Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Roon
49		Monday, 04 September 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	
49		Monday, 04 September 2023	Graduate Appeals Committee (if required)	13:00	17:00	Online	
49		Monday, 04 September 2023	University Information Management Committee	11:00	12:00	Online	
49		Tuesday, 05 September 2023	Financial Control and Compliance Group	09:30	12:00	CMR 1.1	
49		Wednesday, 06 September 2023	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	
50		Monday, 11 September 2023	Briefing for members of the Senate and Senate Committees	10:00	12:00	Online	
50		Monday, 11 September 2023	University Executive Board	13:00 14:00	14:30	Executive Office, Meeting Room 1	Yes Yes
50 50		Wednesday, 13 September 2023	Academic Resourcing Committee Board of Graduate Studies	09:00	16:00 12:00	CMR 1.0 Online	
50		Thursday, 14 September 2023 Thursday, 14 September 2023	Briefing for members of the Senate and Senate Committees	13:00	12:00	Online	
51		Monday, 18 September 2023	University Executive Board	13:00	14:45 14:30	Executive Office, Meeting Room 1	
51		Tuesday, 19 September 2023	Partnerships Committee	10:00	12:00	CMR 1.0	
51		Tuesday, 19 September 2023	Warwick Leaders Forum Away Day	14:00	17:00	Panorama Suite, Rootes Building	
51		Wednesday, 20 September 2023	CCSG Steering Committee	09:30	13:00	Online	
51		Wednesday, 20 September 2023	Senate Light Lunch	13:30	14:00	Faculty of Arts, Spaces FAB5.01/02/03	N/A
51		Wednesday, 20 September 2023	SENATE (Focused agenda)	14:00	16:30	Faculty of Arts, Spaces FAB5.01/02/03	N/A
51		Thursday, 21 September 2023	UPS Trustee Board	09:00	14:00	Radcliffe Conference Centre CMR 1.1	- N/A
51		Thursday, 21 September 2023	CCSG Steering Committee	09:30	13:00	Online	
51		Thursday, 21 September 2023	Policy Oversight Group	10:00	11:30	By correspondence Online	
51		Saturday, 23 September 2023	WELCOME WEEKEND				N/A
51		Sunday, 24 September 2023	WELCOME WEEKEND				N/A
52 52	0	Monday, 25 September 2023 Monday, 25 September 2023	FIRST DAY OF WELCOME WEEK Steering Committee	13:30	15:00	CMR 1.0 AC0.2 and AC0.3	N/A
52	0	Tuesday, 25 September 2023	Nominations Committee	13:30	15:00 10:30	CMR 1.0 ACU.2 and ACU.3 Online	Yes
52	0	Tuesday, 26 September 2023	Remuneration Committee	11:00	13:00	Online	
52	0	ruesday, 20 September 2023	Remaneration Committee	11.00	13:00 12:30	Offilie	5 IN/ <i>1</i> -
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	16:30	Online	
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	
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	16:30	Online	e N/A
1	1	Tuesday, 03 October 2023	University Estate and Environment Committee Chair's Briefing	10:30	11:00	CMR 1.3	8 Yes
1	1	Tuesday, 03 October 2023	University Estate and Environment Committee	11:00	13:00	CMR 1.0	
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	
1	1	Tuesday, 03 October 2023	Finance and General Purposes Committee Academic Quality and Standards Committee	14:00	16:30	CMR 1.0 Scarman 29 Senate House Council Chamber	
1	1	Wednesday, 04 October 2023 Wednesday, 04 October 2023	Academic Quality and Standards Committee Senate Sub-Group	10:00 13:30-14:00	12:00 15:00 15:30	Scarman 29 Senate House Council Chamber Online	F Yes
1	1	Wednesday, 04 October 2023 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	
1	1	Thursday, 05 October 2023	Capital, Space and Amenities Group	09:30 11:30	11:00 13:00	Argent Court, AC0.03 CMR 1.2	
1	1	Thursday, 05 October 2023	Student Learning Experience and Engagement Committee	14:00	16:00	CMR 1.0	
1	1	Saturday, 07 October 2023	OPEN DAY			N/A	N/A
2	2	Monday, 09 October 2023	University Executive Board		14:30	Executive Office, Meeting Room 1	Yes
2	2	Tuesday, 10 October 2023	People Committee	11:00	12:30	Executive Office, Meeting Room 1 TBC	
2	2	Tuesday, 10 October 2023	Council Lunch	13:45	14:45	Senate House Council Chamber Foyer	
2	2	Tuesday, 10 October 2023	Council Sector-Wide Update	16:00 14:45	18:00 19:15 18:00		
				40.00 10 00		House Council Chamber	
2	2	Tuesday, 10 October 2023	Council Drinks Reception & Dinner Council Dinner		21:00 21:30	Scarman Bar & Courtyard Restaurant TBC	, Yes
2	2	Wednesday, 11 October 2023	COUNCIL	09:00	12:30 -13:00	Scarman Conference Centre, Space 42, Scarman Conference Centre, Space 43	
						Senate House Council Chamber	
2	2	Wednesday, 11 October 2023	Council Lunch	12:30 13:00	13:30 14:00	Scarman Private Dining Room	
2	2	Wednesday, 11 October 2023		12.30 +0.00	13.30 14.00	Senate House Council Chamber Foyer	
2	2	Thursday, 12 October 2023	Research Committee	10:00	12:30	CMR 1.0	
2	2	Thursday, 12 October 2023	Academic Resourcing Committee	14:00	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	11:00 17:00	CMR 2.5 CMR 1.2	
			Warwick University Enterprises Ltd Boards				
3	3	Tuesday, 17 October 2023	University of Warwick Science Park Board	09:00	10:00	CMR 1.2	
3	3	Tuesday, 17 October 2023	University of Warwick Science Park Concepts Ltd	10:15	10:45	CMR 1.2	
3	3	Tuesday, 17 October 2023	Warwick Learning Limited	11:00	12:00	CMR 1.2	
3	3	Tuesday, 17 October 2023	Research Governance and Ethics Committee	15:00	17:00	Online	
3	3	Wednesday, 18 October 2023 Thursday, 19 October 2023	University Health and Safety Executive Committee Education Committee	10:00 10:00	12:00 12:00	CMR 1.0 CMR 1.0	
3	3	Saturday, 19 October 2023	OPEN DAY	10:00	12:00		
3	3	Saturday, 21 October 2023	OPEN DAT	I		N/A	N/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	
4	4	Tuesday, 24 October 2023	Investment Sub-Committee	10:00	12:00	Online	
4	4	Wednesday, 25 October 2023	Faculty Education Committee (Arts)	10:00	12:00	Radcliffe 17 Senate House Council Chamber	F Yes
4	4	Wednesday, 25 October 2023	Faculty Education Committee (Social Sciences)	14:00	16:00	CMR 1.0 Senate House Council Chamber	F Yes
4	4	Thursday, 26 October 2023	Examinations Committee	10:00	11:30	Online	
4	4	Thursday, 26 October 2023	Faculty Education Committee (Science, Engineering and Medicine)	10:00	12:00	CMR 1.0	
5	5	Monday, 30 October 2023	School Half Term Holiday Start				N/A
5	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	
5	5	Wednesday, 01 November 2023	Honorary Degrees Committee	10:00	11:00	Online	
5	5	Wednesday, 01 November 2023	Students' Union and University Liaison Group	10:00	12:00	CMR 1.0	
5 5	5	Wednesday, 01 November 2023	SENATE	14:00 10:00	16:30 11:00	Online	
5	5 5	Thursday, 02 November 2023 Friday, 03 November 2023	Committee Secretaries Meeting School Half Term Holiday End	10.00	11.00	Online	N/A
6	6	Monday, 06 November 2023	Academic Strategy Committee	09:15	10:15	Online	
6	6	Monday, 06 November 2023 Monday, 06 November 2023	University Executive Board	13:00	10:13 14:30	Executive Office, Meeting Room 1	- Yes
6	6	Tuesday, 07 November 2023	Audit and Risk Committee Lunch	12:30	13:00	CMR 1.0 CMR 1.1	- Yes
6	6	Tuesday, 07 November 2023	Audit and Risk Committee	13:00	16:00 16:30	CMR 1.0 CMR 1.1	
6	6	Wednesday, 08 November 2023	University Health and Safety Committee	10:00	10:00 10:00 12:00	Senate House Council Chamber	
6	6	Wednesday, 08 November 2023	Finance and General Purposes Committee Chair's Briefing	10:00	10:30	CMR 1.3	
6	6	Wednesday, 08 November 2023	Finance and General Purposes Committee Chair's Drieling	10:30	13:00	CMR 1.0	
Ũ	Ũ			10.00	10.00		
6	6	Wednesday, 08 November 2023	Finance and General Purposes Committee Lunch	13:00	14:00	CMR 1.1	Yes
6	6	Wednesday, 08 November 2023	Social Inclusion Committee	14:00	16:00	Online	
6	6	Wednesday, 08 November 2023	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0 TBC	
6	6	Thursday, 09 November 2023	Board of Graduate Studies	09:00	12:00	Online	
6	6	Thursday, 09 November 2023	Partnerships Committee	14:00	16:00	Online	
7	7	Monday, 13 November 2023	Committee on the Appointment of Heads of Departments Advisory Group	10:00	12:00	By Correspondence CMR 1.2	
7	7	Monday, 13 November 2023 Tuesday, 14 November 2023	University Executive Board University Health and Safety Committee	13:00 10:00	14:30 12:00	Executive Office, Meeting Room 1 CMR 1.0	
7	7		Faculty Board (Arts) (including working lunch)	10:00	12:00	Scarman 29	
'	1	Tuesday, 14 November 2023	Faculty Board (Arts) (including working functi)	12.00	14.30	Scaman 29 Senate House Council Chamber	105
7	7	Wednesday, 15 November 2023	Faculty Board (Social Sciences) Lunch	13:00	14:00	Radcliffe Conference Centre, Space 2,	, N/A
'	'	wednesday, 15 November 2025	r acuty board (obciar ociences) Euron	15.00	14.00	Senate House Council Chamber	
7	7	Wednesday, 15 November 2023	Faculty Board (Social Sciences)	14:00	16:00	Radcliffe Conference Centre, Space 2	
'	'	weakesday, to November 2020		14.00	10.00	Senate House Council Chamber	
7	7	Wednesday, 15 November 2023	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0	
7	7	Thursday, 16 November 2023	Nominations Committee (extraordinary meeting)	10:00	10:30	Online	
7	7	Thursday, 16 November 2023	Student Learning Experience and Engagement Committee	10:30	12:30	Online	
7	7	Friday, 17 November 2023	Quality and Design Sub-Group (extraordinary meeting)	12:30	14:00	CMR 1.0	
8	8	Monday, 20 November 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
8	8	Monday, 20 November 2023	Fees Working Group	15:00	16:30	Online	
8	8	Tuesday, 21 November 2023	Academic Quality and Standards Committee	10:00	12:30 12:00	Online	• N/A
8	8	Tuesday, 21 November 2023	Lord Bhattacharyya Family Trust Fund	13:00	13:30	Executive Office, Meeting Room 1	Yes
8	8	Tuesday, 21 November 2023	Trustees of the University of Warwick Foundation Fund	13:30	14:15 14:30	Executive Office, Meeting Room 1	
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	
8	8	Wednesday, 22 November 2023	COUNCIL	09:00	13:30	The Slate Senate House Council Chamber	F Yes
8	8	Wednesday, 22 November 2023	Council Lunch	12:30 13:30	13:30 14:00	The Slate Senate House Council Chamber	
8	8	Wednesday, 22 November 2023	Quality and Design Sub-Group	15:00	17:00	By correspondence Online	
8	8	Thursday, 23 November 2023	UPS Trustee Board	09:00	14:00	CMR 1.2	Yes
8	8	Thursday, 23 November 2023	Capital, Space and Amenities Group	10:00	11:30	Online	
8	8	Thursday, 23 November 2023	Environment and Social Sustainability Action Group	13:00	14:30	Executive Office, Meeting Room 1	
8	8	Thursday, 23 November 2023	Faculty Board (Science, Engineering and Medicine) Lunch	13:30	14:30	CMR 1.0	
8	8	Thursday, 23 November 2023	Faculty Board (Science, Engineering and Medicine)	14:30	16:00	CMR 1.0	
9	9	Monday, 27 November 2023	Steering Committee	13:00	14:30	CMR 1.0 AC0.2 and AC0.3	
9	9	Tuesday, 28 November 2023	Senate Sub-Group	10:00	12:00	CMR 1.0	
9	9	Tuesday, 28 November 2023	University Information Management Committee	11:00	12:00	Online	
9	9	Tuesday, 28 November 2023	Fundraising Ethics Committee	14:00		Online OND 1.1	
9	9	Tuesday, 28 November 2023	Financial Control and Compliance Group	14:00	16:30	CMR 1.1	
9	9	Wednesday, 29 November 2023	CCSG Steering Committee	09:00	17:00	CMR 1.0	
9	9	Wednesday, 29 November 2023	Academic Quality and Standards Committee	09:30 14:00	12:00 16:00	Online By correspondence Scarman 10 25 Senate	
9	9	Wednesday, 29 November 2023	Academic Staff Committee	14.00	10.00	House Council Chamber	

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Roon
9	9	Wednesday, 29 November 2023	Social Inclusion Committee	14:00	16:00	Online	N/A
9	9	Thursday, 30 November 2023	CCSG Steering Committee	09:00	17:00	CMR 1.0	N//
9	9	Thursday, 30 November 2023	Widening Participation Committee	09:30	11:30	CMR 1.0 Senate House Council Chamber	Ye
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		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	Ye
10	10	Monday, 04 December 2023	EUTOPIA week				N/A
10	10	Monday, 04 December 2023	Academic Strategy Committee		10:15	Online	N/A
10	10	Monday, 04 December 2023	University Executive Board		14:30	Executive Office, Meeting Room 1	Ye
10 10	10 10	Tuesday, 05 December 2023 Wednesday, 06 December 2023	People Committee Senate Sub-Group	14:00 14:00	16:00 16:00	CMR 1.1 CMR1.0	Ye: Ye:
10	10	Wednesday, 06 December 2023	Warwick Leaders Forum	14:00	16:00 16:00	Panorama Suite, Rootes Building	10: N//
10	10	Thursday, 07 December 2023	Policy Oversight Group	10:00	11:30	Online	N//
10	10	Thursday, 07 December 2023	Environment and Social Sustainability Action Group	14:00	15:30	Online	N//
10	10	Thursday, 07 December 2023	Art Collection Committee	14:00	16:00	CMR 1.2	Ye
10	10	Thursday, 07 December 2023	Education Committee	14:00	16:00	CMR 1.0	Ye
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	Ye
11		Tuesday, 12 December 2023	Academic Resourcing Committee (Autumn Review)	08:30	16:30 17:30	Scarman, Space 24 Radcliffe, 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//
11		Thursday, 14 December 2023	University Executive Board	10:00	11:30 12:30	Executive Office, Meeting Room 1	Ye
12		Monday, 18 December 2023	University Executive Board		15:00 14:30	Executive Office, Meeting Room 1	Ye
12		Tuesday, 19 December 2023	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.1	N//
12		Friday, 22 December 2023	School Christmas Holiday Start				N/A
13		Monday, 25 December 2023	University Closed (Statutory Day)			N/A	N/A N/A
13 13		Tuesday, 26 December 2023 Wednesday, 27 December 2023	University Closed (Statutory Day) University Closed (Customary Day)		-	N/A N/A	N/A
13		Thursday, 28 December 2023	University Closed (Customary Day) University Closed (Customary Day)			N/A 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//
15	1	Monday, 08 January 2024	University Executive Board		14:30	Executive Office, Meeting Room 1	Ye
15	1	Tuesday, 09 January 2024	University Executive Board	09:00	11:00	Executive Office, Meeting Room 1	Ye
15 15	1	Tuesday, 09 January 2024 Wednesday, 10 January 2024	Students' Union and University Liaison Group Environment and Social Sustainability Action Group	11:00 14:00	13:00 15:30	CMR 1.0 Online	Yes
++++++++++++++++++++++++++++++++++++++	+	Thursday, 11 January 2024	Environment and Social Sustainability Action Group Research Committee	14:00	15:30 16:30	CMR 1.0	N// Yes
16	+	Monday, 15 January 2024	Degree Congregation-TBC	14.00	10.30	N/A	N/A
16	2	Monday, 15 January 2024	People Committee (extraordinary meeting)	10:00	11:00	CMR 1.2	Yes
16	2	Monday, 15 January 2024	University Executive Board		14:30	Executive Office, Meeting Room 1	Ye
16	2	Tuesday, 16 January 2024	Degree Congregation			NA	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//
16	2	Thursday, 18 January 2024	Degree Congregation			N/A	N/#
16	2	Friday, 19 January 2024	Degree Congregation			N/A	N//
17	3	Monday, 22 January 2024	Steering Committee	10:30	12:00	CMR 1.0 AC0.2 and AC0.3	Ye
17	3	Monday, 22 January 2024	Audit and Risk Committee		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// N//
17 17	3	Tuesday, 23 January 2024 Wednesday, 24 January 2024	University Estate and Environment Committee University Information Management Committee	14:30 14:00 10:00	16:30 16:00 11:00	Online Online	N/A
17	3	Wednesday, 24 January 2024 Wednesday, 24 January 2024	Finance and General Purposes Committee Chair's Briefing	10:00	10:30	CMR 1.3 Senate House Executive Office	Ye
	J		r manes and constant alposes commuted onall's Difeiling	10.00	10.00	Meeting Room	
17	3	Wednesday, 24 January 2024	Finance and General Purposes Committee	10:30	13:00	CMR 1.0 Senate House Council Chamber	Ye
17	3	Wednesday, 24 January 2024	Finance and General Purposes Committee Lunch	13:00	14:00	CMR 1.1 Senate House Council Chamber	Ye
17	3	Wednesday, 24 January 2024	SENATE		16:30	Online	N//
17	3	Thursday, 25 January 2024	Capital, Space and Amenities Group	10:00	11:30	Online	N//
17	3	Thursday, 25 January 2024	Financial Plan Committee Financial Plan Sub-Committee	14:00	16:30	CMR 1.0	Ye
18	4	Monday, 29 January 2024	Committee Secretaries Meeting	10:00	11:00	Online	N/A
18	4	Monday, 29 January 2024	University Executive Board	13:00	15:00 -14:30	Executive Office, Meeting Room 1	Ye
18	4	Monday, 29 January 2024	Fees Working Group	15:00	16:30	Online	N//
18	4	Tuesday, 30 January 2024	Widening Participation Committee	10:45	12:45	CMR 1.0 Senate House Council Chamber	Ye
18	4	Tuesday, 30 January 2024	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.1	N//

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
18	4	Tuesday, 30 January 2024	Nominations Committee	14:00	15:00	Online	N/A
18	4	Tuesday, 30 January 2024	Remuneration Committee (if required)	15:15	17:15	Online	N/A
18	4	Wednesday, 31 January 2024	Research Committee	09:30	12:00	CMR 1.0 TBC	Yes
18	4	Wednesday, 31 January 2024	Faculty Education Committee (Arts)	10:00	12:00	Radcliffe 17 Senate House Council Chamber	Yes
18	4	Wednesday, 31 January 2024	Faculty Education Committee (Social Sciences)	14:00	16:00	CMR 1.0 Radcliffe 17 Senate House Council	Yes
						Chamber	
18	4	Wednesday, 31 January 2024	Social Inclusion Committee	14:00	16:00	Online CMR 1.0	N/A
18 19	4	Thursday, 01 February 2024 Monday, 05 February 2024	Faculty Education Committee (Science, Engineering and Medicine) Academic Strategy Committee	10:00 09:15	12:00	CMR 1.0 Online	Yes N/A
19	5	Monday, 05 February 2024 Monday, 05 February 2024	University Executive Board	13:00	10:15 15:00 14:30	Executive Office, Meeting Room 1	N/A Yes
19	5	Tuesday, 06 February 2024	Partnerships Committee	10:00	12:00	Online	N/A
19 19	5	Tuesday, 06 February 2024	Continuation of Registration/Fitness to Practise (if required)	13:00	12:00	CMR 1.1	N/A
19	5	Tuesday, 06 February 2024	Council Away Day	11:00	16:45 21:00	Warwick Innovation Campus TBC	Yes
19	5	Tuesday, 06 February 2024	Council Dinner	18:30 19:15	21:00 21:30	Scarman Courtyard Restaurant TBC	Yes
19	5	Wednesday, 07 February 2024	COUNCIL	09:00	12:30 13:30	Online The Slate Senate House Council	N/A
19	5	Wednesday, 07 February 2024	Council Lunch	12:30 13:30	13:30 14:00	The Slate Senate House Council Chamber Foye	Yes
19	5	Wednesday, 07 February 2024	Academic Quality and Standards Committee	14:00	16:30 16:00	Online	
19	5	Thursday, 08 February 2024	Board of Graduate Studies	09:00	12:00	Online	N/A
19	5	Thursday, 08 February 2024	University Health and Safety Executive Committee	10:00	12:00	Online CMR 1.0	N/A
19	5	Thursday, 08 February 2024	People Committee	13:00	15:00	Executive Office, Meeting Room 1 TBC	Yes
19	5	Thursday, 08 February 2024	Student Learning Experience and Engagement Committee	14:00	16:00	Online	N/A
20	6	Monday, 12 February 2024	School Spring Half Term Holiday Start	40.00	44.00	Evenutive Office Masters D	N/A
20 20	6 6	Monday, 12 February 2024	University Executive Board Research Governance and Ethics Committee	13:00 15:00	14:30 17:00	Executive Office, Meeting Room 1 Online	Yes N/A
20	6	Tuesday, 13 February 2024 Wednesday, 14 February 2024	University Information Management Executive Committee	15:00	17:00	CMR 1.0	N/A Yes
20	6	Wednesday, 14 February 2024 Wednesday, 14 February 2024	Warwick Leaders Forum	14:00	16:00	Panorama Suite, Rootes Building	N/A
20	6	Thursday, 15 February 2024	Quality and Design Sub-Group	14:00	17:00	CMR 1.2 CMR 1.0	Yes
20	6	Friday, 16 February 2024	School Spring Half Term Holiday End	15.00	17.00	CIMITY 1.2 CIMITY 1.3	N/A
20	7	Monday, 19 February 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
21	7	Tuesday, 20 February 2024	Investment Sub-Committee	10:00	12:00	Online	N/A
21	7	Tuesday, 20 February 2024	Honorary Degrees Committee	14:00	15:00	Online	N/A
21	7	Wednesday, 21 February 2024	Environment and Social Sustainability Action Group	10:30	12:00	Online	N/A
21	7	Wednesday, 21 February 2024	Faculty Board (Social Sciences)	10:00	12:00	CMR 1.0	Yes
21	7	Wednesday, 21 February 2024	Faculty Board (Arts) (including working lunch)	12:00	14:30	Scarman 43	Yes
						Senate House Council Chamber	
21 21	7	Wednesday, 21 February 2024	Academic Resourcing Committee	15:00 10:00	17:00	Online	N/A
21	7	Thursday, 22 February 2024 Thursday, 22 February 2024	Financial Plan Committee Financial Plan Sub-Committee Faculty Board (Science, Engineering and Medicine) Lunch	10:00	12:30 14:30	Online CMR 1.0	N/A Yes
21	7	Thursday, 22 February 2024 Thursday, 22 February 2024	Faculty Board (Science, Engineering and Medicine) Editor	13.30	14.30	CMR 1.0 CMR 1.0	
22	8	Monday, 26 February 2024	Financial Control and Compliance Group	09:30	12:00	CMR 1.3	Yes
22	8	Monday, 26 February 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
22	8	Wednesday, 28 February 2024	University Information Management Committee	11:00	12:00	Online	N/A
22	8	Thursday, 29 February 2024	Joint Consultative Committee	14:00	16:00	CMR 1.2	Yes
23	9	Monday, 04 March 2024	Academic Strategy Committee	09:00-09:15	10:15	Online	N/A
23	9	Monday, 04 March 2024	Steering Committee	13:00	14:30	CMR 1.0 Senate House Council Chamber	Yes
23	9	Tuesday, 05 March 2024	Environment and Social Sustainability Action Group	13:00	14:30	Online	N/A
23	9	Tuesday, 05 March 2024	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.0 CMR 1.1	N/A
23	9 9	Wednesday, 06 March 2024	University Health and Safety Committee	10:00	12:00	CMR 1.0	
23 23	9	Wednesday, 06 March 2024 Wednesday, 06 March 2024	Quality and Design Sub-Group (extraordinary meeting) Academic Resourcing Committee Meeting with Heads of Departments	12:30 16:00	14:00 17:20 17:00	Online CMR 1.0 TBC	N/A Yes
23	9	Thursday, 06 March 2024	Policy Oversight Group	10:00	11:30	Online	N/A
23 23	9	Thursday, 07 March 2024 Thursday, 07 March 2024	Joint Consultative Committee	10:00	16:00	CMR 1.2	N/A
23	9	Thursday, 07 March 2024	Capital, Space and Amenities Group	14:00	15:30	By correspondence Online	N/A
24	10	Monday, 11 March 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
24	10	Monday, 11 March 2024	Fees Working Group	15:00	16:30	Online	N/A
24	10	Tuesday, 12 March 2024	University Professorial Promotions Committee	09:00	13:00	CMR 1.0	Yes
24	10	Wednesday, 13 March 2024	CCSG Steering Committee	09:00	15:15 -17:00	CMR 1.0	Yes
24	10	Wednesday, 13 March 2024	Academic Quality and Standards Committee	14:00	16:30 16:00	Online	N/A
24	10	Thursday, 14 March 2024	Widening Participation Committee	09:30	11:30	CMR 1.0 Senate House Council Chamber	Yes
24	10	Thursday, 14 March 2024	Art Collection Committee	14:00	16:00	CMR 1.2	Yes
24	10	Saturday, 16 March 2024	LAST DAY OF SPRING TERM			N/A	N/A
25 25		Monday, 18 March 2024 Tuesday, 19 March 2024	University Executive Board Partnerships Committee	13:00 10:00	14:30 12:00	Executive Office, Meeting Room 1 Online	Yes N/A
25		Wednesday, 19 March 2024	Finance and General Purposes Committee Chair's Briefing	10:00	12:00	CMR 1.3	N/A Yes
25		Wednesday, 20 March 2024 Wednesday, 20 March 2024	Finance and General Purposes Committee Chair's Briefing	10:00	10:30	CMR 1.3 CMR 1.0	
25		Wednesday, 20 March 2024 Wednesday, 20 March 2024	Finance and General Purposes Committee and University Estate and	13:00	14:00	CMR 1.0	Yes
20			Environment Committee Lunch	10.00	14.00	SMICT.1	100
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Roon	Venue	End Time	Start Time	Committee	Date	Trm Wk	Cal Wk
3 Yes	CMR 1.3	13:30	13:00	University Estate and Environment Committee Chair's Briefing	Wednesday, 20 March 2024		25
	Online	16:00	13:30	Academic Quality and Standards Committee	Wednesday, 20 March 2024		25
	CMR 1.0	16:00	14:00	University Estate and Environment Committee	Wednesday, 20 March 2024		25
	Warwick Conferences CMR 1.2	14:00		UPS Trustee Board	Thursday, 21 March 2024		25
	CMR 1.0	12:30	10:00	Research Committee	Thursday, 21 March 2024		25
	Online	17:00	14:00	Education Committee	Thursday, 21 March 2024		25
N/A 1 Yes	Executive Office, Meeting Room 1	14:30	13:00	School Spring (Easter) Holiday Start University Executive Board	Monday, 25 March 2024 Monday, 25 March 2024		26 26
	CMR 1.0	14.30	09:00	Academic Staff Committee	Wednesday, 27 March 2024		26
	CMR 1.2	16:00	14:00	Committee on the Appointment of Heads of Departments Advisory Group	Wednesday, 27 March 2024 Wednesday, 27 March 2024		26
	NA	10.00	14.00	Good Friday Bank Holiday	Friday, 29 March 2024		26
	N/A			Easter Monday Bank Holiday	Monday, 01 April 2024		27
+ Yee	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Tuesday, 02 April 2024		27
	CMR 1.1	17:00	13:00	Continuation of Registration/Fitness to Practise (if required)	Tuesday, 02 April 2024		27
N/A				School Spring (Easter) Holiday End	Friday, 05 April 2024		27
	Online	10:15		Academic Strategy Committee	Monday, 08 April 2024		28
	Executive Office, Meeting Room 1 TBC	12:30 14:30		People Committee	Monday, 08 April 2024		28 28
	Executive Office, Meeting Room 1 Executive Office, Meeting Room 1	14:30 14:30	+3:00 13:00	University Executive Board University Executive Board	Monday, 08 April 2024 Monday, 15 April 2024		20 29
	Executive Onice, weeking Koom F	14:00		University Information Management Executive Committee	Tuesday, 16 April 2024		20 29
	Online TBC	15:30	14:00	Senate Sub-Group	Tuesday, 10 April 2024		29
	CMR 1.0	12:00	09:00	Academic Staff Committee	Wednesday, 17 April 2024		29
⇒ TBC	Online TBC/ Online	16:30	14:00	SENATE	Wednesday, 17 April 2024		29
	CMR 1.0	15:00	13:00	Students' Union and University Liaison Group	Thursday, 18 April 2024		29
	N/A			FIRST DAY OF SUMMER TERM	Monday, 22 April 2024	1	30
	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 22 April 2024	1	30
	Online	12:30	10:00	Financial Plan Committee Financial Plan Sub-Committee		4	30
	Online Radcliffe, Space 17 Scarman, Space 17 Online	15:00	14:00 09:30	Nominations Committee (if required) CCSG Steering Committee	Tuesday, 23 April 2024 Wednesday, 24 April 2024	1	30 30
	Radcline, Space 17 Scaman, Space 17 Online	17.15 17.00	09.30	CCSG Steering Committee	wednesday, 24 April 2024	1	30
→ N/A	Online	15:00	14:00	University Information Management Committee	Thursday, 25 April 2024	4	30
	CMR 1.0 Executive Office, Meeting Room 1	12:00		University Executive Board		2	31
	CMR 1.0	11:30	09:30	Faculty Education Committee (Science, Engineering and Medicine)		2	31
	CMR1.0 CMR 1.1	13:00	12:30	Audit and Risk Committee Lunch	Tuesday, 30 April 2024	2	31
	CMR1.0 CMR1.1 CMR1.1	16:30 13:30	13:00 09:30	Audit and Risk Committee Continuation of Registration/Fitness to Practise (if required)	Tuesday, 30 April 2024 Wednesday, 01 May 2024	2	31 31
	Online	13.30 11:30	10:00	Continuation of Registration/Fintess to Practice (if required) Capital, Space and Amenities Group		≠ 2	31 31
	Senate House Council Chamber	12:00	10:00	Faculty Education Committee (Social Sciences)		2	31
	Senate House Council Chamber	16:00	14:00	Faculty Education Committee (Arts)	Wednesday, 01 May 2024	2	31
	CMR 1.0	16:00	14:00	Social Inclusion Committee	Wednesday, 01 May 2024	2	31
	Online	17:00	15:00	Quality and Design Sub-Group		2	31
	CMR 1.0	12:00	10:00	Faculty Education Committee (Science, Engineering and Medicine)		2	31
	N/A			May Day Bank Holiday		3	32
	Executive Office, Meeting Room 1 CMR 1.1	12:00 13:30	10:30 12:30	University Executive Board Finance and General Purposes Committee Lunch (if required)		3	32 32
	CMR 1.1 CMR 1.3	13:30	12:30	Finance and General Purposes Committee Lunch (if required) Finance and General Purposes Committee Chair's Briefing (if required)		3	32
	CMR 1.0	16:00	13:30	Finance and General Purposes Committee Chair's Driefing (in required)		3	32
	CMR 1.0	12:30	10:00	Financial Plan Committee Financial Plan Sub-Committee	Wednesday, 08 May 2024	3	32
	CMR 1.0	16:00		Academic Resourcing Committee		3	32
	Online	10:15		Academic Strategy Committee	Monday, 13 May 2024	4	33
	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board		4	33
	Online	16:00	15:00	Committee Secretaries Meeting		4	33
	Senate House Council Chamber	11:30	09:30	Widening Participation Committee		4	33
	Senate House Council Chamber	14:30	12:00	Faculty Board (Arts) (including working lunch)	Tuesday, 14 May 2024	4	33
	Online	17:00	15:00	Research Governance and Ethics Committee		4	33
	Online Senate House Council Chamber	11:30 12:00	10:00	Fundraising Ethics Committee Faculty Board (Social Sciences)		4	33 33
	Senate House Council Champer	12:00	10:00	Faculty Board (Social Sciences) Warwick Leaders Forum		4	33
r Ye	TDO			People Committee		4	33
r Ye C TBO	TBC CMR 1 1		10.00				33
r Ye C TBO 1 Ye	CMR 1.1	12:00	10:00			2	55
r Ye C TBO I Ye N//	CMR 1.1 Online	12:00 12:30	10:30	Student Learning Experience and Engagement Committee	Thursday, 16 May 2024	4	33
r Ye C TB0 1 Ye e N// O Ye	CMR 1.1 Online CMR 1.0	12:00 12:30 14:30	10:30 13:30	Student Learning Experience and Engagement Committee Faculty Board (Science, Engineering and Medicine) Lunch	Thursday, 16 May 2024 Thursday, 16 May 2024	4	33 33
r Ye C TB(1 Ye e N/ O Ye O Ye	CMR 1.1 Online	12:00 12:30	10:30	Student Learning Experience and Engagement Committee	Thursday, 16 May 2024 Thursday, 16 May 2024 Thursday, 16 May 2024 Thursday, 16 May 2024	4	33 33 34
r Ye C TB(1 Ye e N// 0 Ye 0 Ye f Ye	CMR 1.1 Online CMR 1.0 CMR 1.0	12:00 12:30 14:30 16:00	10:30 13:30 14:30	Student Learning Experience and Engagement Committee Faculty Board (Science, Engineering and Medicine) Lunch Faculty Board (Science, Engineering and Medicine)	Thursday, 16 May 2024 Thursday, 16 May 2024 Thursday, 16 May 2024 Monday, 20 May 2024 Tuesday, 21 May 2024	4 4 5 5	33
r Ye C TB0 1 Ye a N// D Ye D Ye a N// A D Ye D Ye	CMR 1.1 Online CMR 1.0 CMR 1.0 CMR 1.0 Senate House Council Chamber	12:00 12:30 14:30 16:00 <u>14:30</u> 12:00 12:30	10:30 13:30 14:30 13:00 10:00 10:00	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	Thursday, 16 May 2024 Thursday, 16 May 2024 Thursday, 16 May 2024 Monday, 20 May 2024 Tuesday, 21 May 2024 Tuesday, 21 May 2024	4 4 5 5	33 34 34 34
r Ye C TB(1 Ye e N// 0 Ye 0 Ye f Ye e N// 0 Ye 2 Ye	CMR 1.1 Online CMR 1.0 CMR 1.0 CMR 1.0 Senate House Council Chamber Online	12:00 12:30 14:30 16:00 14:30 12:00	10:30 13:30 14:30 <u>13:00</u> 10:00 10:00 13:00	Student Learning Experience and Engagement Committee Faculty Board (Science, Engineering and Medicine) Lunch Faculty Board (Science, Engineering and Medicine) Steering Committee Partnerships Committee	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	4 4 5 5	33 34 34

Roon	Venue	End Time	Start Time	Committee	Date	Trm Wk	Cal Wk
Ye:	Radcliffe Space 2 Senate House Council Chaml	18:30 19:00	16:15 17:00	Council Strategic Discussion Topic	Tuesday, 21 May 2024	5	34
Yes TBC	Scarman Private Bar and Courtyard Restaurant	21:30	18:30 19:15	Council drinks reception and dinner Council Dinner	Tuesday, 21 May 2024	5	34
Yes	Senate House Council Chamber	13:30	09:00	COUNCIL		5	34
Yes	Senate House Council Chamber Foyer	14:00	13:30	Council Lunch	Wednesday, 22 May 2024	5	34
	CMR 1.2	16:00	15:30	University of Warwick Science Park Concepts Ltd		5	34
	CMR 1.2	17:00		Warwick Learning Limited		5	34
	Online	12:30 12:00	10:00	Academic Quality and Standards Committee		5	34
N/A				Spring Bank Holiday		6	35
N/A				School Half Term Holiday Start		6	35
Ye	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board		6	35
Ye	CMR 1.2	12:00	09:30	Financial Control and Compliance Group		6	35
	Online	11:00 15:30	09:30 14:00	Environment and Social Sustainability Action Group		6	35
N/A		00.45	00.45	School Half Term Holiday End			35
	Online	09:45	08:45	Academic Strategy Committee		7	36
	CMR 1.0 Executive Office, Meeting Room 1	12:30 14:30	10:00 13:00	Research Committee		7	36 36
Ye:				University Executive Board		7	
		16:30 17:00	15:00 14:45	Fees Working Group Warwick University Training Ltd., Warwick University Services Ltd. and		7	36 36
				Warwick University Enterprises Ltd Boards			
	CMR 1.2	10:00	09:00	University of Warwick Science Park Board		7	36
	Online	12:00	10:00	Education Committee	Tuesday, 04 June 2024	7	36
	CMR 1.2	11:15		University of Warwick Science Park Business Innovation Centre Ltd		7	36
		12:30 16:30		University of Warwick Science Park Innovation Centre Ltd Financial Plan Committee Financial Plan Sub-Committee	Tuesday, 04 June 2024 Tuesday, 04 June 2024	7	36 36
		11:00		Academic Staff Committee		7	36
		15:30	13:30	University Health and Safety Committee		7	36 36
		17:30 17:00	16:00	Academic Resourcing Committee Meeting with Heads of Departments		7	36
	Online	16:00	13:00	Board of Graduate Studies		7	36
N/A		12:30	10:30	Remuneration Committee		8	37
	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board		8	37
	Online	16:00	15:00	Nominations Committee		8	37
	Online	17:00		Honorary Degrees Committee		8	37
		11:00	10:00	University Information Management Executive Committee		8	37
Ye		12:00	10:00	People Committee		8	37
N/A		13:00	11:00	Students' Union and University Liaison Group		8	37
N/A	Online	15:00	13:00	Investment Sub-Committee	Tuesday, 11 June 2024	8	37
	CMR 1.0	16:00	14:00	University Health and Safety Executive Committee		8	37
N/A	Online	13:00	09:30	CCSG Steering Committee		8	37
	Online	12:00	10:00	Academic Resourcing Committee		8	37
	CMR 1.2	16:00		Committee on the Appointment of Heads of Departments Advisory Group		8	37
	Online	11:30		Policy Oversight Group		8	37
		16:00	14:00	Art Collection Committee		8	37
	CMR 1.2	13:00	09:00	University Professorial Promotions Committee		8	37
	N/A			OPEN DAY		8	37
	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board		9	38
	Online	16:30	14:30	Senate Sub-Group		9	38
	Online Warviel: Oracterenese OMD 4.4	11:30		Capital, Space and Amenities Group		9	38
N/A		14:00	09:00	UPS Trustee Board		9 9	38 38
N/A Yes	CMR 1.0 CMR 1.2	12:00 16:00	10:00	University Health and Safety Committee Joint Consultative Committee		9	38
	CMR 1.2	16:00		Joint Consultative Committee		9 9	38
	N/A N/A			OPEN DAY IBC		9	38
Yei	CMR 1.0 Senate House Council Chamber	12:00	10:30	Steering Committee		9 10	30 39
	Online	11:00	10:00	University Information Management Committee		10	39
	Online	16:30		Audit and Risk Committee		10	39
		16:30		SENATE		10	39
		11:30		Widening Participation Committee		10	39
		10:30	10:00	University Estate and Environment Committee Chair's Briefing		10	39
		12:30	10:30	University Estate and Environment Committee		10	39
		13:30	12:30	Finance and General Purposes Committee and University Estate and Environment Committee Lunch		10	39
Ye	CMR 1.3	13:00	12:30	Finance and General Purposes Committee Chair's Briefing	Thursday, 27 June 2024	10	39
	CMR 1.3 CMR 1.0	13:00	12:30	Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee		10	39
	N/A	10:00	13:30	LAST DAY OF SUMMER TERM		10	39
	CMR 1.2	13:00	09:00	LAST DAY OF SUMMER TERM Aegrotat Committee	Monday, 01 July 2024	10	39 40
				Academic Strategy Committee	Monday, 01 July 2024 Monday, 01 July 2024		40
	O-11						
N/A	Online Online	10:15 11:3 0	09:00 09:15 10:30	Financial Plan 2024 Presentation for Senate and Heads of Departments	Monday, 01 July 2024 Monday, 01 July 2024	-	40

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
40		Tuesday, 02 July 2024	Senate Sub-Group	11:00	13:00	Online	N/A
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	
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	11:00 TBC	12:30 TBC	Online TBC	N/A 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	
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	
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

Catering
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Ħ	efreshments (if required) to be ordered separately by the secretarial N/A
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	Refreshments to be ordered separately by the secretarian
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F	efreshments (if required) to be ordered separately by the secretariat
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	Catering
	N/A
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	Refreshments (if required) to be ordered separately by the secretariat
	Refreshments (if required) to be ordered separately by the secretariat
	Refreshments (if required) to be ordered separately by the secretariat
	T&C for 16 at start on crockery/glass (no plastics/disposables)
	Refreshments (if required) to be ordered separately by the secretariat
	N/A
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	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
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	Refreshments to be ordered separately by the secretariat
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-	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
	Refreshments (if required) to be ordered separately by the secretariat
	N/A
	N/A less than 2 hrs
	N/A
	Refreshments (if required) to be ordered separately by the secretariat
	N/A
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	Refreshments (if required) to be ordered separately by the secretariat
	Refreshments (if required) to be ordered separately by the secretariat
	N/A
	Refreshments (if required) to be ordered separately by the secretariat
	T&C for 10 at start on crockery/glass (no plastics/disposables)
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	N/A
	N/A
<u> </u>	Refreshments to be ordered separately by the secretariat
1	Refreshments to be ordered separately by the secretariat

	Catering
	N/A
-	N/A
	Refreshments to be ordered separately by the secretariat
-	Refreshments (if required) to be ordered separately by the secretariat
-	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
	T&C for 16 at start on crockery/glass (no plastics/disposables)
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	Refreshments (if required) to be ordered separately by the secretariat
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	Refreshments (if required) to be ordered separately by the secretariat
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T&C for 10 at start on crockery/glass (no plastics/disposables)
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