

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room	Catering (In the 2020-2021 academic year, refreshments will not be provided for committee timetabled meetings which have previously been ordered by the Governance team. Should you wish to order catering for your Committees, you can still do so, however your own department cost code will need to be provided)
		Monday, 31 August 2020	<b>Summer Bank Holiday</b>				
49		Tuesday, 01 September 2020	University Information Management Committee	11:00	13:00	Online Meeting	N/A
49		Tuesday, 01 September 2020	University Executive Board	13:00	14:30	Online Meeting	N/A
50		Monday, 07 September 2020	CCSG Steering Committee	10:00	13:00	Online Meeting	Refreshments to be ordered separately by the secretariat
50		Monday, 07 September 2020	Extended Leaders Forum	12:30	13:30	Teams Live Event	N/A
50		Monday, 07 September 2020	Graduate Appeals Committee	13:00	17:00	Online Meeting	Refreshments to be ordered separately by the secretariat
50		Monday, 07 September 2020	University Executive Board	14:30 13:00	16:00 14:30	Online Meeting	N/A
50		Tuesday, 08 September 2020	Quality and Design Sub-Group	15:00	17:00	Online Meeting	Refreshments to be ordered separately by the secretariat
50		Thursday, 10 September 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	Online Meeting	N/A - 1 hour meeting
51		Monday, 14 September 2020	Briefing for members of the Senate and Senate Committees	10:00	12:00	Online Meeting	Refreshments to be ordered separately by the secretariat
51		Monday, 14 September 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	Online Meeting	Refreshments to be ordered separately by the secretariat
51		Monday, 14 September 2020	University Executive Board	13:00	14:30	Online Meeting	N/A
51		Tuesday, 15 September 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	Online Meeting	Refreshments to be ordered separately by the secretariat
51		Tuesday, 15 September 2020	Academic Quality and Standards Committee	10:00	12:00	Online Meeting	N/A
51		Wednesday, 16 September 2020	<b>COUNCIL</b>	09:00	10:30	Online Meeting	N/A
51		Wednesday, 16 September 2020	Financial Control and Compliance Group	10:30 10:00	13:00 12:30	Online Meeting	N/A
51		Wednesday, 16 September 2020	Academic Resourcing Committee	14:00	16:00 17:00	Online Meeting	N/A
51		Wednesday, 16 September 2020	University Estates Committee (Informal Session)	16:00	17:30	Online Meeting	N/A
51		Thursday, 17 September 2020	Board of Graduate Studies	09:00	12:00	Online Meeting	N/A
51		Thursday, 17 September 2020	Operational Risk Management Group	10:00	12:00	Online Meeting	N/A
51		Friday, 18 September 2020	Financial Plan Sub-Committee	09:30	11:30	Online Meeting	N/A
52		Monday, 21 September 2020	Extended Leaders Forum	11:00	12:00	Teams Live Event	N/A
52		Monday, 21 September 2020	University Executive Board	13:00	14:30	Online Meeting	N/A
52		Monday, 21 September 2020	University Executive Board (Finance)	14:45	16:45	Online Meeting	N/A
52		Tuesday, 22 September 2020	Partnerships Committee	10:00	12:00	Online Meeting	N/A
52		Tuesday, 22 September 2020	University Information Management Executive Committee	12:00	14:00	Online Meeting	N/A
52		Tuesday, 22 September 2020	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	N/A
52		Wednesday, 23 September 2020	First Year Board of Examiners for the Faculty of Arts	10:00	12:00	CMR 1.0	N/A
52		Wednesday, 23 September 2020	First Year Board of Examiners for the Faculty of Science, Engineering and Medicine	12:00	14:00	CMR 1.0	N/A
52		Wednesday, 23 September 2020	First Year Board of Examiners for the Faculty of Social Sciences	14:00	16:00	Online Meeting	N/A
52		Wednesday, 23 September 2020	Finance and General Purposes Committee Lunch	12:30	13:30	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
52		Wednesday, 23 September 2020	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online Meeting	N/A
52		Wednesday, 23 September 2020	Finance and General Purposes Committee	13:30	16:00	Online Meeting	N/A
52		Thursday, 24 September 2020	Policy Oversight Group	14:00	15:00	Online Meeting	N/A
52		Thursday, 24 September 2020	Partnerships Committee	10:00	12:00	CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
52		Friday, 25 September 2020	UPS Trustee Board	09:00	14:00 13:00	Online Meeting	Refreshments to be ordered separately by the secretariat
52		Saturday, 26 September 2020	<b>WELCOME WEEKEND</b>				
52		Sunday, 27 September 2020	<b>WELCOME WEEKEND</b>				
		Monday, 28 September 2020	<b>FIRST DAY OF WELCOME WEEK</b>				
		Monday, 28 September 2020	Senate Steering Committee	13:30 10:30	15:00 12:00	Online Meeting	N/A - 1.5 hour meeting
		Tuesday, 29 September 2020	University Information Management Committee	11:00	13:00	Online Meeting	N/A
		Tuesday, 29 September 2020	Remuneration Committee	12:00	13:30 14:00	Online Meeting	N/A
		Tuesday, 29 September 2020	Nominations Committee	14:15	15:15	Online Meeting	N/A
		Wednesday, 30 September 2020	Heads of Departments Forum Away Day	09:00	17:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
1	1	Monday, 05 October 2020	<b>FIRST DAY OF AUTUMN TERM</b>				
1	1	Monday, 05 October 2020	University Executive Board	13:00	14:30	Online Meeting	N/A
4	4	Monday, 05 October 2020	University Executive Board (Remuneration)	14:45	16:45	Executive Office, Meeting Room 1	N/A
1	1	Tuesday, 06 October 2020	Financial Plan Sub-Committee	11:00	13:30	Online Meeting	N/A
1	1	Tuesday, 06 October 2020	Fees Working Group	15:00	16:30	Online Meeting	N/A
1	1	<b>Wednesday, 07 October 2020</b>	<b>SENATE</b>	<b>14:00</b>	<b>16:30</b>	<b>Online Meeting</b>	<b>N/A</b>
1	1	Thursday, 08 October 2020	University Health and Safety Executive Committee	10:00	12:00	Online Meeting	N/A
1	1	Thursday, 08 October 2020	Capital, Space and Amenities Group	15:00	17:00	Online Meeting	N/A
1	1	Saturday, 10 October 2020	<b>OPEN DAY</b>				
2	2	Monday, 12 October 2020	University Executive Board	13:00	14:30	Online Meeting	N/A
2	2	Monday, 12 October 2020	University Executive Board (Remuneration)	14:45	16:45	Executive Office, Meeting Room 1	N/A
2	2	Tuesday, 13 October 2020	Widening Participation Committee	09:30	11:30	Online Meeting	N/A
2	2	Tuesday, 13 October 2020	Audit and Risk Committee	10:00	13:30	Online Meeting	N/A
2	2	Tuesday, 13 October 2020	Council Lunch	13:45	14:45	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
2	2	Tuesday, 13 October 2020	Council Sector-Wide Update	15:15-14:45	17:00 14:00	Online Meeting	N/A
2	2	Tuesday, 13 October 2020	Council Dinner	19:00	21:30	TBC	Refreshments to be ordered separately by the secretariat
2	2	<b>Wednesday, 14 October 2020</b>	<b>COUNCIL</b>	<b>09:00</b>	<b>13:00</b>	<b>Online Meeting</b>	<b>N/A</b>
2	2	Wednesday, 14 October 2020	Council Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
2	2	Wednesday, 14 October 2020	All Staff Meeting	15:00	16:00	TBC	N/A
2	2	Thursday, 15 October 2020	Academic Resourcing Committee	10:00	12:00 13:00	Online Meeting	N/A
2	2	Thursday, 15 October 2020	Student Learning Experience and Engagement Committee	14:30	16:30	Online Meeting	N/A
3	3	Monday, 19 October 2020	University Executive Board	13:00	14:30	Online Meeting	N/A
3	3	Monday, 19 October 2020	Graduate Appeals Committee (if required)	13:00	17:00	Online Meeting	Refreshments to be ordered separately by the secretariat
3	3	Monday, 19 October 2020	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	15:30	17:00	Online Meeting	N/A - 1.5 hour meeting
3	3	Tuesday, 20 October 2020	University of Warwick Science Business Innovation Centre Ltd	09:30	10:15	Online Meeting	N/A
3	3	Tuesday, 20 October 2020	University Information Management Committee	11:00	13:00	Online Meeting	N/A
3	3	Tuesday, 20 October 2020	University of Warwick Science Park Innovation Centre Ltd	10:15	11:00	Online Meeting	N/A

3	3	Tuesday, 20 October 2020	University of Warwick Science Park Board	11:00	12:00		Online Meeting	N/A
3	3	Tuesday, 20 October 2020	University of Warwick Science Park Concepts Ltd	13:00	13:30		Online Meeting	N/A
3	3	Tuesday, 20 October 2020	Warwick Learning Limited	13:30	15:00		Online Meeting	N/A
3	3	Tuesday, 20 October 2020	Research Governance and Ethics Committee	15:00	17:00		Online Meeting	N/A
3	3	Tuesday, 20 October 2020	Financial Plan Sub-Committee	15:00	17:00		Online Meeting	N/A
3	3	Wednesday, 21 October 2020	Quality and Design Sub-Group	10:00	12:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
3	3	Wednesday, 21 October 2020	Investment Sub-Committee	10:00 43:00	12:00 45:00		Online Meeting	N/A
3	3	Wednesday, 21 October 2020	Research Committee	14:00	16:30 46:00		CMR 1.0	N/A
3	3	Thursday, 22 October 2020	CCSG Executive Committee	09:00	12:30		Online Meeting	Refreshments to be ordered separately by the secretariat
3	3	Thursday, 22 October 2020	Academic Quality and Standards Committee	10:00	12:00		Online Meeting	N/A
3	3	Saturday, 24 October 2020	<b>OPEN DAY</b>					
4	4	Monday, 26 October 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00		Online Meeting	Refreshments to be ordered separately by the secretariat
4	4	Monday, 26 October 2020	Steering Committee	13:30 40:30	15:00 12:00		Online Meeting	N/A - 1.5 hour meeting
4	4	Tuesday, 27 October 2020	Committee Secretaries' Meeting	10:00	12:00		Online Meeting	Refreshments to be ordered separately by the secretariat
4	4	Tuesday, 27 October 2020	University Information Management Executive Committee	12:00	14:00		Online Meeting	N/A
4	4	Tuesday, 27 October 2020	Faculty Education Committee (Science, Engineering and Medicine)	14:00	16:00		Online Meeting	N/A
4	4	Wednesday, 28 October 2020	Academic Staff Committee	40:00	42:00		CMR 1.0	N/A
4	4	Wednesday, 28 October 2020	Faculty Education Committee (Arts)	12:00	14:00		Online Meeting	N/A
4	4	Wednesday, 28 October 2020	Faculty Education Committee (Social Sciences)	14:00	16:00		Online Meeting	N/A
4	4	Thursday, 29 October 2020	University Genetic Modification and Biosafety Committee	10:00	12:00		CMR 1.1	N/A
4	4	Thursday, 29 October 2020	Research Committee	44:00	46:30 46:00		CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
5	5	Monday, 02 November 2020	University Executive Board	13:00	14:30		Online Meeting	N/A
5	5	Monday, 02 November 2020	University Executive Board (Remuneration)	14:45	16:45		Executive Office, Meeting Room 1	N/A
5	5	Tuesday, 03 November 2020	Honorary Degrees Committee	11:30	12:30		Online Meeting	N/A
5	5	Tuesday, 03 November 2020	Finance and General Purposes Committee Lunch	42:30	43:30		CMR 1.0	Refreshments to be ordered separately by the secretariat
5	5	Tuesday, 03 November 2020	Finance and General Purposes Committee Chair's Briefing	13:00	13:30		Online Meeting	N/A
5	5	Tuesday, 03 November 2020	Finance and General Purposes Committee	13:30	16:00		Online Meeting	N/A
5	5	Wednesday, 04 November 2020	University Estate Committee Chair's Briefing	10:00	10:30		Online Meeting	N/A
5	5	Wednesday, 04 November 2020	University Estate Committee	10:30	12:30		Online Meeting	N/A
5	5	Wednesday, 04 November 2020	Students' Union Liaison Group	14:00	16:00		Online Meeting	N/A
5	5	Wednesday, 04 November 2020	University Estate Committee Lunch	42:30	43:30		CMR 1.2	Refreshments to be ordered separately by the secretariat
5	5	Friday, 06 November 2020	University Professorial Promotions Committee	09:00	43:00		CMR 1.2	N/A
5	5	Friday, 06 November 2020	Warwick University Training Ltd	15:00	15:30		Online Meeting	N/A
6	6	Monday, 09 November 2020	Students' Union Liaison Group	40:00	42:00		Online Meeting	N/A
6	6	Monday, 09 November 2020	University Executive Board	13:00	14:30		Online Meeting	N/A
6	6	Tuesday, 10 November 2020	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00		Online Meeting	Refreshments to be ordered separately by the secretariat
6	6	Tuesday, 10 November 2020	Social Inclusion Committee	13:30	15:30		Online Meeting	N/A
6	6	Tuesday, 10 November 2020	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00		Online Meeting	N/A
6	6	Wednesday, 11 November 2020	University Health and Safety Committee	10:00	12:00		CMR 1.0	N/A
6	6	Wednesday, 11 November 2020	Lord Rootes Memorial Fund Committee	12:00	14:00		Online Meeting	N/A
6	6	Thursday, 12 November 2020	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00		Online Meeting	N/A - 1 hour meeting
6	6	Thursday, 12 November 2020	Board of Graduate Studies	09:00	12:00		Online Meeting	N/A
6	6	Thursday, 12 November 2020	Board of the Faculty of Social Sciences Lunch	42:00	44:00		Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
6	6	Thursday, 12 November 2020	Faculty Board (Social Sciences)	14:00	16:00		Online Meeting	N/A
7	7	Monday, 16 November 2020	University Executive Board	13:00	14:30		Online Meeting	N/A
7	7	Tuesday, 17 November 2020	Audit and Risk Committee	10:00	13:30		Online Meeting	N/A
7	7	Tuesday, 17 November 2020	Faculty Board (Arts)	12:00	14:30		Online Meeting	N/A
7	7	Tuesday, 17 November 2020	Audit and Risk Committee Lunch	43:30	44:30		CMR 1.1	Refreshments to be ordered separately by the secretariat
7	7	Tuesday, 17 November 2020	Remuneration Committee	44:30	46:30		Online Meeting	N/A
7	7	Tuesday, 17 November 2020	Council Strategic Discussion Topic	16:00 47:00	18:00 49:00		Online Meeting	N/A
7	7	Tuesday, 17 November 2020	Council Dinner	49:15	21:30		TBC	Refreshments to be ordered separately by the secretariat
7	7	<b>Wednesday, 18 November 2020</b>	<b>COUNCIL</b>	<b>09:00</b>	<b>13:00</b>		<b>Online Meeting</b>	<b>N/A</b>
7	7	Wednesday, 18 November 2020	Council Lunch	43:00	44:00		Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
7	7	Wednesday, 18 November 2020	Fundraising Ethics Committee	44:00	46:00		Senate House Council Chamber	TCW for 10 at start on crockery/glass (no plastics/disposables)
7	7	Thursday, 19 November 2020	Remuneration Committee	09:30	11:30		Online Meeting	N/A
7	7	Thursday, 19 November 2020	Student Learning Experience and Engagement Committee	10:00	12:00		Online Meeting	N/A
7	7	Thursday, 19 November 2020	Board of the Faculty of Science, Engineering and Medicine Lunch	43:30 42:30	44:30		CMR 1.0	Refreshments to be ordered separately by the secretariat
7	7	Thursday, 19 November 2020	Faculty Board (Science, Engineering and Medicine)	14:30	16:30		Online Meeting	N/A
8	8	Monday, 23 November 2020	Steering Committee	10:30	12:00		Online Meeting	N/A - 1.5 hour meeting
8	8	Monday, 23 November 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00		Online Meeting	Refreshments to be ordered separately by the secretariat
8	8	Monday, 23 November 2020	Partnerships Committee	14:00	16:00		Online Meeting	N/A
8	8	Tuesday, 24 November 2020	University Information Management Committee	11:00	13:00		Online Meeting	N/A
8	8	Tuesday, 24 November 2020	Academic Quality and Standards Committee	10:00	12:00		Online Meeting	N/A
8	8	Tuesday, 24 November 2020	Lord Bhattacharyya Family Trust Fund	12:00	13:00		Online Meeting	N/A
8	8	Tuesday, 24 November 2020	Trustees of the University of Warwick Foundation Fund	13:15	14:15		Online Meeting	N/A
8	8	Wednesday, 25 November 2020	Fundraising Ethics Committee	10:00	12:00		Online Meeting	N/A
8	8	Wednesday, 25 November 2020	Professional Services Steering Committee	09:00	43:00		CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
8	8	Wednesday, 25 November 2020	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00		CMR 1.2	N/A
8	8	Wednesday, 25 November 2020	Quality and Design Sub-Group	15:00	17:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
8	8	Thursday, 26 November 2020	CCSG Executive Committee	09:00	12:30		Online Meeting	Refreshments to be ordered separately by the secretariat
8	8	Thursday, 26 November 2020	Partnerships Committee	40:00	42:00		CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
8	8	Thursday, 26 November 2020	Capital, Space and Amenities Group	15:00	17:00		Online Meeting	N/A
8	8	Friday, 27 November 2020	UPS Trustee Board	09:00	14:00 43:00		Online Meeting	Refreshments to be ordered separately by the secretariat
9	9	Monday, 30 November 2020	University Executive Board	13:00	14:30		Online Meeting	N/A
9	9	Tuesday, 01 December 2020	Professional Services Steering Committee	09:00	13:00		CMR 1.0	N/A
9	9	Tuesday, 01 December 2020	Widening Participation Committee	09:30	11:30		Online Meeting	N/A
9	9	Wednesday, 02 December 2020	Joint Consultative Committee	14:00	16:00		CMR 1.2	Refreshments to be ordered separately by the secretariat
10	10	Monday, 07 December 2020	University Executive Board	13:00	14:30		Online Meeting	N/A
10	10	Monday, 07 December 2020	Policy Oversight Group	15:00	17:00		Online Meeting	N/A
10	10	Tuesday, 08 December 2020	Academic Resourcing Committee (Autumn Review)	08:30	17:30		Online Meeting	Refreshments to be ordered separately by the secretariat

40	10	Tuesday, 08 December 2020	CCSG Steering Committee	09:00	16:00	CMR 1.4	Refreshments to be ordered separately by the secretariat
10	10	Wednesday, 09 December 2020	Academic Staff Committee	10:00-09:00	12:00-13:00	Online Meeting	N/A
10	10	Wednesday, 09 December 2020	Financial Control and Compliance Group	11:30-14:00	13:30-16:30	Online Meeting	N/A
40	10	Wednesday, 09 December 2020	Policy Oversight Group	14:00	16:00	Online Meeting	N/A
10	10	Thursday, 10 December 2020	University Health and Safety Executive Committee (Internal only)	10:00	12:00	Online Meeting	N/A
10	10	Thursday, 10 December 2020	CCSG Steering Committee	10:30	16:00	Online Meeting	Refreshments to be ordered separately by the secretariat
10	10	Thursday, 10 December 2020	Education Committee	14:00	17:00	CMR 1.0	N/A
10	10	Saturday, 12 December 2020	<b>LAST DAY OF AUTUMN TERM</b>				
11		Monday, 14 December 2020	Art Collection Committee	10:00	12:00	CMR 1.2	N/A
11		Monday, 14 December 2020	Steering Committee	11:00-10:30	12:30-12:00	Online Meeting	N/A - 1.5 hour meeting
44		Monday, 14 December 2020	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
11		Monday, 14 December 2020	University Executive Board (Finance)	13:00	15:00	Online Meeting	N/A
11		Monday, 14 December 2020	Graduate Appeals Committee (if required)	13:00	17:00	Online Meeting	Refreshments to be ordered separately by the secretariat
11		Tuesday, 15 December 2020	University Information Management Committee	11:00	13:00	Online Meeting	N/A
11		Tuesday, 15 December 2020	Financial Plan Sub-Committee	10:00	12:30	Online Meeting	N/A
44		Wednesday, 16 December 2020	Financial Control and Compliance Group	10:00	12:30	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
11		Wednesday, 16 December 2020	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
12		Monday, 21 December 2020	University Executive Board	13:00	14:30	Online Meeting	N/A
42		Monday, 21 December 2020	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - 1.5 hour meeting
42		Monday, 21 December 2020	University Executive Board (Finance)	13:00	15:00	Executive Office, Meeting Room 1	N/A
12		Monday, 21 December 2020	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	Online Meeting	Refreshments to be ordered separately by the secretariat
12		Tuesday, 22 December 2020	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
12		Thursday, 24 December 2020	<b>University Closed (Customary Day)</b>				
12		Friday, 25 December 2020	<b>University Closed (Statutory Day)</b>				
13		Monday, 28 December 2020	<b>University Closed (Statutory Day)</b>				
13		Tuesday, 29 December 2020	<b>University Closed (Customary Day)</b>				
13		Wednesday, 30 December 2020	<b>University Closed (Customary Day)</b>				
13		Thursday, 31 December 2020	<b>University Closed (Customary Day)</b>				
13		Friday, 01 January 2021	<b>University Closed (Statutory Day)</b>				
14		Monday, 04 January 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
14		Wednesday, 06 January 2021	Committee Secretaries' Meeting	10:00	12:00	Online Meeting	Refreshments to be ordered separately by the secretariat
15	1	Monday, 11 January 2021	<b>FIRST DAY OF SPRING TERM</b>				
45	4	Monday, 11 January 2021	<b>Degree Congregation</b>				
15	1	Monday, 11 January 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
15	1	Monday, 11 January 2021	Graduate Appeals Committee	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
45	4	Tuesday, 12 January 2021	<b>Degree Congregation</b>				
15	1	Tuesday, 12 January 2021	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	N/A
15	1	Tuesday, 12 January 2021	Investment Sub-Committee	12:30	14:30	Online Meeting	N/A
45	4	Wednesday, 13 January 2021	<b>Degree Congregation</b>				
15	1	Wednesday, 13 January 2021	Capital, Space and Amenities Group	10:00	12:00	CMR 1.2	N/A
15	1	Wednesday, 13 January 2021	Committee on the Appointment of Heads of Departments Advisory Group	13:00	15:00	CMR 1.2	N/A
15	1	Wednesday, 13 January 2021	Faculty Education Committee (Arts)	12:00	14:00	Senate House Council Chamber	N/A
15	1	Wednesday, 13 January 2021	Faculty Education Committee (Social Sciences)	14:00	16:00	Senate House Council Chamber	N/A
15	1	Wednesday, 13 January 2021	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
45	4	Thursday, 14 January 2021	<b>Degree Congregation</b>				
15	1	Thursday, 14 January 2021	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
15	1	Thursday, 14 January 2021	Financial Plan Sub-Committee	10:00	12:30	CMR 1.0	N/A
15	1	Thursday, 14 January 2021	Faculty Education Committee (Science, Engineering and Medicine)	11:00	13:00	Senate House Council Chamber	N/A
15	1	Thursday, 14 January 2021	Research Committee	14:00	16:30-16:00	CMR 1.0	N/A
45	4	Friday, 15 January 2021	<b>Degree Congregation</b>				
45	4	Saturday, 16 January 2021	<b>Degree Congregation</b>				
46	2	Monday, 18 January 2021	<b>Degree Congregation</b>				
16	2	Monday, 18 January 2021	Students' Union Liaison Group	10:00	12:00	Online Meeting	Refreshments to be ordered separately by the secretariat
16	2	Monday, 18 January 2021	University Information Management Executive Committee	12:00	14:00	Online Meeting	N/A
16	2	Monday, 18 January 2021	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
16	2	Monday, 18 January 2021	Senate Steering Committee	13:30-14:30	15:00-12:00	CMR 1.0	N/A - 1.5 hour meeting
46	2	Tuesday, 19 January 2021	<b>Degree Congregation</b>				
16	2	Wednesday, 20 January 2021	Students' Union Liaison Group	14:00	16:00	Online Meeting	Refreshments to be ordered separately by the secretariat
46	2	Wednesday, 20 January 2021	<b>Degree Congregation</b>				
46	2	Thursday, 21 January 2021	<b>Degree Congregation</b>				
46	2	Friday, 22 January 2021	<b>Degree Congregation</b>				
17	3	Monday, 25 January 2021	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A
47	3	Monday, 25 January 2021	Finance and General Purposes Committee Lunch	12:30	13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
17	3	Monday, 25 January 2021	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online Meeting	N/A
17	3	Monday, 25 January 2021	Finance and General Purposes Committee	13:30	16:00	Online Meeting	N/A
47	3	Monday, 25 January 2021	Nominations Committee	16:15	17:15	CMR 1.2	Refreshments to be ordered separately by the secretariat
17	3	Tuesday, 26 January 2021	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
17	3	Tuesday, 26 January 2021	University Information Management Committee	11:00	13:00	Online Meeting	N/A
47	3	Tuesday, 26 January 2021	Honorary Degrees Committee	10:00	11:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
17	3	Tuesday, 26 January 2021	University Estate Committee Chair's Briefing	11:00	11:30	CMR 1.2	N/A
17	3	Tuesday, 26 January 2021	University Estate Committee	11:30	13:30-13:00	CMR 1.0	N/A
47	3	Tuesday, 26 January 2021	University Estate Committee Lunch	13:30-13:00	14:30-14:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
17	3	Wednesday, 27 January 2021	<b>SENATE</b>	14:00	16:30	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
17	3	Thursday, 28 January 2021	CCSG Executive Committee	09:00	12:30	CMR 1.2	Refreshments to be ordered separately by the secretariat
17	3	Thursday, 28 January 2021	Honorary Degrees Committee	10:00	11:00	Online Meeting	N/A
17	3	Thursday, 28 January 2021	Nominations Committee	11:15	12:15	Online Meeting	N/A
17	3	Thursday, 28 January 2021	Faculty Board (Social Sciences) Lunch	12:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
17	3	Thursday, 28 January 2021	Faculty Board (Social Sciences)	14:00	16:00	Senate House Council Chamber	N/A
18	4	Monday, 01 February 2021	Social Inclusion Committee	10:00	12:00	CMR 1.0	N/A
18	4	Monday, 01 February 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A

18	4	Monday, 01 February 2021	Fees Working Group	14:00	15:30		CMR 1.2	N/A
18	4	Tuesday, 02 February 2021	Widening Participation Committee	09:30	11:30		Senate House Council Chamber	N/A
18	4	Tuesday, 02 February 2021	Faculty Board (Arts) including working lunch	12:00	14:30		CMR 1.0	N/A
18	4	Tuesday, 02 February 2021	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
18	4	Wednesday, 03 February 2021	Academic Staff Committee	09:00	13:00		Senate House Council Chamber	N/A
18	4	Wednesday, 03 February 2021	Heads of Departments' Forum	14:00	17:00		Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
18	4	Thursday, 04 February 2021	Lord Rootes Memorial Fund Committee	11:00	13:00		CMR 1.1	N/A
18	4	Thursday, 04 February 2021	Faculty Board (Science, Engineering and Medicine) Lunch	13:00	14:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
18	4	Thursday, 04 February 2021	Faculty Board (Science, Engineering and Medicine)	14:00	16:00		CMR 1.0	N/A
19	5	Monday, 08 February 2021	University Executive Board	10:30	12:00		Executive Office, Meeting Room 1	N/A
19	5	Monday, 08 February 2021	Partnerships Committee	10:00	12:00		CMR 1.0	N/A
19	5	Monday, 08 February 2021	Audit and Risk Committee Lunch	12:30	13:30		CMR 1.0	Refreshments to be ordered separately by the secretariat
19	5	Monday, 08 February 2021	Audit and Risk Committee	13:30	17:00		Online Meeting	N/A
19	5	Tuesday, 09 February 2021	Council Away Day	11:00	19:00		TBC	Refreshments to be ordered separately by the secretariat
19	5	Tuesday, 09 February 2021	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
19	5	Tuesday, 09 February 2021	Council Dinner	19:15	21:30		TBC	Refreshments to be ordered separately by the secretariat
19	5	Wednesday, 10 February 2021	<b>COUNCIL</b>	<b>09:00</b>	<b>13:00</b>		<b>Senate House Council Chamber</b>	<b>Refreshments to be ordered separately by the secretariat</b>
19	5	Wednesday, 10 February 2021	Council Lunch	13:00	14:00		Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
19	5	Wednesday, 10 February 2021	Remuneration Committee	14:00	16:00		Senate House New Room	TCW for 10 at start on crockery/glass (no plastics/disposables)
19	5	Thursday, 11 February 2021	Board of Graduate Studies	09:00	12:00		Senate House Council Chamber	N/A
19	5	Thursday, 11 February 2021	University Health and Safety Executive Committee	10:00	12:00		CMR 1.0	N/A
19	5	Thursday, 11 February 2021	Student Learning Experience and Engagement Committee	13:30	15:30		CMR 1.0	N/A
20	6	Monday, 15 February 2021	Steering Committee	13:30	15:00	15:00	Senate House Council Chamber	N/A - 1.5 hour meeting
20	6	Monday, 15 February 2021	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
20	6	Tuesday, 16 February 2021	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
20	6	Tuesday, 16 February 2021	Research Governance and Ethics Committee	15:00	17:00		CMR 1.2	N/A
20	6	Wednesday, 17 February 2021	Quality and Design Sub-Group	15:00	17:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
20	6	Thursday, 18 February 2021	Remuneration Committee	09:30	11:30		Online Meeting	N/A
21	7	Monday, 22 February 2021	University Executive Board	13:00	14:30		Executive Office, Meeting Room 1	N/A
21	7	Monday, 22 February 2021	University Executive Board (Remuneration)	14:45	16:45		Executive Office, Meeting Room 1	N/A
21	7	Monday, 22 February 2021	Graduate Appeals Committee (if required)	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
21	7	Tuesday, 23 February 2021	University Information Management Committee	11:00	13:00		Online Meeting	N/A
21	7	Tuesday, 23 February 2021	Financial Plan Sub-Committee	10:00	12:30		CMR 1.0	N/A
21	7	Tuesday, 23 February 2021	Academic Quality and Standards Committee	14:00	16:00		CMR 1.0	N/A
21	7	Wednesday, 24 February 2021	Lord Rootes Memorial Fund Committee (Interviews)	09:00	18:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
21	7	Thursday, 25 February 2021	CCSG Executive Committee	09:00	12:30		CMR 1.2	Refreshments to be ordered separately by the secretariat
21	7	Thursday, 25 February 2021	Capital, Space and Amenities Group	15:00	17:00		CMR 1.2	N/A
22	8	Monday, 01 March 2021	Education Committee	09:30	12:30		CMR 1.0	N/A
22	8	Monday, 01 March 2021	University Executive Board	13:00	14:30		Executive Office, Meeting Room 1	N/A
22	8	Wednesday, 03 March 2021	Lord Rootes Memorial Fund Committee	11:30	13:30	13:30	CMR 1.1	N/A
22	8	Wednesday, 03 March 2021	All Staff Meeting	14:00	15:00		TBC	N/A
23	9	Monday, 08 March 2021	CCSG Steering Committee	09:30	12:30	12:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
23	9	Monday, 08 March 2021	Senate Steering Committee	13:30	15:00	15:00	Senate House Council Chamber	N/A - 1.5 hour meeting
23	9	Tuesday, 09 March 2021	Policy Oversight Group	10:00	12:00		CMR 1.0	N/A
23	9	Tuesday, 09 March 2021	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
23	9	Tuesday, 09 March 2021	Operational Risk Management Group	14:00	16:00		CMR 1.0	N/A
23	9	Wednesday, 10 March 2021	University Health and Safety Committee	10:00	12:00		CMR 1.0	N/A
23	9	Wednesday, 10 March 2021	Financial Control and Compliance Group	10:00	12:30		CMR 1.2	N/A
23	9	Wednesday, 10 March 2021	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00		CMR 1.0	N/A - 1 hour meeting
23	9	Thursday, 11 March 2021	Joint Consultative Committee	14:00	16:00		CMR 1.2	Refreshments to be ordered separately by the secretariat
24	10	Monday, 15 March 2021	Academic Resourcing Committee Meeting with Heads of Departments	11:00	12:00		CMR 1.0	N/A - 1 hour meeting
24	10	Monday, 15 March 2021	University Executive Board	13:00	14:30		Executive Office, Meeting Room 1	N/A
24	10	Monday, 15 March 2021	University Executive Board (Finance)	14:45	16:45		Executive Office, Meeting Room 1	N/A
24	10	Monday, 15 March 2021	Art Collection Committee	14:00	16:00		CMR 1.2	N/A
24	10	Wednesday, 17 March 2021	<b>SENATE</b>	<b>14:00</b>	<b>16:30</b>		<b>Senate House Council Chamber</b>	<b>Refreshments to be ordered separately by the secretariat</b>
24	10	Thursday, 18 March 2021	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00		CMR 2.9	N/A - 1 hour meeting
24	10	Thursday, 18 March 2021	University Professorial Promotions Committee	09:00	13:00		CMR 1.2	N/A
24	10	Thursday, 18 March 2021	Quality and Design Sub-Group	15:00	17:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
24	10	Saturday, 20 March 2021	<b>LAST DAY OF SPRING TERM</b>					
25		Monday, 22 March 2021	University Executive Board	13:00	14:30		Executive Office, Meeting Room 1	N/A
25		Monday, 22 March 2021	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
25		Monday, 22 March 2021	Fees Working Group	15:00	16:30		CMR 1.2	N/A
25		Tuesday, 23 March 2021	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
25		Tuesday, 23 March 2021	University Information Management Committee	11:00	13:00		Online Meeting	N/A
25		Tuesday, 23 March 2021	Finance and General Purposes Committee Lunch	12:30	13:30		CMR 1.0	Refreshments to be ordered separately by the secretariat
25		Tuesday, 23 March 2021	Finance and General Purposes Committee Chair's Briefing	13:00	13:30		Online Meeting	N/A
25		Tuesday, 23 March 2021	Finance and General Purposes Committee	13:30	16:00		Online Meeting	N/A
25		Wednesday, 24 March 2021	University Estate Committee Chair's Briefing	10:00	10:30		Online Meeting	N/A
25		Wednesday, 24 March 2021	University Estate Committee	10:30	12:30		Online Meeting	N/A
25		Wednesday, 24 March 2021	University Estate Committee Lunch	12:30	13:30		CMR 1.2	Refreshments to be ordered separately by the secretariat
25		Wednesday, 24 March 2021	Academic Resourcing Committee	14:30	16:30		CMR 1.0	N/A
25		Thursday, 25 March 2021	University Health and Safety Executive Committee (Internal only)	09:00	11:00		CMR 1.1	N/A
25		Thursday, 25 March 2021	University Professorial Promotions Committee	09:00	13:00		CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)- Please refresh for 10 people at 11am.
25		Friday, 26 March 2021	UPS Trustee Board	09:00	14:00	14:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
26		Monday, 29 March 2021	Graduate Appeals Committee (if required)	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
26		Monday, 29 March 2021	Steering Committee	13:30	15:00	15:00	Senate House Council Chamber	N/A - 1.5 hour meeting
26		Tuesday, 30 March 2021	Partnerships Committee	10:00	12:00		CMR 1.0	N/A
26		Tuesday, 30 March 2021	Students' Union Liaison Group	13:00	15:00		Online Meeting	N/A
26		Wednesday, 31 March 2021	Academic Staff Committee	09:00	13:00		CMR 1.0	N/A

26		Wednesday, 31 March 2021	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00		CMR 1.2	N/A
26		Thursday, 01 April 2021	Research Committee	14:00	16:30-16:00		CMR 1.0	N/A
26		<b>Friday, 02 April 2021</b>	<b>Good Friday Bank Holiday</b>					
27		<b>Monday, 05 April 2021</b>	<b>Easter Monday Bank Holiday</b>					
27		Tuesday, 06 April 2021	Partnerships Committee	40:00	42:00		CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
27		Tuesday, 06 April 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
27		Tuesday, 06 April 2021	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
27		Wednesday, 07 April 2021	Widening Participation Committee	09:30	11:30	Senate House Council Chamber		N/A
27		Thursday, 08 April 2021	Partnerships Committee	40:00	42:00		CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
27		Thursday, 08 April 2021	University Health and Safety Executive Committee (Internal-only)	40:00	42:00		CMR 1.1	T&C for 12 at start on crockery/glass (no plastics/disposables)
27		Thursday, 08 April 2021	Student Learning Experience and Engagement Committee	13:30	15:30		CMR 1.0	N/A
28		Monday, 12 April 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
28		Tuesday, 13 April 2021	University Information Management Committee	11:00	13:00	Online Meeting		N/A
28		Wednesday, 14 April 2021	Quality and Design Sub-Group	15:00	17:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
29		Monday, 19 April 2021	Academic Staff Committee	09:00	12:30	Online Meeting		N/A
29		Monday, 19 April 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
29		Tuesday, 20 April 2021	University Information Management Executive Committee	12:00	14:00	Online Meeting		N/A
30	1	Monday, 26 April 2021	<b>FIRST DAY OF SUMMER TERM</b>					
30	1	Monday, 26 April 2021	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
30	1	Monday, 26 April 2021	Steering Committee	13:30 40:30	15:00 42:00	Senate House Council Chamber		N/A - 1.5 hour meeting
30	1	Tuesday, 27 April 2021	Financial Plan Sub-Committee	10:00	12:30		CMR 1.0	N/A
30	1	Tuesday, 27 April 2021	Operational Risk Management Group	14:00 40:00	16:00 42:00		CMR 1.0	N/A
30	1	Wednesday, 28 April 2021	Committee Secretaries' Meeting	10:00	12:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
30	1	Thursday, 29 April 2021	Board of Graduate Studies	09:00	12:00	Senate House Council Chamber		N/A
30	1	Thursday, 29 April 2021	CCSG Executive Committee	09:00	12:30		CMR 1.2	Refreshments to be ordered separately by the secretariat
30	1	Thursday, 29 April 2021	University Genetic Modification and Biosafety Committee	10:00	12:00		CMR 1.1	N/A
30	1	Thursday, 29 April 2021	Capital, Space and Amenities Group	15:00	17:00		CMR 1.2	N/A
31	2	<b>Monday, 03 May 2021</b>	<b>May Day Bank Holiday</b>					
31	2	Tuesday, 04 May 2021	Academic Quality and Standards Committee	10:00	12:00		CMR 1.0	N/A
31	2	Tuesday, 04 May 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
31	2	Tuesday, 04 May 2021	Faculty Education Committee (Social Sciences)	14:00	16:00	Senate House Council Chamber		N/A
31	2	Wednesday, 05 May 2021	Continuation of Registration/Fitness to Practice (if required)	09:30	13:30		CMR 1.1	Refreshments to be ordered separately by the secretariat
31	2	Wednesday, 05 May 2021	Social Inclusion Committee	10:00	12:00		CMR 1.0	N/A
31	2	Wednesday, 05 May 2021	Faculty Education Committee (Arts)	12:00	14:00	Senate House Council Chamber		N/A
31	2	Wednesday, 05 May 2021	Faculty Education Committee (Science, Engineering and Medicine)	14:00	16:00	Senate House Council Chamber		N/A
31	2	Wednesday, 05 May 2021	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00		CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
31	2	Thursday, 06 May 2021	Faculty Education Committee (Science, Engineering and Medicine)	14:00	16:00	Senate House Council Chamber		TCW for 20 at start on crockery/glass (no plastics/disposables)
31	2	Thursday, 06 May 2021	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00		CMR 1.2	N/A
32	3	Monday, 10 May 2021	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
32	3	Monday, 10 May 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
32	3	Tuesday, 11 May 2021	Financial Plan Sub-Committee	10:00	12:30		CMR 1.0	N/A
32	3	Tuesday, 11 May 2021	University Information Management Committee	11:00	13:00	Online Meeting		N/A
32	3	Tuesday, 11 May 2021	Professional Services Steering Committee	13:00	17:00		CMR 1.0	N/A
32	3	Wednesday, 12 May 2021	Finance and General Purposes Committee Chair's Briefing	10:00	10:30		CMR 1.2	N/A
32	3	Wednesday, 12 May 2021	Finance and General Purposes Committee	10:30	13:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
32	3	Wednesday, 12 May 2021	Finance and General Purposes Committee Lunch	13:00	14:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
32	3	Wednesday, 12 May 2021	Nominations Committee	13:45 14:00	14:45 15:00		CMR 1.2	Refreshments to be ordered separately by the secretariat
32	3	Wednesday, 12 May 2021	Quality and Design Sub-Group	15:00	17:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
32	3	Thursday, 13 May 2021	University Health and Safety Executive Committee	10:00	12:00		CMR 1.0	N/A
32	3	Thursday, 13 May 2021	Academic Resourcing Committee	14:00	16:00 17:00		CMR 1.0	N/A
33	4	Monday, 17 May 2021	Students' Union Liaison Group	40:00	42:00	Online Meeting		N/A
33	4	Monday, 17 May 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
33	4	Monday, 17 May 2021	Graduate Appeals Committee (if required)	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
33	4	Monday, 17 May 2021	Partnerships Committee	14:00	16:00		CMR 1.0	N/A
33	4	Tuesday, 18 May 2021	Audit and Risk Committee	10:00	13:30	Online Meeting		N/A
33	4	Tuesday, 18 May 2021	Audit and Risk Committee Lunch	13:30	14:30		CMR 1.0	Refreshments to be ordered separately by the secretariat
33	4	Tuesday, 18 May 2021	Remuneration Committee	14:30	16:30	Online Meeting		N/A
33	4	Tuesday, 18 May 2021	Council Strategic Discussion Topic	17:00	19:00	Senate House Council Chamber		Refreshments to be ordered separately by the secretariat
33	4	Tuesday, 18 May 2021	Council Dinner	19:15	21:30	TBC		Refreshments to be ordered separately by the secretariat
33	4	<b>Wednesday, 19 May 2021</b>	<b>COUNCIL</b>	<b>09:00</b>	<b>13:00</b>	<b>Senate House Council Chamber</b>		<b>Refreshments to be ordered separately by the secretariat</b>
33	4	Wednesday, 19 May 2021	Council Lunch	13:00	14:00	Senate House Council Chamber Foyer		Refreshments to be ordered separately by the secretariat
33	4	Thursday, 20 May 2021	Partnerships Committee	40:00	42:00		CMR 1.0	T&C for 20 at start on crockery/glass (no plastics/disposables)
33	4	Thursday, 20 May 2021	Faculty Board (Social Sciences) Lunch	12:00	14:00	Senate House Council Chamber Foyer		Refreshments to be ordered separately by the secretariat
33	4	Thursday, 20 May 2021	Faculty Board (Social Sciences)	14:00	16:00	Senate House Council Chamber		N/A
34	5	Monday, 24 May 2021	Faculty Board (Science, Engineering and Medicine) Lunch	13:00 14:00	14:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
34	5	Monday, 24 May 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
34	5	Monday, 24 May 2021	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
34	5	Monday, 24 May 2021	Faculty Board (Science, Engineering and Medicine)	14:00	16:00		CMR 1.0	N/A
34	5	Tuesday, 25 May 2021	Widening Participation Committee	09:30	11:30	Senate House Council Chamber		N/A
34	5	Tuesday, 25 May 2021	Faculty Board (Arts) including working lunch	12:00	14:30	Senate House Council Chamber		N/A
34	5	Tuesday, 25 May 2021	Lord Bhattacharyya Family Trust Fund (including working lunch)	12:00	13:00	Executive Office Meeting Room, Senate House		Refreshments to be ordered separately by the secretariat
34	5	Tuesday, 25 May 2021	Trustees of the University of Warwick Foundation Fund	13:15	14:15	Senate House New Room		N/A
34	5	Wednesday, 26 May 2021	Fundraising Ethics Committee	10:00	12:00	Online Meeting		N/A
34	5	Wednesday, 26 May 2021	Heads of Departments' Forum	14:00	17:00	Senate House Council Chamber		Refreshments to be ordered separately by the secretariat
34	5	Thursday, 27 May 2021	CCSG Executive Committee	09:00	12:30		CMR 1.2	Refreshments to be ordered separately by the secretariat
34	5	Thursday, 27 May 2021	Student Learning Experience and Engagement Committee	13:30	15:30		CMR 1.0	N/A
34	5	Thursday, 27 May 2021	Capital, Space and Amenities Group	15:00	17:00		CMR 1.2	N/A
35	6	<b>Monday, 31 May 2021</b>	<b>Spring Bank Holiday</b>					
35	6	Tuesday, 01 June 2021	Financial Plan Sub-Committee	10:00	12:30		CMR 1.0	N/A
35	6	Tuesday, 01 June 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A

35	6	Wednesday, 02 June 2021	Academic Staff Committee	09:00	11:00		CMR 1.0	N/A
35	6	Wednesday, 02 June 2021	Research Governance and Ethics Committee	10:00	12:00		CMR 1.2	N/A
35	6	Wednesday, 02 June 2021	Academic Quality and Standards Committee	14:00	16:00		CMR 1.0	N/A
35	6	Thursday, 03 June 2021	Board of Graduate Studies	09:00	12:00	Senate House Council Chamber		N/A
35	6	Thursday, 03 June 2021	Research Committee	14:00	16:30-16:00		CMR 1.0	N/A
36	7	Monday, 07 June 2021	Senate Steering Committee	10:30	12:00	Senate House Council Chamber		N/A - 1.5 hour meeting
36	7	Monday, 07 June 2021	CCSG Steering Committee	13:00	16:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
36	7	Monday, 07 June 2021	Fees Working Group	14:00	15:30		CMR 1.2	N/A
36	7	Monday, 07 June 2021	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	15:30	17:00		CMR 1.2	N/A - 1.5 hour meeting
36	7	Monday, 07 June 2021	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00		CMR 1.0	N/A - 1 hour meeting
36	7	Tuesday, 08 June 2021	University of Warwick Science Business Innovation Centre Ltd	09:15	10:00		CMR 1.2	N/A
36	7	Tuesday, 08 June 2021	University of Warwick Science Park Innovation Centre Ltd	10:00	10:45		CMR 1.2	N/A - refreshments from previous meeting
36	7	Tuesday, 08 June 2021	University of Warwick Science Park Board	10:45	11:45		CMR 1.2	N/A - refreshments from previous meeting
36	7	Tuesday, 08 June 2021	University Information Management Committee	11:00	13:00		CMR 1.0	N/A
36	7	Tuesday, 08 June 2021	University of Warwick Science Park Concepts Ltd	12:00	12:30		CMR 1.2	N/A
36	7	Tuesday, 08 June 2021	Warwick Learning Limited	12:30	14:00		CMR 1.2	N/A - refreshments from previous meeting
36	7	Wednesday, 09 June 2021	University Health and Safety Committee	10:00	12:00		CMR 1.0	N/A
36	7	Wednesday, 09 June 2021	All Staff Meeting	14:00	15:00		TBC	N/A
36	7	Wednesday, 09 June 2021	Quality and Design Sub-Group	15:00	17:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
36	7	Thursday, 10 June 2021	Financial Plan Sub-Committee	10:00	12:30		CMR 1.0	N/A
37	8	Monday, 14 June 2021	Art Collection Committee	10:00	12:00		CMR 1.2	N/A
37	8	Monday, 14 June 2021	Graduate Appeals Committee (if required)	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
37	8	Monday, 14 June 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
37	8	Tuesday, 15 June 2021	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
37	8	Tuesday, 15 June 2021	Investment Sub-Committee	09:30	11:30		Online Meeting	N/A
37	8	Tuesday, 15 June 2021	Operational Risk Management Group	10:00	12:00		CMR 1.0	N/A
37	8	Tuesday, 15 June 2021	Education Committee	14:00	17:00		CMR 1.0	N/A
37	8	Wednesday, 16 June 2021	Financial Control and Compliance Group	10:00	12:30		CMR 1.2	N/A
37	8	<b>Wednesday, 16 June 2021</b>	<b>SENATE</b>	<b>14:00</b>	<b>16:30</b>	<b>Senate House Council Chamber</b>		<b>Refreshments to be ordered separately by the secretariat</b>
37	8	Thursday, 17 June 2021	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00		CMR 2.9	N/A - 1 hour meeting
37	8	Thursday, 17 June 2021	Investment Sub-Committee	12:30	14:30		Online Meeting	N/A
37	8	Thursday, 17 June 2021	Policy Oversight Group	11:30	13:30		CMR 1.0	N/A
37	8	Thursday, 17 June 2021	Students' Union Liaison Group	14:00	16:00		Online Meeting	Refreshments to be ordered separately by the secretariat
37	8	Friday, 18 June 2021	University Professorial Promotions Committee	09:00	13:00		Online Meeting	N/A
38	9	Monday, 21 June 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
38	9	Monday, 21 June 2021	University Executive Board (Finance)	14:45	16:45	Executive Office, Meeting Room 1		N/A
38	9	Monday, 21 June 2021	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
38	9	Tuesday, 22 June 2021	University Information Management Executive Committee	10:00	12:00		CMR 1.0	N/A
38	9	Tuesday, 22 June 2021	Honorary Degrees Committee	11:30	12:30		CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
38	9	Tuesday, 22 June 2021	Finance and General Purposes Committee Lunch	12:30	13:30		CMR 1.0	Refreshments to be ordered separately by the secretariat
38	9	Tuesday, 22 June 2021	Finance and General Purposes Committee Chair's Briefing	13:00	13:30		CMR 1.2	N/A
38	9	Tuesday, 22 June 2021	Finance and General Purposes Committee	13:30	16:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
38	9	Tuesday, 22 June 2021	Nominations Committee	16:15	17:15		CMR 1.2	Refreshments to be ordered separately by the secretariat
38	9	Wednesday, 23 June 2021	University Estate Committee Chair's Briefing	10:00	10:30		CMR 1.2	N/A
38	9	Wednesday, 23 June 2021	University Estate Committee	10:30	12:30		CMR 1.0	N/A
38	9	Wednesday, 23 June 2021	University Estate Committee Lunch	12:30	13:30		CMR 1.2	Refreshments to be ordered separately by the secretariat
38	9	Wednesday, 23 June 2021	Academic Resourcing Committee	14:00	16:00-17:00		CMR 1.0	N/A
38	9	Thursday, 24 June 2021	Joint Consultative Committee	14:00	16:00		CMR 1.2	Refreshments to be ordered separately by the secretariat
38	9	Friday, 25 June 2021	UPS Trustee Board	09:00	14:00-14:30		CMR 1.1	Refreshments to be ordered separately by the secretariat
39	10	Monday, 28 June 2021	Committee on the Appointment of Heads of Departments Advisory Group	10:00-14:00	12:00-16:00	Senate House Council Chamber		N/A
39	10	Monday, 28 June 2021	Senate Steering Committee	13:30-14:30	15:00-14:20	Senate House Council Chamber		N/A - 1.5 hour meeting
39	10	Tuesday, 29 June 2021	Professional Services Steering Committee Away Day	08:30	17:30		CMR 1.0	Refreshments to be ordered separately by the secretariat
39	10	Tuesday, 29 June 2021	Widening Participation Committee	09:30	11:30	Senate House Council Chamber		N/A
39	10	Tuesday, 29 June 2021	Honorary Degrees Committee	14:00	15:00		Online Meeting	N/A
39	10	Tuesday, 29 June 2021	Nominations Committee	15:15	16:15		Online Meeting	N/A
39	10	Wednesday, 30 June 2021	First Year Board of Examiners for the Faculty of Arts	10:00	13:00		CMR 1.0	N/A
39	10	Wednesday, 30 June 2021	Heads of Departments' Forum	14:00	17:00	Senate House Council Chamber		Refreshments to be ordered separately by the secretariat
39	10	Thursday, 01 July 2021	First Year Board of Examiners for the Faculty of Science, Engineering and Medicine	10:00	13:00		CMR 1.0	N/A
39	10	Thursday, 01 July 2021	First Year Board of Examiners for the Faculty of Social Sciences	10:00	13:00		S2.77 (Cowling)	N/A
39		Saturday, 03 July 2021	<b>LAST DAY OF SUMMER TERM</b>					
40		Monday, 05 July 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
40		Tuesday, 06 July 2021	Aegrotat Committee	09:00	13:00		CMR 1.2	N/A
40		Tuesday, 06 July 2021	University Information Management Committee	11:00	13:00		Online Meeting	N/A
40		Wednesday, 07 July 2021	Quality and Design Sub-Group	10:00	12:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
40		<b>Wednesday, 07 July 2021</b>	<b>SENATE</b>	<b>14:00</b>	<b>16:30</b>	<b>Venue TBC</b>		<b>Refreshments to be ordered separately by the secretariat</b>
40		Thursday, 08 July 2021	Remuneration Committee	10:00	12:00		Online Meeting	N/A
40		Thursday, 08 July 2021	University Genetic Modification and Biosafety Committee	10:00	12:00		CMR 1.1	N/A
40		Thursday, 08 July 2021	Capital, Space and Amenities Group	15:00	17:00		CMR 1.2	N/A
41		Monday, 12 July 2021	Fees Working Group	10:00	11:30		CMR 1.2	N/A
41		Monday, 12 July 2021	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1		N/A
41		Monday, 12 July 2021	Graduate Appeals Committee (if required)	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
41		Tuesday, 13 July 2021	Audit and Risk Committee	10:00	13:30		CMR 1.0 CMR 1.4	Refreshments to be ordered separately by the secretariat
41		Tuesday, 13 July 2021	Audit and Risk Committee Lunch	13:30	14:30		CMR 1.1 CMR 1.0	Refreshments to be ordered separately by the secretariat
41		Tuesday, 13 July 2021	Remuneration Committee	14:30	16:30		CMR 1.1 Senate House New Room	T&C for 10 at start on crockery/glass (no plastics/disposables)
41		Tuesday, 13 July 2021	Council Strategic Discussion Topic	17:00	19:00	Senate House Council Chamber		Refreshments to be ordered separately by the secretariat
41		Tuesday, 13 July 2021	Council Dinner	19:15	21:30		TBC	Refreshments to be ordered separately by the secretariat
41		<b>Wednesday, 14 July 2021</b>	<b>COUNCIL</b>	<b>09:00</b>	<b>13:00</b>	<b>Senate House Council Chamber</b>		<b>Refreshments to be ordered separately by the secretariat</b>
41		Wednesday, 14 July 2021	Council Lunch	13:00	14:00	Senate House Council Chamber Foyer		Refreshments to be ordered separately by the secretariat

41	Thursday, 15 July 2021	CCSG Executive Committee	09:00	12:30		CMR 1.2	Refreshments to be ordered separately by the secretariat
41	Friday, 16 July 2021	Academic Staff Committee	10:00	12:00		Online Meeting	N/A
41	Thursday, 15 July 2021	University Genetic Modification and Biosafety Committee	40:00	42:00		CMR 1.1	N/A
42	Monday, 19 July 2021	University Health and Safety Executive Committee (Internal only)	09:00	11:00		CMR 1.1	N/A
42	Monday, 19 July 2021	Students' Union Liaison Group	40:00	42:00		Online Meeting	Refreshments to be ordered separately by the secretariat
42	Monday, 19 July 2021	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
42	Monday, 19 July 2021	University Executive Board	13:00	14:30		Executive Office, Meeting Room 1	N/A
42	Tuesday, 20 July 2021	<b>Degree Congregation</b>					
42	Wednesday, 21 July 2021	<b>Degree Congregation</b>					
42	Thursday, 22 July 2021	<b>Degree Congregation</b>					
42	Friday, 23 July 2021	<b>Degree Congregation</b>					
43	Monday, 26 July 2021	<b>Degree Congregation</b>					
43	Tuesday, 27 July 2021	<b>Degree Congregation</b>					
43	Wednesday, 28 July 2021	<b>Degree Congregation</b>					
43	Thursday, 29 July 2021	University Health and Safety Executive Committee (Internal only)	40:00	42:00		CMR 1.0	T&C for 12 at start on crockery/glass (no plastics/disposables)
44	Monday, 02 August 2021	Steering Committee	13:30 40:30	15:00 42:00		Senate House Council Chamber	N/A - 1.5 hour meeting
44	Tuesday, 03 August 2021	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
44	Tuesday, 03 August 2021	University Information Management Committee	11:00	13:00		Online Meeting	N/A
44	Tuesday, 03 August 2021	Undergraduate Appeals Committee (if required)	10:00	12:30		CMR 1.2	Refreshments to be ordered separately by the secretariat
44	Wednesday, 04 August 2021	Undergraduate Appeals Committee (if required)	10:00	12:30		CMR 1.1	Refreshments to be ordered separately by the secretariat
44	Wednesday, 04 August 2021	Quality and Design Sub-Group	15:00	17:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
45	Monday, 09 August 2021	University Executive Board (If required)	13:00	14:30		Executive Office, Meeting Room 1	N/A
46	Monday, 16 August 2021	University Executive Board (If required)	13:00	14:30		Executive Office, Meeting Room 1	N/A
47	Monday, 23 August 2021	Steering Committee	13:30 40:30	15:00 42:00		Senate House Council Chamber	N/A - 1.5 hour meeting
47	Monday, 23 August 2021	Graduate Appeals Committee	13:00	17:00		CMR 1.1	Refreshments to be ordered separately by the secretariat
47	Monday, 23 August 2021	PG Investigating Committee into Cases of Suspected Cheating	13:00	17:00		CMR 1.2	Refreshments to be ordered separately by the secretariat
47	Tuesday, 24 August 2021	Undergraduate Appeals Committee (if required)	10:00	12:30		CMR 1.1	Refreshments to be ordered separately by the secretariat
47	Thursday, 26 August 2021	CCSG Executive Committee	09:00	12:30		CMR 1.2	Refreshments to be ordered separately by the secretariat
48	<b>Monday, 30 August 2021</b>	<b>Summer Bank Holiday</b>					
48	Tuesday, 31 August 2021	University Executive Board (If required)	13:00	14:30		Executive Office, Meeting Room 1	N/A
48	Wednesday, 01 September 2021	Quality and Design Sub-Group	15:00	17:00		CMR 1.0	Refreshments to be ordered separately by the secretariat
49	Monday, 06 September 2021	University Executive Board	13:00	14:30		Executive Office, Meeting Room 1	N/A
49	Tuesday, 07 September 2021	University Information Management Committee	11:00	13:00		CMR 1.0	N/A
50	Monday, 13 September 2021	University Executive Board	13:00	14:30		Executive Office, Meeting Room 1	N/A
51	Monday, 20 September 2021	Steering Committee	13:30 40:30	15:00 42:00		Senate House Council Chamber	N/A - 1.5 hour meeting
52	Monday, 27 September 2021	University Executive Board	13:00	14:30		Executive Office, Meeting Room 1	N/A
52	Wednesday, 29 September 2021	First Year Board of Examiners for the Faculty of Arts	10:00	12:00		CMR 1.0	N/A
52	Wednesday, 29 September 2021	First Year Board of Examiners for the Faculty of Science, Engineering and Medicine	12:00	14:00		CMR 1.0	N/A
52	Wednesday, 29 September 2021	First Year Board of Examiners for the Faculty of Social Sciences	14:00	16:00		CMR 1.0	N/A