            |           |         | 1.00 PM  | 5.00 PM  | University Executive Board                                                                                   | Louise Sharman       |
|            | Wednesday | 8.5.19  | 9.00 AM  | 12.00 PM | Senior Salaries Advisory Group                                                                               | Claire Eckett        |
|            |           |         | 2.15 PM  | 5.00 PM  | SENATE (reserve)                                                                                             | Louise Sharman       |
|            | Thursday  | 9.5.19  | 9.00 AM  | 11.30 AM | Health, Safety and Wellbeing Committee                                                                       | Louise Sharman       |
|            |           |         | 11.30 AM | 1.30 PM  | Sub-Committee on Teaching and Learning Facilities                                                            | Julie Kelly          |

|             |           |                                 |                                 |                                                                                                                          |                                                                                                                 |                                                               |
|-------------|-----------|---------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
|             |           | 2.00 PM                         | 4.00 PM                         | University Programmes Board                                                                                              | Richard Sandford                                                                                                |                                                               |
| Friday      | 10.5.19   | 9.30 AM<br>9.00 AM              | 11.30 AM<br>11.30 AM            | Collections Governance Committee<br>Risk Management Group                                                                | Caroline Redzikowska<br>Eleanor Saxon                                                                           |                                                               |
| Monday      | 13.5.19   | 10.30 AM<br>2.00 PM             | 12.30 PM<br>4.00 PM             | Committee on Postgraduate Research Studies<br>University Executive Board                                                 | Elena Bedisti<br>Louise Sharman                                                                                 |                                                               |
| Tuesday     | 14.5.19   | 8.30 AM<br>9.00 AM              | 5.00 PM<br>11.00 AM             | Project Committee and Feasibility Groups<br>University Board for Teaching and Learning                                   | Rhiannon Vaughan<br>Vicky Howard                                                                                |                                                               |
| Wednesday   | 15.5.19   | 9.00 AM                         | 12.00 PM                        | Student Appeals Committee                                                                                                | Claire Hall                                                                                                     |                                                               |
| Thursday    | 16.5.19   | 10.00 AM<br>12.00 PM<br>4.00 PM | 12.00 PM<br>2.00 PM<br>6.00 PM  | Recruitment and Admissions Steering Group<br>Teaching and Learning Strategy Board<br>Senate Committee on the Arts        | Caroline Redzikowska<br>Gemma Green<br>Sally Pellow                                                             |                                                               |
| Friday      | 17.5.19   | 10.00AM                         | 12.00 PM                        | Major Systems Project Board                                                                                              | Eleanor Saxon                                                                                                   |                                                               |
| Monday      | 20.5.19   | 10.30 AM<br>2.00 PM             | 12.30 PM<br>4.00 PM             | Committee on Research Infrastructure<br>University Executive Board                                                       | Sam Sherry<br>Louise Sharman                                                                                    |                                                               |
| Tuesday     | 21.5.19   |                                 |                                 |                                                                                                                          |                                                                                                                 |                                                               |
| Wednesday   | 22.5.19   | 10.30 AM<br>1.00 PM             | 12.30 PM<br>5.00 PM             | Joint University/UCU Committee<br>Leadership Group                                                                       | Rachel Crabtree<br>Rachel Helsby                                                                                |                                                               |
| Thursday    | 23.5.19   | 9.00 AM<br>9.30 AM<br>2.00 PM   | 11.00 AM<br>11.30 AM<br>4.00 PM | Global Engagement Strategy Board<br>Committee on Innovation and Knowledge Exchange<br>Catering and Hospitality Committee | Ellie Biggs<br>Thomas Castling<br>Caroline Redzikowska                                                          |                                                               |
| Friday      | 24.5.19   |                                 |                                 |                                                                                                                          |                                                                                                                 |                                                               |
| Monday      | 27.5.19   | <b>BANK HOLIDAY</b>             |                                 |                                                                                                                          |                                                                                                                 |                                                               |
| Tuesday     | 28.5.19   |                                 |                                 | <b>International Foundation Programme Examinations begin</b>                                                             |                                                                                                                 |                                                               |
|             |           | 10.00 AM<br>2.00 PM             | 12.00 PM<br>4.00 PM             | Academic Probation Review Sub-Committee<br>University Executive Board                                                    | Natalie Parnell<br>Louise Sharman                                                                               |                                                               |
| Wednesday   | 29.5.19   | 9.00 AM                         | 11.00 AM                        | Finance and Planning Committee                                                                                           | Caroline Redzikowska                                                                                            |                                                               |
| Thursday    | 30.5.19   |                                 |                                 |                                                                                                                          |                                                                                                                 |                                                               |
| Friday      | 31.5.19   |                                 |                                 |                                                                                                                          |                                                                                                                 |                                                               |
| <b>June</b> | Monday    | 3.6.19                          | 10.00 AM<br>2.00 PM             | 12.00 PM<br>4.00 PM                                                                                                      | Procurement Board (reserve)<br>University Executive Board                                                       | Ellie Biggs<br>Louise Sharman                                 |
|             | Tuesday   | 4.6.19                          | 8.30 AM<br>10.00 AM<br>10.30 AM | 10.30 AM<br>12.00 PM<br>12.30 PM                                                                                         | University Research Committee<br>Teaching and Learning Strategy Board<br>Staff Forum                            | Nathan Helsby<br>Gemma Green<br>Rachel Thorns/Alex Bennyworth |
|             | Wednesday | 5.6.19                          | 9.30 AM<br>2.00 PM              | 11.30 AM<br>4.00 PM                                                                                                      | Sub-Committee on Delivery and Enhancement of Learning and Teaching<br>Standing Committee on Academic Misconduct | Jennie Chetcuti<br>Claire Hall                                |

|                         |         |                                                       |                                                        |                                                                                                                                                                                                                                     |                                                                                      |
|-------------------------|---------|-------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
|                         |         | 2.00 PM                                               | 4.00 PM                                                | Collections Strategy Committee                                                                                                                                                                                                      | Caroline Redzikowska                                                                 |
| Thursday                | 6.6.19  | 9.30 AM<br>10.00 AM                                   | 11.30 AM<br>1.00 PM                                    | Sub-Committee on Student Experience and Employability<br>Audit Committee                                                                                                                                                            | Cindy Isherwood<br>Louise Sharman                                                    |
| Friday                  | 7.6.19  | 10.00 AM                                              | 12.00 PM                                               | Regrading Committee                                                                                                                                                                                                                 | Claire Eckett                                                                        |
| Monday                  | 10.6.19 | 8.30 AM<br>10.00 AM<br>2.00 PM<br>2.15 PM             | 10.00 AM<br>1.00 PM<br>4.00 PM<br>5.00 PM              | University Executive Board<br>Strategy and Finance Committee<br>Information Security Group<br>Investments Committee                                                                                                                 | Louise Sharman<br>Eleanor Saxon<br>Eleanor Saxon<br>Louise Sharman                   |
| Tuesday                 | 11.6.19 | 9.00 AM<br>10.30 AM<br>12.00 PM<br>2.15 PM<br>2.00 PM | 11.00 PM<br>12.00 PM<br>2.00 PM<br>4.00 PM<br>4.00 PM  | University Board for Research and Innovation<br>Remuneration Committee<br>Appointments and Governance Committee<br>Joint Standing Committee of Council and Senate on Honorary Degrees<br>University Board for Teaching and Learning | Nathan Helsby<br>Louise Sharman<br>Louise Sharman<br>Louise Sharman<br>Vicky Howard  |
| Wednesday               | 12.6.19 | 9.00 AM<br>11.00 AM                                   | 11.00 AM<br>1.00 PM                                    | Teaching and Learning Strategy Board<br>Standing Committee on Academic Misconduct                                                                                                                                                   | Gemma Green<br>Claire Hall                                                           |
| Thursday                | 13.6.19 | 9.00 AM<br>11.00 AM<br>2.00 PM<br>2.00 PM             | 11.00 AM<br>1.00 PM<br>4.00 PM<br>4.00 PM              | Standing Disciplinary Committee<br>Sports Management Committee<br>University Programmes Board<br>Halls Accommodation Committee                                                                                                      | Jack Paulley<br>Sarah Shears<br>Richard Sandford<br>Kate Jackson                     |
| Friday                  | 14.6.19 | 9.30 AM<br>11.00 AM                                   | 11.30 AM<br>1.00 PM                                    | Environment and Sustainability Committee<br>Standing Committee on Academic Engagement and Fitness to Study                                                                                                                          | Caroline Redzikowska<br>Claire Hall                                                  |
| <b>SUMMER TERM ENDS</b> |         |                                                       |                                                        |                                                                                                                                                                                                                                     |                                                                                      |
| Monday                  | 17.6.19 | 10.00 AM<br>2.00 PM                                   | 12.00 PM<br>4.00 PM                                    | School Board for Teaching, Learning and Student Experience start<br>Recruitment and Admissions Steering Group<br>University Executive Board                                                                                         | Caroline Redzikowska<br>Louise Sharman                                               |
| Tuesday                 | 18.6.19 | 9.30 AM<br>10.00 AM<br>10.00 AM<br>1.30 PM<br>2.00 PM | 11.30 AM<br>12.30 PM<br>12.00 PM<br>3.30 PM<br>4.00 PM | Information Systems Management Group<br>UREPF Governance Sub-Committee<br>Standing Committee on Academic Misconduct<br>URPS Governance Sub-Committee<br>Finance and Planning Committee (reserve)                                    | Eleanor Saxon<br>Kat Williams<br>Claire Hall<br>Kat Williams<br>Caroline Redzikowska |
| Wednesday               | 19.6.19 | 11.00 AM<br>2.00 PM                                   | 1.00 PM<br>4.00 PM                                     | Student Experience Committee<br>Staffing Committee                                                                                                                                                                                  | Keith Swanson<br>Alan Twyford                                                        |
| Thursday                | 20.6.19 | 9.00 AM                                               | 5.00 PM                                                | Senate Committee on the Personal Title of Professor or Associate Professor                                                                                                                                                          | Ellie Biggs                                                                          |
| Friday                  | 21.6.19 | <b>Open Day</b>                                       |                                                        |                                                                                                                                                                                                                                     |                                                                                      |
|                         |         | 8.30 AM                                               | 5.00 PM                                                | Project Committees and Feasibility Groups                                                                                                                                                                                           | Rhiannon Vaughan                                                                     |
| Saturday                | 22.6.19 | <b>Open Day</b>                                       |                                                        |                                                                                                                                                                                                                                     |                                                                                      |
| Monday                  | 24.6.19 | 9.30 AM<br>2.00 PM                                    | 11.30 AM<br>4.00 PM                                    | Estates and Facilities Committee<br>University Executive Board                                                                                                                                                                      | Caroline Redzikowska<br>Louise Sharman                                               |
| Tuesday                 | 25.6.19 | 10.00 AM                                              | 12.00 PM                                               | University Farms Board                                                                                                                                                                                                              | Simon Mealor                                                                         |

|             |           |         |                                                             |          |                                                                                                             |                  |  |
|-------------|-----------|---------|-------------------------------------------------------------|----------|-------------------------------------------------------------------------------------------------------------|------------------|--|
|             | Wednesday | 26.6.19 | 9.30 AM                                                     | 11.30 AM | Widening Participation Strategy and Access Committee                                                        | Sarah Hood       |  |
|             |           |         | 2.00 PM                                                     | 5.00 PM  | UNIVERSITY PROGRESSION BOARDS:<br>SBS, SCFP, SPCLS (Part 1 and Part 2)                                      | Exams            |  |
|             | Thursday  | 27.6.19 | 9.00 AM                                                     | 1.00 PM  | Teaching and Learning Strategy Board                                                                        | Gemma Green      |  |
|             |           |         | 11.00 AM                                                    | 2.00 PM  | UNIVERSITY PROGRESSION BOARDS:<br>HBS, SBE (Part 1 and Part 2)                                              | Exams            |  |
|             |           |         | 2.15 PM                                                     | 5.00 PM  | SENATE                                                                                                      | Louise Sharman   |  |
|             | Friday    | 28.6.19 | 9.00 AM                                                     | 12.00 PM | UNIVERSITY PROGRESSION BOARDS:<br>SPEIR, Law (Part 1 and Part 2)                                            | Exams            |  |
|             |           |         | 3.30 PM                                                     | 5.00 PM  | SAPD, SAGES, SMPCS (Part 1 and Part 2)<br>School Board for Teaching, Learning and Student Experience finish | Exams            |  |
| <b>July</b> | Monday    | 1.7.19  | 11.00 AM                                                    | 2.00 PM  | UNIVERSITY PROGRESSION BOARDS:<br>SACD, Humanities, SLL (Part 1 and Part 2)                                 | Exams            |  |
|             |           |         | 2.00 PM                                                     | 4.00 PM  | University Executive Board                                                                                  | Louise Sharman   |  |
|             | Tuesday   | 2.7.19  | 9.30 AM                                                     | 11.30 AM | International Operations Group                                                                              | Lesley Lord      |  |
|             |           |         | 1.00 PM                                                     | 3.00 PM  | UNIVERSITY AWARDING BOARD<br>SACD, Humanities, SLL (Final Examinations)                                     | Exams            |  |
|             |           |         | 3.00 PM                                                     | 5.00 PM  | IoE, SPEIR, Law (Final Examinations)                                                                        | Exams            |  |
|             | Wednesday | 3.7.19  | 9.30 AM                                                     | 12.00 PM | UNIVERSITY AWARDING BOARDS:<br>HBS, SBE (Final Examinations)                                                | Exams            |  |
|             |           |         | 12.00 PM                                                    | 3.00 PM  | SBS, SCFP, SPCLS (Final Examinations)                                                                       | Exams            |  |
|             |           |         | 3.15 PM                                                     | 5.00 PM  | SAPD, SAGES, SMPCS (Final Examinations)                                                                     | Exams            |  |
|             | Thursday  | 4.7.19  |                                                             |          |                                                                                                             |                  |  |
|             | Friday    | 5.7.19  |                                                             |          |                                                                                                             |                  |  |
|             | Monday    | 8.7.19  | 8.30 AM                                                     | 10.30 AM | University Executive Board                                                                                  | Louise Sharman   |  |
|             |           |         | 11.00 AM                                                    | 1.00 PM  | Student Appeals Committee                                                                                   | Claire Hall      |  |
|             |           |         | 2.15 PM                                                     | 5.00 PM  | COUNCIL                                                                                                     | Eleanor Saxon    |  |
|             | Tuesday   | 9.7.19  | 8.30 AM                                                     | 10.30 AM | University Research Committee                                                                               | Nathan Helsby    |  |
|             |           |         | 9.00 AM                                                     | 11.00 AM | University Board for Teaching and Learning                                                                  | Vicky Howard     |  |
|             |           |         | 2.00 PM                                                     | 4.00 PM  | Teaching and Learning Strategy Board                                                                        | Gemma Green      |  |
|             | Wednesday | 10.7.19 |                                                             |          |                                                                                                             |                  |  |
|             | Thursday  | 11.7.19 | 9.00 AM                                                     | 11.00 AM | University Programmes Board                                                                                 | Richard Sandford |  |
|             |           |         | 11.00 AM                                                    | 1.00 PM  | University Progression and Awarding Board, IoE                                                              | Exams            |  |
|             | Friday    | 12.7.19 | 9.00 AM                                                     | 11.00 AM | Standing Committee on Academic Misconduct                                                                   | Claire Hall      |  |
|             |           |         | 10.00 AM                                                    | 12.00 PM | Major Systems Project Board                                                                                 | Eleanor Saxon    |  |
|             | Monday    | 15.7.19 | 1.00 PM                                                     | 5.00 PM  | University Executive Board                                                                                  | Louise Sharman   |  |
|             | Tuesday   | 16.7.19 | <b>Congregations for the Conferment of Degrees, all day</b> |          |                                                                                                             |                  |  |
|             | Wednesday | 17.7.19 | <b>Congregations for the Conferment of Degrees, all day</b> |          |                                                                                                             |                  |  |

|               |           |         |                                                      |          |                                               |                           |
|---------------|-----------|---------|------------------------------------------------------|----------|-----------------------------------------------|---------------------------|
|               | Thursday  | 18.7.19 | Congregations for the Conferment of Degrees, all day |          |                                               |                           |
|               | Friday    | 19.7.19 | Congregations for the Conferment of Degrees, all day |          |                                               |                           |
|               | Monday    | 22.7.19 | 2.00 PM                                              | 4.00 PM  | University Executive Board                    | Louise Sharman            |
|               | Tuesday   | 23.7.19 | 9.00 AM                                              | 5.00 PM  | SSCER Stage 2                                 | Claire Hall               |
|               |           |         | 10.00 AM                                             | 12.30 PM | UREPF Investments Sub-Committee               | Kat Williams              |
|               |           |         | 10.00 AM                                             | 12.00 PM | Information Security Group                    | Eleanor Saxon             |
|               | Wednesday | 24.7.19 | 9.00 AM                                              | 5.00 PM  | SSCER Stage 2                                 | Claire Hall               |
|               |           |         | 10.00 AM                                             | 12.30 PM | UREPF Board of Trustees                       | Kat Williams              |
|               |           |         | 10.00 AM                                             | 12.00 PM | Recruitment and Admissions Steering Group     | Caroline Redzikowska      |
|               |           |         | 1.30 PM                                              | 3.30 PM  | URPS Board of Trustees                        | Kat Williams              |
|               | Thursday  | 25.7.19 | 8.30 AM                                              | 5.00 PM  | Project Committees and Feasibility Groups     | Rhiannon Vaughan          |
|               | Friday    | 26.7.19 | 9.30 AM                                              | 12.30 PM | Standing Committee on Fitness to Practise     | Jack Paulley              |
|               | Monday    | 29.7.19 | 2.00 PM                                              | 4.00 PM  | University Executive Board                    | Louise Sharman            |
|               | Tuesday   | 30.7.19 | 10.00 AM                                             | 12.00 PM | Academic Probationary Review Sub-Committee    | Natalie Parnell           |
| <b>August</b> | Wednesday | 31.7.19 |                                                      |          |                                               |                           |
|               | Thursday  | 1.8.19  |                                                      |          |                                               |                           |
|               | Friday    | 2.8.19  | 9.00 AM                                              | 5.00 PM  | SSCER Stage 2                                 | Claire Hall               |
|               | Monday    | 5.8.19  | 2.00 PM                                              | 4.00 PM  | University Executive Board                    | Louise Sharman            |
|               | Tuesday   | 6.8.19  |                                                      |          |                                               |                           |
|               | Wednesday | 7.8.19  |                                                      |          |                                               |                           |
|               | Thursday  | 8.8.19  |                                                      |          |                                               |                           |
|               | Friday    | 9.8.19  |                                                      |          |                                               |                           |
|               | Monday    | 12.8.19 | 2.00 PM                                              | 4.00 PM  | University Executive Board                    | Louise Sharman            |
|               | Tuesday   | 13.8.19 |                                                      |          |                                               |                           |
|               | Wednesday | 14.8.19 |                                                      |          |                                               |                           |
|               | Thursday  | 15.8.19 |                                                      |          | A' Level Results/Clearing and Adjustment open |                           |
|               | Friday    | 16.8.19 |                                                      |          |                                               |                           |
|               | Monday    | 19.8.19 |                                                      |          |                                               | <i>Resit Exams Start</i>  |
|               |           |         | 10.00 AM                                             | 12.00 PM | Planning Group                                | Cassie Moran              |
|               |           |         | 2.00 PM                                              | 4.00 PM  | University Executive Board                    | Louise Sharman            |
|               | Tuesday   | 20.8.19 |                                                      |          |                                               |                           |
|               | Wednesday | 21.8.19 |                                                      |          |                                               |                           |
|               | Thursday  | 22.8.19 |                                                      |          |                                               |                           |
|               | Friday    | 23.8.19 | 8.30 AM                                              | 5.00 PM  | Project Committees and Feasibility Groups     | Rhiannon Vaughan          |
|               | Monday    | 26.8.19 | <b>BANK HOLIDAY</b>                                  |          |                                               |                           |
|               | Tuesday   | 27.8.19 | 2.00 PM                                              | 4.00 PM  | Halls Accommodation Committee                 | Kate Jackson              |
|               | Wednesday | 28.8.19 |                                                      |          |                                               |                           |
|               | Thursday  | 29.8.19 | 9.00 AM                                              | 5.00 PM  | SSCER Stage 2                                 | Claire Hall               |
|               | Friday    | 30.8.19 |                                                      |          |                                               | <i>Resit Exams Finish</i> |