Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
49		Monday, 04 September 2023	University Executive Board	13:00		Executive Office, Meeting Room 1	Yes
49		Monday, 04 September 2023	Graduate Appeals Committee (if required)	13:00		Online	N/A
49		Monday, 04 September 2023	University Information Management Committee	11:00	12:00	Online	N/A
49		Tuesday, 05 September 2023	Financial Control and Compliance Group	09:30	12:00	CMR 1.1	Yes
49		Wednesday, 06 September 2023	Quality and Design Sub-Group	15:00		CMR 1.0	Yes
50		Monday, 11 September 2023	Briefing for members of the Senate and Senate Committees	10:00	12:00	Online	N/A
50		Monday, 11 September 2023	University Executive Board	13:00		Executive Office, Meeting Room 1	Yes
50		Wednesday, 13 September 2023	Academic Resourcing Committee	14:00	16:00	CMR 1.0	Yes
50		Thursday, 14 September 2023	Board of Graduate Studies	09:00		Online	N/A
50		Thursday, 14 September 2023	Briefing for members of the Senate and Senate Committees	13:00		Online	N/A
51		Monday, 18 September 2023	University Executive Board	13:00		Executive Office, Meeting Room 1	Yes
51		Tuesday, 19 September 2023	Partnerships Committee	10:00	12:00	CMR 1.0	Yes
51		Tuesday, 19 September 2023	Warwick Leaders Forum Away Day	14:00	17:00	Panorama Suite, Rootes Building	N/A
51		Wednesday, 20 September 2023	CCSG Steering Committee	09:30		Online	N/A
51		Wednesday, 20 September 2023	Senate Light Lunch	13:30		Faculty of Arts, Spaces FAB5.01/02/03	N/A
51		Wednesday, 20 September 2023	SENATE (Focused agenda)	14:00			N/A
51		Thursday, 21 September 2023	UPS Trustee Board	09:00		Radcliffe Conference Centre CMR 1.1	N/A
51 51		Thursday, 21 September 2023 Thursday, 21 September 2023	CCSG Steering Committee Policy Oversight Group	09:30 10:00		Online By correspondence Online	N/A N/A
51 51		Saturday, 23 September 2023	WELCOME WEEKEND	10:00	11:30	By correspondence Online	N/A
51		Sunday, 24 September 2023	WELCOME WEEKEND				N/A
52	0	Monday, 25 September 2023	FIRST DAY OF WELCOME WEEK				N/A
52	0	Monday, 25 September 2023	Steering Committee	13:30	15:00	CMR 1.0 ACO.2 and ACO.3	Yes
52	0	Tuesday, 26 September 2023	Nominations Committee	09:30	10:30	Online	N/A
52	0	Tuesday, 26 September 2023	Remuneration Committee	11:00	13:00	Online	N/A
	-				12:30		
52	0	Wednesday, 27 September 2023	Financial Plan Committee Financial Plan Sub-Committee	09:00 10:00	10:30 12:30	Online	N/A
52	0	Thursday, 28 September 2023	Audit and Risk Committee	13:00		Online	N/A
1	1	Monday, 02 October 2023	FIRST DAY OF AUTUMN TERM				N/A
1	1	Monday, 02 October 2023	Academic Strategy Committee	09:15	10:15	Online	N/A
1	1	Monday, 02 October 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
1	1	Monday, 02 October 2023	Fees Working Group	15:00		Online	N/A
1	1	Tuesday, 03 October 2023	University Estate and Environment Committee Chair's Briefing	10:30	11:00	CMR 1.3	Yes
1	1	Tuesday, 03 October 2023	University Estate and Environment Committee	11:00	13:00	CMR 1.0	Yes
1	1	Tuesday, 03 October 2023	Finance and General Purposes Committee and University Estate and	13:00	14:00	CMR 1.1	Yes
			Environment Committee Lunch				
1	1	Tuesday, 03 October 2023	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.3	Yes
1	1	Tuesday, 03 October 2023	Finance and General Purposes Committee	14:00	16:30	CMR 1.0	Yes
1	1	Wednesday, 04 October 2023	Academic Quality and Standards Committee	10:00	12:00	Scarman 29 Senate House Council Chamber	Yes
1	1	Wednesday, 04 October 2023	Senate Sub-Group	13:30-14:00		Online	N/A
1	1	Wednesday, 04 October 2023	Warwick Leaders Forum	15:00	17:00	Helen Martin Studio, Warwick Arts Centre	N/A
1	1	Thursday, 05 October 2023	Widening Participation Committee	09:30	11:30	CMR 1.0	Yes
1	1	Thursday, 05 October 2023	Capital, Space and Amenities Group	09:30 11:30		Argent Court, AC0.03 CMR 1.2	Yes
1	1	Thursday, 05 October 2023	Student Learning Experience and Engagement Committee	14:00	16:00	CMR 1.0	Yes
1	1	Saturday, 07 October 2023	OPEN DAY	10.00.10	44.55	N/A	N/A
2	2	Monday, 09 October 2023	University Executive Board			Executive Office, Meeting Room 1	Yes
2	2	Tuesday, 10 October 2023	People Committee	11:00	12:30	Executive Office, Meeting Room 1 TBC	Yes
2	2 2	Tuesday, 10 October 2023	Council Sector Wide Hedete	13:45 16:00 14:45	14:45 18:00 19:15	Senate House Council Chamber Foyer	Yes Yes
	2	Tuesday, 10 October 2023	Council Sector-Wide Update	10.00 14:45	18:00 19:15 18:00	Scarman Conference Centre, Space 41-Senate House Council Chamber	res
	_	Tuesday 40 O-t-b 0000	Council Drinks Deposition 9 Dinner Council Dinner	18:30 19:00			
2	2	Tuesday, 10 October 2023	Council Drinks Reception & Dinner Council Dinner			Scarman Bar & Courtyard Restaurant TBC	Va-
2	2	Wednesday, 11 October 2023	COUNCIL	09:00	12:30 -13:00	Scarman Conference Centre, Space 42,	Yes
					l	Scarman Conference Centre, Space 43 Senate House Council Chamber	
2	2	Wadaaday 11 Ostabar 2022	Council Lunch	12:30 13:00	13:30 14:00		Vaa
2	2	Wednesday, 11 October 2023	Council Lunch	12.30 13:00	13.30 14:00	Scarman Private Dining Room Senate House Council Chamber Foyer	Yes
2	2	Thursday, 12 October 2023	Research Committee	10:00	12:30	Senate House Council Chamber Foyer CMR 1.0	Yes
2	2	Thursday, 12 October 2023 Thursday, 12 October 2023	Academic Resourcing Committee	10:00 14:00	12:30 16:00	Online	N/A
3	3	Monday, 16 October 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
3	3	Monday, 16 October 2023	Warwick University Training Ltd., Warwick University Services Ltd. and	09:00 14:45		CMR 2.5 CMR 1.2	Yes
3	3	wioriday, 10 October 2023	Warwick University Training Etd., Warwick University Services Etd. and	55.55 14.45	11.00 11.00	OWIN 2.5 OWIN 1.2	168
3	3	Tuesday, 17 October 2023	University of Warwick Science Park Board	09:00	10:00	CMR 1.2	Yes
3	3	Tuesday, 17 October 2023	University of Warwick Science Park Concepts Ltd	10:15		CMR 1.2	Yes
3	3	Tuesday, 17 October 2023	Warwick Learning Limited	11:00		CMR 1.2	Yes
3	3	Tuesday, 17 October 2023	Research Governance and Ethics Committee	15:00		Online	N/A
3	3	Wednesday, 18 October 2023	University Health and Safety Executive Committee	10:00	12:00	CMR 1.0	Yes
3	3	Thursday, 19 October 2023	Education Committee	10:00	12:00	CMR 1.0	Yes
3	3	Saturday, 21 October 2023	OPEN DAY	10.00	12.00	N/A	N/A
U	3	January, 21 Johnson 2020	OI EN DAT		1	IVA	IN/A

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
4	4	Monday, 23 October 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
4	4	Tuesday, 24 October 2023	University Information Management Executive Committee	10:00	11:00	CMR 1.0	N/A
4	4	Tuesday, 24 October 2023	Investment Sub-Committee	10:00	12:00	Online	N/A
4	4	Wednesday, 25 October 2023	Faculty Education Committee (Arts)	10:00	12:00	Radcliffe 17 Senate House Council Chamber	Yes
4	4	Wednesday, 25 October 2023	Faculty Education Committee (Social Sciences)	14:00	16:00	CMR 1.0 Senate House Council Chamber	Yes
4	4	Thursday, 26 October 2023	Examinations Committee	10:00	11:30	Online	N/A
4	4	Thursday, 26 October 2023	Faculty Education Committee (Science, Engineering and Medicine)	10:00	12:00	CMR 1.0	Yes
5		Monday, 30 October 2023	School Half Term Holiday Start				N/A
5		Monday, 30 October 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
5	5	Tuesday, 31 October 2023	Remuneration Committee	11:30	13:30	Online CMR 1.2 Online	No
5		Wednesday, 01 November 2023	Honorary Degrees Committee	10:00	11:00	Online	N/A
5		Wednesday, 01 November 2023	Students' Union and University Liaison Group	10:00	12:00	CMR 1.0	Yes
5		Wednesday, 01 November 2023	SENATE	14:00	16:30	Online	N/A
5		Thursday, 02 November 2023	Committee Secretaries Meeting	10:00	11:00	Online	N/A
5		Friday, 03 November 2023	School Half Term Holiday End				N/A
6		Monday, 06 November 2023	Academic Strategy Committee	09:15	10:15	Online	N/A
6		Monday, 06 November 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
6		Tuesday, 07 November 2023	Audit and Risk Committee Lunch	12:30	13:00	CMR 1.0 CMR 1.1	Yes
6		Tuesday, 07 November 2023	Audit and Risk Committee	13:00	16:00 16:30	CMR 1.0 CMR 1.1	Yes
6		Wednesday, 08 November 2023	University Health and Safety Committee	10:00	12:00	Senate House Council Chamber	N/A
6		Wednesday, 08 November 2023	Finance and General Purposes Committee Chair's Briefing	10:00	10:30	CMR 1.3	Yes
6	6	Wednesday, 08 November 2023	Finance and General Purposes Committee	10:30	13:00	CMR 1.0	Yes
6	6	Wednesday, 08 November 2023	Finance and General Purposes Committee Lunch	13:00	14:00	CMR 1.1	Yes
6		Wednesday, 08 November 2023	Social Inclusion Committee	14:00	16:00	Online	N/A
6		Wednesday, 08 November 2023	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0 TBC	Yes
6		Thursday, 09 November 2023	Board of Graduate Studies	09:00	12:00	Online	N/A
6		Thursday, 09 November 2023	Partnerships Committee	14:00	16:00	Online	N/A
7		Monday, 13 November 2023	Committee on the Appointment of Heads of Departments Advisory Group	10:00	12:00	By Correspondence CMR 1.2	N/A
7		Monday, 13 November 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
7		Tuesday, 14 November 2023	University Health and Safety Committee	10:00	12:00	CMR 1.0	Yes
7				12:00	14:30	Scarman 29	Yes
,	'	Tuesday, 14 November 2023	Faculty Board (Arts) (including working lunch)	12.00	14.30	Senate House Council Chamber	res
7	7	Wednesday, 15 November 2023	Faculty Board (Social Sciences) Lunch	13:00	14:00	Radcliffe Conference Centre, Space 2,	N/A
,	1 '1	Wednesday, 15 November 2023	Faculty Board (Social Sciences) Edition	13.00	14.00	Senate House Council Chamber	IN/A
	,	W	F	44.00	40.00		N/A
7	7	Wednesday, 15 November 2023	Faculty Board (Social Sciences)	14:00	16:00	Radcliffe Conference Centre, Space 2	IN/A
	.+	W 1 1 45 N 1 0000	A 1 : D : O : W M C : W H 1 (D : 1	40.00	47.00	Senate House Council Chamber	
7		Wednesday, 15 November 2023	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0	
		Thursday, 16 November 2023	Student Learning Experience and Engagement Committee	10:30	12:30	Online	N/A
7		Friday, 17 November 2023	Quality and Design Sub-Group (extraordinary meeting)	12:30	14:00	CMR 1.0	Yes
8		Monday, 20 November 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
8		Monday, 20 November 2023	Fees Working Group	15:00	16:30	Online	N/A
8		Tuesday, 21 November 2023	Academic Quality and Standards Committee	10:00	12:30 12:00	Online	N/A
8		Tuesday, 21 November 2023	Lord Bhattacharyya Family Trust Fund	13:00	13:30	Executive Office, Meeting Room 1	Yes
8		Tuesday, 21 November 2023	Trustees of the University of Warwick Foundation Fund	13:30	14:15 14:30	Executive Office, Meeting Room 1	Yes
8	8	Tuesday, 21 November 2023	Council Strategic Discussion Topic	17:00	18:05 19:00	Scarman Conference Centre, Space 41,	Yes
						Senate House Council Chamber	
8	8	Tuesday, 21 November 2023	Council Dinner	18:15 19:15	21:00 21:30	Scarman Courtyard Restaurant TBC	Yes
8	8	Wednesday, 22 November 2023	COUNCIL	09:00	13:30	The Slate Senate House Council Chamber	Yes
1	1	,		1			
8	8	Wednesday, 22 November 2023	Council Lunch	12:30 13:30	13:30 14:00	The Slate Senate House Council Chamber	Yes
8		Wednesday, 22 November 2023	Quality and Design Sub-Group	15:00	13:30 14:00 17:00	By correspondence Online	N/A
8		Thursday, 23 November 2023	UPS Trustee Board	09:00	14:00	CMR 1.2	Yes
8		Thursday, 23 November 2023	Capital, Space and Amenities Group	10:00	11:30	Online	N/A
8		Thursday, 23 November 2023	Environment and Social Sustainability Action Group	13:00	11.30 14:30	Executive Office, Meeting Room 1	IN/A
8		Thursday, 23 November 2023 Thursday, 23 November 2023	Faculty Board (Science, Engineering and Medicine) Lunch	13:00 13:30	14:30 14:30	Executive Office, Meeting Room 1 CMR 1.0	Yes
8					14:30 16:00	CMR 1.0 CMR 1.0	
		Thursday, 23 November 2023	Faculty Board (Science, Engineering and Medicine)	14:30			Yes
9		Monday, 27 November 2023	Steering Committee	13:00	14:30	CMR 1.0 ACO.2 and ACO.3	Yes
9		Tuesday, 28 November 2023	Senate Sub-Group	10:00	12:00	CMR 1.0	N/A
9		Tuesday, 28 November 2023	University Information Management Committee	11:00	12:00	Online	N/A
9		Tuesday, 28 November 2023	Fundraising Ethics Committee	14:00		Online	N/A
9		Tuesday, 28 November 2023	Financial Control and Compliance Group	14:00	16:30	CMR 1.1	Yes
9		Wednesday, 29 November 2023	CCSG Steering Committee	09:00	17:00	CMR 1.0	Yes
			A di- Olit d Ot dd- Oitt	09:30	12:00	Online	N/A
9		Wednesday, 29 November 2023	Academic Quality and Standards Committee				
		Wednesday, 29 November 2023 Wednesday, 29 November 2023	Academic Quality and Standards Committee Academic Staff Committee	14:00	16:00	By correspondence Scarman 10 25 Senate	N/A
9	9	Wednesday, 29 November 2023	Academic Staff Committee	14:00	16:00	By correspondence Scarman 10 25 Senate House Council Chamber	N/A
9	9					By correspondence Scarman 10 25 Senate	N/A

Cal Wk		Date	Committee	Start Time	End Time	Venue	Room
9	9	Thursday, 30 November 2023	CCSG Steering Committee	09:00	17:00	CMR 1.0	N/A
9	9	Thursday, 30 November 2023	Widening Participation Committee	09:30	11:30	CMR 1.0	Yes
						Senate House Council Chamber	
9	9	Thursday, 30 November 2023	University of Warwick Science Park Business Innovation Centre Ltd	10:00	11:00	Executive Office, Meeting Room 1	N/A
9	9	Thursday, 30 November 2023	University of Warwick Science Park Innovation Centre Ltd	11:15	12:15	Executive Office, Meeting Room 1	N/A
9	9	Thursday, 30 November 2023	Joint Consultative Committee	14:00	16:00	CMR 1.2	Yes
10	10	Monday, 04 December 2023	EUTOPIA week				N/A
10	10	Monday, 04 December 2023	Academic Strategy Committee	09:15	10:15	Online	N/A
10	10	Monday, 04 December 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
10	10	Tuesday, 05 December 2023	People Committee	14:00	16:00	CMR 1.1	Yes
10	10	Wednesday, 06 December 2023	Senate Sub-Group	14:00	16:00	CMR1.0	Yes
10	10	Wednesday, 06 December 2023	Warwick Leaders Forum	14:00	16:00	Panorama Suite, Rootes Building	N/A N/A
10	10	Thursday, 07 December 2023	Policy Oversight Group	10:00	11:30	Online	
10	10	Thursday, 07 December 2023	Environment and Social Sustainability Action Group	14:00	15:30	Online	N/A
10	10	Thursday, 07 December 2023	Art Collection Committee	14:00	16:00	CMR 1.2	Yes
10	10	Thursday, 07 December 2023	Education Committee	14:00	16:00	CMR 1.0	Yes
10	10	Saturday, 09 December 2023	LAST DAY OF AUTUMN TERM				N/A
11		Monday, 11 December 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
11		Tuesday, 12 December 2023	Academic Resourcing Committee (Autumn Review)	08:30	16:30 17:30	Scarman, Space 24 Radeliffe, Space 17	N/A
11		Wednesday, 13 December 2023	Policy Oversight Group	12:00	13:00	Online	N/A
11		Thursday, 14 December 2023	Financial Plan Committee Financial Plan Sub-Committee	10:00	12:30	By correspondence Online	N/A
11		Thursday, 14 December 2023	University Executive Board	10:00	11:30 12:30	Executive Office, Meeting Room 1	Yes
12		Monday, 18 December 2023	University Executive Board		15:00 14:30	Executive Office, Meeting Room 1	Yes
12		Tuesday, 19 December 2023	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.1	N/A
12		Friday, 22 December 2023	School Christmas Holiday Start				N/A
13		Monday, 25 December 2023	University Closed (Statutory Day)			N/A	N/A
13		Tuesday, 26 December 2023	University Closed (Statutory Day)			N/A	N/A
13		Wednesday, 27 December 2023	University Closed (Customary Day)			N/A	N/A
13		Thursday, 28 December 2023	University Closed (Customary Day)			N/A	N/A
13		Friday, 29 December 2023	University Closed (Customary Day)			N/A	N/A
14		Monday, 01 January 2024	University Closed (Statutory Day)			N/A	N/A
14		Tuesday, 02 January 2024	University Closed (Customary Day)			N/A	N/A
14		Friday, 05 January 2024	School Christmas Holiday End				N/A
15	1	Monday, 08 January 2024	FIRST DAY OF SPRING TERM				N/A
15	1	Monday, 08 January 2024	Academic Strategy Committee	09:15	10:15	Online	N/A
15	4	Monday, 08 January 2024	Graduate Appeals Committee	13:00	17:00	Online	N/A
15	1	Monday, 08 January 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
15	1	Tuesday, 09 January 2024	University Executive Board	09:00	11:00	Executive Office, Meeting Room 1	Yes
15	1	Tuesday, 09 January 2024	Students' Union and University Liaison Group	11:00	13:00	CMR 1.0	Yes
15	4	Wednesday, 10 January 2024	Environment and Social Sustainability Action Group	14:00	15:30	Online	N/A
15	4	Thursday, 11 January 2024	Research Committee	14:00	16:30	CMR 1.0	Yes
16	2	Monday, 15 January 2024	Degree Congregation TBC	40.00	44.00	NA OND 10	N/A
16	2	Monday, 15 January 2024	Extra-ordinary People Committee	10:00	11:00	CMR 1.2	Yes
16	2	Monday, 15 January 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
16	2	Tuesday, 16 January 2024	Degree Congregation			N/A	N/A
16	2	Tuesday, 16 January 2024	Fundraising Ethics Committee	09:00	09:45	Online	N/A
16	2	Wednesday, 17 January 2024	Degree Congregation	 		N/A	N/A
16	2	Thursday, 18 January 2024	Degree Congregation	 		N/A	N/A N/A
16	2	Friday, 19 January 2024	Degree Congregation	10.55	10.55	N/A	
47	3	Monday, 22 January 2024	Steering Committee	10:30	12:00	CMR 1.0 ACO.2 and ACO.3	Yes
17	3	Monday, 22 January 2024	Audit and Risk Committee	13:00	15:00 16:30	Online	N/A
17	3	Tuesday, 23 January 2024	Examinations Committee	10:00	11:30	CMR 1.0	Yes
17	3	Tuesday, 23 January 2024	University Estate and Environment Committee Chair's Briefing		14:30 14:00	Online	N/A
17	3	Tuesday, 23 January 2024	University Estate and Environment Committee	14:30 14:00	16:30 16:00	Online	N/A
17	3	Wednesday, 24 January 2024	University Information Management Committee	10:00	11:00	Online	N/A
17	3	Wednesday, 24 January 2024	Finance and General Purposes Committee Chair's Briefing	10:00	10:30	CMR 1.3 Senate House Executive Office	Yes
17	_	Medagodov 04 I 0004	Finance and Constal Dumages Constitution	40.00	40.00	Meeting Room CMR 1.0 Senate House Council Chamber	\/-
17	3	Wednesday, 24 January 2024 Wednesday, 24 January 2024	Finance and General Purposes Committee	10:30 13:00	13:00 14:00	CMR 1.0 Senate House Council Chamber CMR 1.1 Senate House Council Chamber	Yes Yes
17	3	Wednesday, 24 January 2024 Wednesday, 24 January 2024	Finance and General Purposes Committee Lunch SENATE	13:00 14:00	14:00 16:30	CMR 1.1 Senate House Council Chamber Online	Yes N/A
17 17	3	Thursday, 25 January 2024	Capital, Space and Amenities Group	14:00 10:00	16:30 11:30	Online Online	N/A N/A
17	3		Financial Plan Committee Financial Plan Sub-Committee	14:00	16:30	CMR 1.0	Yes
17	4	Thursday, 25 January 2024	Financial Plan Committee Financial Plan Sub-Committee Committee Secretaries Meeting	10:00	16:30	CMR 1.0 Online	Yes N/A
		Monday, 29 January 2024					
18	4	Monday, 29 January 2024	University Executive Board	13:00	15:00-14:30	Executive Office, Meeting Room 1	Yes
18	4	Monday, 29 January 2024	Fees Working Group	15:00	16:30	Online	N/A
18	4	Tuesday, 30 January 2024	Widening Participation Committee	10:45	12:45	CMR 1.0 Senate House Council Chamber	Yes
18	4	Tuesday, 30 January 2024	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.1	N/A
18		Tuesday, 30 January 2024	Nominations Committee	14:00	15:00	Online	N/A

Rooi	Venue	End Time	Start Time	Committee	Date	Trm Wk	Cal Wk
N/	Online	17:15	15:15	Remuneration Committee (if required)	Tuesday, 30 January 2024	4	18
Ye	CMR 1.0 TBC	12:00	09:30	Research Committee	Wednesday, 31 January 2024	4	18
Ye	Radcliffe 17 Senate House Council Chamber	12:00	10:00	Faculty Education Committee (Arts)	Wednesday, 31 January 2024	4	18
Ye	CMR 1.0 Radcliffe 17 Senate House Council Chamber	16:00	14:00	Faculty Education Committee (Social Sciences)	Wednesday, 31 January 2024	4	18
N/	Online CMR 1.0	16:00	14:00	Social Inclusion Committee	Wednesday, 31 January 2024	4	18
Ye	CMR 1.0	12:00	10:00	Faculty Education Committee (Science, Engineering and Medicine)	Thursday, 01 February 2024	4	18
N/	Online	10:15	09:15	Academic Strategy Committee	Monday, 05 February 2024	5	19
Ye	Executive Office, Meeting Room 1	15:00 14:30	13:00	University Executive Board	Monday, 05 February 2024	5	19
N/	Online	12:00	10:00	Partnerships Committee	Tuesday, 06 February 2024	5	19
N/	CMR 1.1	17:00	13:00	Continuation of Registration/Fitness to Practise (if required)	Tuesday, 06 February 2024	5	19
Ye	Warwick Innovation Campus TBC	16:45 21:00	11:00	Council Away Day	Tuesday, 06 February 2024	5	19
Ye	Scarman Courtyard Restaurant TBC	21:00 21:30	18:30 19:15	Council Dinner	Tuesday, 06 February 2024	5	19
N/a	Online The Slate Senate House Council	12:30 13:30	09:00	COUNCIL	Wednesday, 07 February 2024	5	19
Ye	The Slate Senate House Council Chamber Foye	13:30 14:00	12:30 13:30	Council Lunch	Wednesday, 07 February 2024	5	19
N/a	Online	16:30 16:00	14:00	Academic Quality and Standards Committee	Wednesday, 07 February 2024	5	19
N/	Online	12:00	09:00	Board of Graduate Studies	Thursday, 08 February 2024	5	19
N/	Online CMR 1.0	12:00	10:00	University Health and Safety Executive Committee		5	19
Ye	Executive Office, Meeting Room 1 TBC	15:00	13:00	People Committee		5	19
N/	Online	16:00	14:00	Student Learning Experience and Engagement Committee	Thursday, 08 February 2024	5	19
N/				School Spring Half Term Holiday Start	Monday, 12 February 2024	6	20
Ye	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 12 February 2024	6	20
N/	Online	17:00	15:00	Research Governance and Ethics Committee		6	20
Ye	CMR 1.0	11:00	10:00	University Information Management Executive Committee	Wednesday, 14 February 2024	6	20
N/	Panorama Suite, Rootes Building	16:00	14:00	Warwick Leaders Forum		6	20
Ye	CMR 1.2 CMR 1.0	17:00	15:00	Quality and Design Sub-Group	, , ,	6	20
N/				School Spring Half Term Holiday End	Friday, 16 February 2024	6	20
Ye	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 19 February 2024	7	21
N/	Online	12:00	10:00	Investment Sub-Committee	Tuesday, 20 February 2024	7	21
N/	Online	15:00	14:00	Honorary Degrees Committee	Tuesday, 20 February 2024	7	21
N/	Online	12:00	10:30	Environment and Social Sustainability Action Group	Wednesday, 21 February 2024	7	21
Ye	CMR 1.0	12:00	10:00	Faculty Board (Social Sciences)	Wednesday, 21 February 2024	7	21
Ye	Scarman 43	14:30	12:00	Faculty Board (Arts) (including working lunch)	Wednesday, 21 February 2024	7	21
N/	Senate House Council Chamber	17:00	45.00	A 1 : D : 0 : W	W I I 04 F I 0004	_	0.4
	Online		15:00	Academic Resourcing Committee	Wednesday, 21 February 2024	7	21
N/. Ye	Online CMR 1.0	12:30 14:30	10:00 13:30	Financial Plan Committee Financial Plan Sub-Committee Faculty Board (Science, Engineering and Medicine) Lunch	Thursday, 22 February 2024 Thursday, 22 February 2024	7	21 21
Ye	CMR 1.0 CMR 1.0	16:00	14:30	Faculty Board (Science, Engineering and Medicine) Faculty Board (Science, Engineering and Medicine)	Thursday, 22 February 2024 Thursday, 22 February 2024	7	21
Ye	CMR 1.2	12:00	09:30	Financial Control and Compliance Group		8	22
Ye	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board		8	22
N/	Online	12:00	11:00	University Information Management Committee		8	22
Ye	CMR 1.2	16:00	14:00	Joint Consultative Committee		8	22
N/A	Online	10:15	09:00-09:15	Academic Strategy Committee		9	23
Ye	CMR 1.0 Senate House Council Chamber	14:30	13:00	Steering Committee		9	23
N/	Online	14:30	13:00	Environment and Social Sustainability Action Group	Tuesday, 05 March 2024	9	23
N/	CMR 1.0 CMR 1.1	17:00	13:00	Continuation of Registration/Fitness to Practise (if required)	Tuesday, 05 March 2024	9	23
Ye	CMR 1.0	12:00	10:00	University Health and Safety Committee		9	23
N/	Online	14:00	12:30	Quality and Design Sub-Group (extraordinary meeting)		9	23
Ye	CMR 1.0 TBC	17:20 17:00:0	16:00	Academic Resourcing Committee Meeting with Heads of Departments	Wednesday, 06 March 2024	9	23
N/	Online	11:30	10:00	Policy Oversight Group	Thursday, 07 March 2024	9	23
N/.	CMR 1.2	16:00	14:00	Joint Consultative Committee		9	23
N/	By correspondence Online	15:30	14:00	Capital, Space and Amenities Group	Thursday, 07 March 2024	9	23
Ye	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 11 March 2024	10	24
N/	Online	16:30	15:00	Fees Working Group	Monday, 11 March 2024	10	24
Ye	CMR 1.0	13:00	09:00	University Professorial Promotions Committee		10	24
Ye	CMR 1.0	15:15-17:00:0	09:00	CCSG Steering Committee	Wednesday, 13 March 2024	10	24
N/.	Online	16:30 16:00	14:00	Academic Quality and Standards Committee	Wednesday, 13 March 2024	10	24
Ye	CMR 1.0 Senate House Council Chamber	11:30	09:30	Widening Participation Committee	Thursday, 14 March 2024	10	24
Ye	CMR 1.2	16:00	14:00	Art Collection Committee	Thursday, 14 March 2024	10	24
N/	N/A			LAST DAY OF SPRING TERM	Saturday, 16 March 2024	10	24
Ye	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 18 March 2024		25
N/	Online	12:00	10:00	Partnerships Committee	Tuesday, 19 March 2024		25
Ye	CMR 1.3	10:30	10:00	Finance and General Purposes Committee Chair's Briefing	Wednesday, 20 March 2024		25
Ye	CMR 1.0	13:00	10:30	Finance and General Purposes Committee	Wednesday, 20 March 2024		25
Ye	CMR 1.1	14:00	13:00	Finance and General Purposes Committee and University Estate and	Wednesday, 20 March 2024		25
				Environment Committee Lunch			
Ye	CMR 1.3	13:30	13:00	University Estate and Environment Committee Chair's Briefing	Wednesday, 20 March 2024		25

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
25		Wednesday, 20 March 2024	Academic Quality and Standards Committee	13:30	16:00	Online	N/A
25		Wednesday, 20 March 2024	University Estate and Environment Committee	14:00	16:00	CMR 1.0	Yes
25		Thursday, 21 March 2024	UPS Trustee Board	09:00	14:00	Warwick Conferences CMR 1.2	N/A
25		Thursday, 21 March 2024	Research Committee	10:00	12:30	CMR 1.0	Yes
25		Thursday, 21 March 2024	Education Committee	14:00	17:00	Online	N/A
26		Monday, 25 March 2024	School Spring (Easter) Holiday Start				N/A
26		Monday, 25 March 2024	University Executive Board	13:00 15:00	14:30 17:00	Executive Office, Meeting Room 1 CMR 1.0	Yes
00		Monday, 25 March 2024	University Executive Board				Yes
26 26		Wednesday, 27 March 2024	Academic Staff Committee Committee on the Appointment of Heads of Departments Advisory Group	09:00 14:00	13:00 16:00	CMR 1.0	Yes
26		Wednesday, 27 March 2024 Friday, 29 March 2024	Good Friday Bank Holiday	14:00	16:00	CMR 1.2	Yes N/A
27	-	Monday, 29 March 2024 Monday, 01 April 2024	Easter Monday Bank Holiday			N/A N/A	N/A N/A
27		Tuesday, 02 April 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
27		Tuesday, 02 April 2024	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.1	N/A
27		Friday, 05 April 2024	School Spring (Easter) Holiday End	10.00	17.00	OWIN 1.1	N/A
28		Monday, 08 April 2024	Academic Strategy Committee	09:00 09:15	10:15	Online	N/A
28		Monday, 08 April 2024	People Committee	10:30	12:30	Executive Office, Meeting Room 1 TBC	Yes
28		Monday, 08 April 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
29		Monday, 15 April 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
29		Tuesday, 16 April 2024	University Information Management Executive Committee	10:00	11:00	CMR 1.0	Yes
29		Tuesday, 16 April 2024	Senate Sub-Group	14:00	15:30	TBC	TBC
29		Wednesday, 17 April 2024	Academic Staff Committee	09:00	12:00	CMR 1.0	Yes
29		Wednesday, 17 April 2024	SENATE	14:00	16:30	TBC/ Online	TBC
29		Thursday, 18 April 2024	Students' Union and University Liaison Group	13:00	15:00	CMR 1.0	Yes
30	1	Monday, 22 April 2024	FIRST DAY OF SUMMER TERM			N/A	N/A
30	1	Monday, 22 April 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
30	1	Tuesday, 23 April 2024	Financial Plan Committee Financial Plan Sub-Committee	10:00	12:30	Online	N/A
30	1	Tuesday, 23 April 2024	Nominations Committee (if required)	14:00	15:00	Online	N/A
30	1	Wednesday, 24 April 2024	CCSG Steering Committee	09:30	17:00 13:00	Online	N/A
30	1	Thursday, 25 April 2024	University Information Management Committee	14:00	15:00	Online	N/A
31	2	Monday, 29 April 2024	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	Yes
31	2	Tuesday, 30 April 2024	Faculty Education Committee (Science, Engineering and Medicine)	09:30	11:30	CMR 1.0	Yes
31	2	Tuesday, 30 April 2024	Audit and Risk Committee Lunch	12:30	13:00	CMR1.0 CMR 1.1	Yes
31	2	Tuesday, 30 April 2024	Audit and Risk Committee	13:00	16:30	CMR1.0 CMR 1.1 CMR 1.1	Yes
31 31	2	Wednesday, 01 May 2024	Continuation of Registration/Fitness to Practise (if required)	09:30 10:00	13:30 11:30		N/A N/A
31	2	Wednesday, 01 May 2024 Wednesday, 01 May 2024	Capital, Space and Amenities Group Faculty Education Committee (Social Sciences)	10:00	12:00	Online Senate House Council Chamber	Yes
31	2	Wednesday, 01 May 2024 Wednesday, 01 May 2024	Faculty Education Committee (Social Sciences) Faculty Education Committee (Arts)	14:00	16:00	Senate House Council Chamber	Yes
31	2	Wednesday, 01 May 2024 Wednesday, 01 May 2024	Social Inclusion Committee	14:00	16:00	CMR 1.0	Yes
31	2	Wednesday, 01 May 2024 Wednesday, 01 May 2024	Quality and Design Sub-Group	15:00	17:00	Online	N/A
31	2	Thursday, 02 May 2024	Faculty Education Committee (Science, Engineering and Medicine)	10:00	12:00	CMR 1.0	N/A
32	3	Monday, 06 May 2024	May Day Bank Holiday	10.00	12.00	N/A	N/A
32	3	Tuesday, 07 May 2024	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	Yes
32	3	Tuesday, 07 May 2024	Finance and General Purposes Committee Lunch (if required)	12:30	13:30	CMR 1.1	Yes
32	3	Tuesday, 07 May 2024	Finance and General Purposes Committee Chair's Briefing (if required)	12:30	13:00	CMR 1.3	Yes
32	3	Tuesday, 07 May 2024	Finance and General Purposes Committee (if required)	13:30	16:00	CMR 1.0	Yes
32	3	Wednesday, 08 May 2024	Financial Plan Committee Financial Plan Sub-Committee	10:00	12:30	CMR 1.0	Yes
32	3	Thursday, 09 May 2024	Academic Resourcing Committee	14:00	16:00	CMR 1.0	Yes
33	4	Monday, 13 May 2024	Academic Strategy Committee		10:15	Online	N/A
33	4	Monday, 13 May 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
33	4	Monday, 13 May 2024	Committee Secretaries Meeting	15:00	16:00	Online	N/A
33	4	Tuesday, 14 May 2024	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	Yes
33	4	Tuesday, 14 May 2024	Faculty Board (Arts) (including working lunch)	12:00	14:30	Senate House Council Chamber	Yes
33	4	Tuesday, 14 May 2024	Research Governance and Ethics Committee	15:00	17:00	Online	N/A
33	4	Wednesday, 15 May 2024	Fundraising Ethics Committee	10:00	11:30	Online	N/A
	4	Wednesday, 15 May 2024	Faculty Board (Social Sciences)	10:00	12:00	Senate House Council Chamber	Yes
33		Wednesday, 15 May 2024	Warwick Leaders Forum	14:00	16:00	TBC	TBC
33 33	4		D 1 0 ;;	10:00	12:00	CMR 1.1	Yes
33 33 33	4	Thursday, 16 May 2024	People Committee			6 "	A 1/A
33 33 33 33		Thursday, 16 May 2024 Thursday, 16 May 2024	People Committee Student Learning Experience and Engagement Committee	10:30	12:30	Online	N/A
33 33 33 33 33	4 4 4	Thursday, 16 May 2024 Thursday, 16 May 2024	Student Learning Experience and Engagement Committee Faculty Board (Science, Engineering and Medicine) Lunch	13:30	14:30	CMR 1.0	Yes
33 33 33 33 33 33	4 4 4	Thursday, 16 May 2024 Thursday, 16 May 2024 Thursday, 16 May 2024	Student Learning Experience and Engagement Committee Faculty Board (Science, Engineering and Medicine) Lunch Faculty Board (Science, Engineering and Medicine)	13:30 14:30	14:30 16:00	CMR 1.0 CMR 1.0	Yes Yes
33 33 33 33 33 33 34	4 4 4 4 5	Thursday, 16 May 2024 Thursday, 16 May 2024 Thursday, 16 May 2024 Monday, 20 May 2024	Student Learning Experience and Engagement Committee Faculty Board (Science, Engineering and Medicine) Lunch Faculty Board (Science, Engineering and Medicine) Steering Committee	13:30 14:30 13:00	14:30 16:00 14:30	CMR 1.0 CMR 1.0 CMR 1.0 Senate-House-Council Chamber	Yes Yes Yes
33 33 33 33 33 33 34 34	4 4 4 4 5 5	Thursday, 16 May 2024 Thursday, 16 May 2024 Thursday, 16 May 2024 Monday, 20 May 2024 Tuesday, 21 May 2024	Student Learning Experience and Engagement Committee Faculty Board (Science, Engineering and Medicine) Lunch Faculty Board (Science, Engineering and Medicine) Steering Committee Partnerships Committee	13:30 14:30 13:00 10:00	14:30 16:00 14:30 12:00	CMR 1.0 CMR 1.0 CMR 1.0 CMR 1.0 Senate House Council Chamber Online	Yes Yes Yes N/A
33 33 33 33 33 33 34 34 34	4 4 4 5 5	Thursday, 16 May 2024 Thursday, 16 May 2024 Thursday, 16 May 2024 Monday, 20 May 2024 Tuesday, 21 May 2024 Tuesday, 21 May 2024	Student Learning Experience and Engagement Committee Faculty Board (Science, Engineering and Medicine) Lunch Faculty Board (Science, Engineering and Medicine) Steering Committee Partnerships Committee Financial Plan Committee Financial Plan Sub-Committee	13:30 14:30 13:00 10:00	14:30 16:00 14:30 12:00 12:30	CMR 1.0 CMR 1.0 CMR 1.0 CMR 1.0 Senate House Council Chamber Online CMR 1.0	Yes Yes Yes N/A Yes
33 33 33 33 33 33 34 34 34	4 4 4 4 5 5 5 5	Thursday, 16 May 2024 Thursday, 16 May 2024 Thursday, 16 May 2024 Monday, 20 May 2024 Tuesday, 21 May 2024 Tuesday, 21 May 2024 Tuesday, 21 May 2024	Student Learning Experience and Engagement Committee Faculty Board (Science, Engineering and Medicine) Lunch Faculty Board (Science, Engineering and Medicine) Steering Committee Partnerships Committee Financial Plan Committee Financial Plan Sub-Committee Lord Bhattacharyya Family Trust Fund	13:30 14:30 13:00 10:00 10:00 13:00	14:30 16:00 14:30 12:00 12:30 13:30	CMR 1.0 CMR 1.2	Yes Yes Yes N/A Yes Yes
33 33 33 33 33 33 34 34 34	4 4 4 5 5	Thursday, 16 May 2024 Thursday, 16 May 2024 Thursday, 16 May 2024 Monday, 20 May 2024 Tuesday, 21 May 2024 Tuesday, 21 May 2024	Student Learning Experience and Engagement Committee Faculty Board (Science, Engineering and Medicine) Lunch Faculty Board (Science, Engineering and Medicine) Steering Committee Partnerships Committee Financial Plan Committee Financial Plan Sub-Committee	13:30 14:30 13:00 10:00	14:30 16:00 14:30 12:00 12:30	CMR 1.0 CMR 1.0 CMR 1.0 CMR 1.0 Senate House Council Chamber Online CMR 1.0	Yes Yes Yes N/A Yes

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
34	5	Tuesday, 21 May 2024	Council Dinner	19:15	21:30	TBC	TBC
34	5	Wednesday, 22 May 2024	COUNCIL	09:00	13:30	Senate House Council Chamber	Yes
34	5	Wednesday, 22 May 2024	Council Lunch	13:30	14:00	Senate House Council Chamber Foyer	Yes
34	5	Wednesday, 22 May 2024	University of Warwick Science Park Concepts Ltd	15:30	16:00	CMR 1.2	Yes
34	5	Wednesday, 22 May 2024	Warwick Learning Limited	16:00	17:00	CMR 1.2	Yes
34	5	Thursday, 23 May 2024	Academic Quality and Standards Committee	10:00	12:30 12:00	Online	N/A
35	6	Monday, 27 May 2024	Spring Bank Holiday				N/A
35	6	Monday, 27 May 2024	School Half Term Holiday Start		44.00	Francisco Office Marking Broad	N/A
35	6	Tuesday, 28 May 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
35	6	Wednesday, 29 May 2024	Financial Control and Compliance Group Environment and Social Sustainability Action Group	09:30 09:30 14:00	12:00 11:00 15:30	CMR 1.2 Online	Yes N/A
35 35	6	Thursday, 30 May 2024 Friday, 31 May 2024	School Half Term Holiday End	09.30 14.00	11.00 15.30	Online	N/A N/A
	7			00.45	09:45	Online	N/A N/A
36 36	7	Monday, 03 June 2024 Monday, 03 June 2024	Academic Strategy Committee Research Committee	08:45 10:00	12:30	CMR 1.0	Yes
36	7	Monday, 03 June 2024 Monday, 03 June 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
36	7	Monday, 03 June 2024	Fees Working Group	15:00	16:30	Online	N/A
36	7	Monday, 03 June 2024	Warwick University Training Ltd., Warwick University Services Ltd. and	14:45	17:00	CMR 1.2	Yes
30	,	Worlday, 03 June 2024	Warwick University Enterprises Ltd Boards	14.45	17.00	OWIN 1.2	163
36	7	Tuesday, 04 June 2024	University of Warwick Science Park Board	09:00	10:00	CMR 1.2	Yes
36	7	Tuesday, 04 June 2024	Education Committee	10:00	12:00	Online	N/A
36	7	Tuesday, 04 June 2024	University of Warwick Science Park Business Innovation Centre Ltd	10:15	11:15	CMR 1.2	Yes
36	7	Tuesday, 04 June 2024	University of Warwick Science Park Innovation Centre Ltd		12:30	CMR 1.2	Yes
36	7	Tuesday, 04 June 2024	Financial Plan Committee-Financial Plan Sub-Committee	14:00	16:30	CMR 1.0	Yes
36	7	Wednesday, 05 June 2024	Academic Staff Committee	09:00	11:00	CMR 1.0	Yes
36	7	Wednesday, 05 June 2024	University Health and Safety Committee	13:30	15:30	CMR-1.0	Yes
36	7	Wednesday, 05 June 2024	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:30 17:00:0	CMR 1.0 TBC	Yes
36	7	Thursday, 06 June 2024	Board of Graduate Studies	13:00	16:00	Online	N/A
37	8	Monday, 10 June 2024	Remuneration Committee	10:30	12:30	Online	N/A
37	8	Monday, 10 June 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
37	8	Monday, 10 June 2024	Nominations Committee	15:00	16:00	Online	N/A
37	8	Monday, 10 June 2024	Honorary Degrees Committee	16:00	17:00	Online	N/A
37	8	Tuesday, 11 June 2024	University Information Management Executive Committee	10:00	11:00	CMR 1.0	Yes
37	8	Tuesday, 11 June 2024	People Committee	10:00	12:00	Executive Office, Meeting Room 1 TBC	Yes
37	8	Tuesday, 11 June 2024	Students' Union and University Liaison Group	11:00	13:00	SU TBC	N/A
37	8	Tuesday, 11 June 2024	Investment Sub-Committee	13:00	15:00	Online	N/A
37	8	Tuesday, 11 June 2024	University Health and Safety Executive Committee	14:00	16:00	CMR 1.0	Yes
37 37	8	Wednesday, 12 June 2024	CCSG Steering Committee	09:30 10:00	13:00 12:00	Online	N/A N/A
	8	Wednesday, 12 June 2024	Academic Resourcing Committee			Online	
37 37	8	Wednesday, 12 June 2024	Committee on the Appointment of Heads of Departments Advisory Group Policy Oversight Group	14:00 10:00	16:00 11:30	CMR 1.2 Online	Yes N/A
37	8	Thursday, 13 June 2024 Thursday, 13 June 2024	Art Collection Committee	14:00	16:00	CMR 1.2	Yes
	8		University Professorial Promotions Committee	09:00	13:00	CMR 1.2	
37	8	Friday, 14 June 2024	OPEN DAY	09:00	13:00	N/A	Yes N/A
37 38	9	Saturday, 15 June 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
38	9	Monday, 17 June 2024 Tuesday, 18 June 2024	Senate Sub-Group	14:30	16:30	Online	N/A
38	9	Wednesday, 18 June 2024	Capital, Space and Amenities Group	10:00	11:30	Online	N/A N/A
38	9	Thursday, 19 June 2024	Capital, Space and Amenities Group UPS Trustee Board	09:00	14:00	Warwick Conferences CMR 1.1	N/A N/A
38	9	Thursday, 20 June 2024 Thursday, 20 June 2024	University Health and Safety Committee	10:00	12:00	CMR 1.0	N/A
38	9	Thursday, 20 June 2024	Joint Consultative Committee	14:00	16:00	CMR 1.2	Yes
38	9	Friday, 21 June 2024	OPEN DAY TBC	14.00	10.00	N/A	N/A
38	9	Saturday, 22 June 2024	OPEN DAY	i		N/A	N/A
39	10	Monday, 24 June 2024	Steering Committee	10:30	12:00	CMR 1.0 Senate House Council Chamber	Yes
39	10	Tuesday, 25 June 2024	University Information Management Committee	10:00	11:00	Online	N/A
39	10	Tuesday, 25 June 2024	Audit and Risk Committee	13:00	16:30	Online	N/A
39	10	Wednesday, 26 June 2024	SENATE		16:30	Online	N/A
39	10	Thursday, 27 June 2024	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	Yes
39	10	Thursday, 27 June 2024	University Estate and Environment Committee Chair's Briefing	10:00	10:30	CMR 1.3	Yes
39	10	Thursday, 27 June 2024	University Estate and Environment Committee	10:30	12:30	CMR 1.0	Yes
39	10	Thursday, 27 June 2024	Finance and General Purposes Committee and University Estate and	12:30	13:30	CMR 1.1	Yes
			Environment Committee Lunch				
39	10	Thursday, 27 June 2024	Finance and General Purposes Committee Chair's Briefing	12:30	13:00	CMR 1.3	Yes
39	10	Thursday, 27 June 2024	Finance and General Purposes Committee	13:30	16:00	CMR 1.0	Yes
39	10	Saturday, 29 June 2024	LAST DAY OF SUMMER TERM			N/A	N/A
40		Monday, 01 July 2024	Aegrotat Committee	09:00	13:00	CMR 1.2	Yes
40		Monday, 01 July 2024	Academic Strategy Committee		10:15	Online	N/A
40		Monday, 01 July 2024	Financial Plan 2024 Presentation for Senate and Heads of Departments	10:30	11:30	Online	N/A
40		Monday, 01 July 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
40		Tuesday, 02 July 2024	Senate Sub-Group	11:00	13:00	Online	N/A

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
40		Wednesday, 03 July 2024	Examinations Committee	10:00	11:30	CMR 1.0	Yes
40		Thursday, 04 July 2024	Capital, Space and Amenities Group (if required)	10:00	11:30	Online	N/A
41		Monday, 08 July 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
41		Tuesday, 09 July 2024	Academic Staff Committee	10:00	14:00	CMR 1.0	Yes
41		Tuesday, 09 July 2024	Council Strategic Discussion Topic	17:00	19:00	Senate House Council Chamber	Yes
41		Tuesday, 09 July 2024	Council Dinner	19:15	21:30	TBC	TBC
41		Wednesday, 10 July 2024	COUNCIL	09:00	13:00	Senate House Council Chamber	Yes
41		Wednesday, 10 July 2024	Council Lunch	13:00	13:30	Senate House Council Chamber Foyer	Yes
42		Monday, 15 July 2024	Degree Congregation TBC			N/A	N/A
42		Tuesday, 16 July 2024	Degree Congregation TBC			N/A	N/A
42		Wednesday, 17 July 2024	Degree Congregation TBC			N/A	N/A
42		Thursday, 18 July 2024	Degree Congregation TBC			N/A	N/A
42		Friday, 19 July 2024	Degree Congregation TBC			N/A	N/A
43		Monday, 22 July 2024	School Summer Holiday Start				
43		Monday, 22 July 2024	Degree Congregation TBC			N/A	N/A
43		Tuesday, 23 July 2024	Degree Congregation TBC			N/A	N/A
43		Tuesday, 23 July 2024	Senate Sub-Group	TBC	TBC	TBC	TBC
43		Wednesday, 24 July 2024	Degree Congregation TBC			N/A	N/A
43		Thursday, 25 July 2024	Degree Congregation TBC			N/A	N/A
43		Friday, 26 July 2024	Degree Congregation TBC			N/A	N/A
44		Monday, 29 July 2024	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	Yes
44		Tuesday, 30 July 2024	Undergraduate Appeals Committee (if required)	10:00	12:30	Online	N/A
44		Wednesday, 31 July 2024	Undergraduate Appeals Committee (if required)	10:00	12:30	Online	N/A
45		Monday, 05 August 2024	Academic Strategy Committee	09:15	10:15	Online	N/A
45		Monday, 05 August 2024	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	Yes
46		Monday, 12 August 2024	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	Yes
47		Monday, 19 August 2024	Academic Strategy Committee	09:00	10:15	Online	N/A
47		Monday, 19 August 2024	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	Yes
47		Monday, 19 August 2024	Graduate Appeals Committee	13:00	17:00	Online	N/A
47		Tuesday, 20 August 2024	Undergraduate Appeals Committee (if required)	10:00	12:30	Online	N/A
48		Monday, 26 August 2024	Late Summer Bank Holiday			N/A	N/A
48		Tuesday, 27 August 2024	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	Yes

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Refreshments (if required) to be ordered separately by the secretaria N/A
N/A
Refreshments (if required) to be ordered separately by the secretaria
N/A
N//A Refreshments (if required) to be ordered separately by the secretaria
N/A N/A
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Refreshments (if required) to be ordered separately by the secretaria N/A less than 2 hrs
N/A less than 2 mi
N/A
N/A
N/A
N/A
Refreshments (if required) to be ordered separately by the secretaria Refreshments (if required) to be ordered separately by the secretaria
Refreshments (if required) to be ordered separately by the secretaria
N/A
Refreshments (if required) to be ordered separately by the secretaria
N/A N/A
Refreshments (if required) to be ordered separately by the secretaria
N/A
T&C for 10 at start on crockery/glass (no plastics/disposables
Refreshments (if required) to be ordered separately by the secretaria N/A
N/A
N/A
N/A
Refreshments (if required) to be ordered separately by the secretaria N/A
Refreshments (if required) to be ordered separately by the secretaria
N/A
Refreshments (if required) to be ordered separately by the secretaria
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N/A N/A
Refreshments (if required) to be ordered separately by the secretaria
N/A
Refreshments to be ordered separately by the secretaria Refreshments to be ordered separately by the secretaria
 N/A
Refreshments to be ordered separately by the secretarian N//
Refreshments (if required) to be ordered separately by the secretaria N//
N/A N/A
IN/F

	Catering
	N/A
	N/A N/A
l	N/A N/A
	Refreshments (if required) to be ordered separately by the secretariat
	Refreshments to be ordered separately by the secretariat
	Refreshments to be ordered separately by the secretariat
	Refreshments to be ordered separately by the secretariat
	Refreshments to be ordered separately by the secretariat
	N/A
	N/A
	IV/A
 	