Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Catering
48		Monday, 29 August 2022	Summer Bank Holiday			N/A	N/A
48		Tuesday, 30 August 2022	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A
48 49		Thursday, 01 September 2022 Monday, 05 September 2022	University Genetic Modification and Biosafety Committee University Executive Board	10:00 13:00	12:00 14:30	MRI Meeting Room Gibbet Hill Executive Office, Meeting Room 1	N/A N/A
49		Monday, 05 September 2022	Graduate Appeals Committee (if required)	13:00	17:00	Online	N/A
49		Tuesday, 06 September 2022	University Information Management Committee	11:00	12:00	Online	N/A
49		Wednesday, 07 September 2022	CCSG Steering Committee	10:00	<del>13:00</del>	CMR 1.0	N/A
49		Wednesday, 07 September 2022	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
49		Thursday, 08 September 2022	University Executive Board (Operational Sub-Group)	13:00	15:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
50 50		Monday, 12 September 2022 Monday, 12 September 2022	Briefing for members of the Senate and Senate Committees University Executive Board	10:00 13:00	12:00 14:30	Online  Executive Office, Meeting Room 1	N/A N/A
50		Tuesday, 13 September 2022	Financial Control and Compliance Group	09:30	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
50		Tuesday, 13 September 2022	Strategic Risk Advisory Board	<del>11:00</del>	13:00	CMR 1.1	N/A
<del>50</del>		Tuesday, 13 September 2022	University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A
50		Wednesday, 14 September 2022	AWERB	10:30	12:30	MRI Seminar Room, Life Sciences	Refreshments (if required) to be ordered separately by the secretariat
50		Wednesday, 14 September 2022	Financial Control and Compliance Group	10:00	12:30	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
50 50		Wednesday, 14 September 2022 Wednesday, 14 September 2022	Strategic Risk Advisory Board Academic Resourcing Committee	11:00 14:00	13:00 16:00	Senate House Council Chamber CMR 1.1 CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat
50 50		Thursday, 15 September 2022	Board of Graduate Studies	09:00	16.00 12:00	Online / Senate House Council Chamber	N/A
51		Monday, 19 September 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
51		Tuesday, 20 September 2022	Partnerships Committee	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
<del>51</del>		Tuesday, 20 September 2022	Nominations Committee	<del>10:30</del>	<del>11:30</del>	Online	N/A
51		Tuesday, 20 September 2022	Warwick Leaders Forum Away Day	14:00	17:00	Panorama Suite, Rootes Building	Refreshments (if required) to be ordered separately by the secretariat
51		Wednesday, 21 September 2022	CCSG Steering Committee	09:00	12:00	Space 10, Scarman	Refreshments (if required) to be ordered separately by the secretariat
51 51		Wednesday, 21 September 2022	SENATE (Focused agenda)	14:00	16:30	Faculty of Arts, Spaces FAB5.01/02/03 CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
51		Thursday, 22 September 2022 Thursday, 22 September 2022	UPS Trustee Board Policy Oversight Group	09:00 10:00	14:00 11:30	Online	Refreshments (if required) to be ordered separately by the secretariat N/A
51		Thursday, 22 September 2022	University Executive Board	12:10	13:00	Executive Office, Meeting Room 1	N/A
51		Thursday, 22 September 2022	University Executive Board Strategic Discussion	13:00	14:00	Executive Office Meeting Room 1 CMR 1.0	N/A
51		Thursday, 22 September 2022	Finance and General Purposes Committee Chair's Briefing	15:00	15:30	Online	N/A
51		Saturday, 24 September 2022	WELCOME WEEKEND			N/A	N/A
51		Sunday, 25 September 2022	WELCOME WEEKEND			N/A	N/A N/A
52 52		Monday, 26 September 2022 Monday, 26 September 2022	FIRST DAY OF WELCOME WEEK Steering Committee	13:30	15:00	N/A AC0.2 and AC 0.3	N/A  Refreshments to be ordered separately by the secretariat
52		Tuesday, 27 September 2022	Nominations Committee	10:00	11:00	Executive Office Meeting Room 1 Online	N/A
52		Tuesday, 27 September 2022	Remuneration Committee	11:00	12:30	CMR 1.0	T&C for 10 at start on crockery/glass (no plastics/disposables)
52		Tuesday, 27 September 2022	Finance and General Purposes Committee Lunch	13:00	14:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
<del>52</del>		Tuesday, 27 September 2022	Finance and General Purposes Committee Chair's Briefing	<del>13:00</del>	<del>13:30</del>	CMR 1.3	N/A
52		Tuesday, 27 September 2022	Finance and General Purposes Committee	14:00	16:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
52 52		Wednesday, 28 September 2022 Wednesday, 28 September 2022	University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee	10:00 10:30	10:30 12:30	Senate House Executive Office Meeting Room Senate House Council Chamber	N/A  Refreshments to be ordered separately by the secretariat
52		Wednesday, 28 September 2022	University Estate and Environment Committee Lunch	12:30	13:30	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
52		Wednesday, 28 September 2022	Academic Quality and Standards Committee	14:00	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
52		Thursday, 29 September 2022	Audit and Risk Committee Lunch	12:30	13:00	CMR 1.2 CMR 1.1	Refreshments to be ordered separately by the secretariat
52		Thursday, 29 September 2022	Audit and Risk Committee	13:00	16:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
1	1	Monday, 03 October 2022	FIRST DAY OF AUTUMN TERM			N/A	N/A
1	1	Monday, 03 October 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A N/A
1	1	Monday, 03 October 2022 Tuesday, 04 October 2022	Fees Working Group Financial Plan Sub-Committee	15:00 10:00	16:30 12:30	Online <del>CMR 1.2</del> Online	N/A N/A
1	1	Wednesday, 05 October 2022	Senate Sub-Group	10:30	12:00	Online	N/A
1	1	Wednesday, 05 October 2022	University Estate and Environment Committee (extraordinary meeting)	17:00	18:00	Online	N/A
1	1	Thursday, 06 October 2022	Capital, Space and Amenities Group	10:00	11:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
1	1	Thursday, 06 October 2022	University Health and Safety Executive Committee	12:00	14:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
1	1	Thursday, 06 October 2022	University Executive Board (Operational Sub-Group)	15:00	17:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
1	1	Saturday, 8 October 2022	OPEN DAY	40.00	04:00	0	Defendance to be undered assessed by the constant
2	2	Monday, 10 October 2022 Tuesday, 11 October 2022	University Executive Board Away Day Widening Participation Committee	13:00 09:30	21:00 11:30	Scarman House CMR 1.0	Refreshments to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat
2	2	Tuesday, 11 October 2022 Tuesday, 11 October 2022	Widening Participation Committee  Council Lunch	13:45	11.30	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
2	2	Tuesday, 11 October 2022	Council Sector-Wide Update	15:30	18:00	Radcliffe House	Refreshments to be ordered separately by the secretariat
		-	·	<del>14:45</del>		Senate House Council Chamber	, , ,
2		,,	Council Dinner	19:00	21:30	Scarman House	Refreshments to be ordered separately by the secretariat
2		Wednesday, 12 October 2022	Council	09:00	13:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
2	2	Wednesday, 12 October 2022 Wednesday, 12 October 2022	Council Lunch University Executive Board Strategic Discussion	13:00 14:00	13:30 16:00	Senate House Council Chamber Foyer  Executive Office, Meeting Room 1	Refreshments to be ordered separately by the secretariat N/A
2		Thursday, 13 October 2022	Student Learning Experience and Engagement Committee	10:30	12:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
2		Thursday, 13 October 2022	Academic Resourcing Committee	14:00	16:00	Online	N/A
2	2	Friday, 14 October 2022	Academic Resourcing Committee	10:00	12:00	Online	
		Monday, 17 October 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
3	3				47.00	Francisco Office Marking Decree 4 OMD 4 O	
3	3	Monday, 17 October 2022	Warwick University Training Ltd., Warwick University Services Ltd. and	14:45 <del>15:00</del>	17:00	Executive Office, Meeting Room 1 CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
3	3	Monday, 17 October 2022	Warwick University Enterprises Ltd Boards			•	` ' '
3 3 3	3	Monday, 17 October 2022  Tuesday, 18 October 2022		14:45 <del>15:00</del> 09:30 10:15	17:00 10:15 11:00	CMR 1.2	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

	2	Tuesday 10 Ostabar 2022	University of Warriet Colones Bort Innovetion Control to	44.45	12.00	CMD 4.2	Defree horaste (if required) to be endough constably by the accuratorist
3	3	Tuesday, 18 October 2022 Tuesday, 18 October 2022	University of Warwick Science Park Innovation Centre Ltd University of Warwick Science Park Concepts Ltd	11:15 13:00	12:00 13:30	CMR 1.2 CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat  Refreshments (if required) to be ordered separately by the secretariat
3	3	Tuesday, 18 October 2022	Warwick Science Park Concepts Ltd  Warwick Learning Limited	13:30	14:30	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
3	3	Tuesday, 18 October 2022	Research Governance and Ethics Committee	15:00	17:00	Online	N/A
3	3	Wednesday, 19 October 2022	University of Warwick Science Park Board	09:00 09:15	10:15	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
3	3	Thursday, 20 October 2022	Research Committee	14:00	16:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
3	3	Saturday, 22 October 2022	OPEN DAY	14.00	10.30	CIVITY 1.0	Therrestiments (in required) to be ordered separately by the secretariat
3	4	Monday, 24 October 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
4	4	Tuesday, 25 October 2022	University Information Management Executive Committee	10:00	11:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
4	4	Tuesday, 25 October 2022	Investment Sub-Committee	10:00	12:00	Online	N/A
4	4	Tuesday, 25 October 2022	University Executive Board	14:00	16:00	Executive Office, Meeting Room 1	N/A N/A
4	4		,	10:00		•	
4	4	Wednesday, 26 October 2022	Faculty Education Committee (Arts)		12:00	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
4	4	Wednesday, 26 October 2022	Faculty Education Committee (Science, Engineering and Medicine)  University Genetic Modification and Biosafety Committee	10:00 14:00	12:00 16:00	CMR 1.0 CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
4	4	Thursday, 27 October 2022	,	10:00	12:00		Refreshments (if required) to be ordered separately by the secretariat
5	4	Thursday, 27 October 2022	Faculty Education Committee (Social Sciences)	14:00	16:00	Online / Senate House Council Chamber	N/A
	5	Monday, 31 October 2022	University Executive Board	<del>13:00</del>	14:30	Executive Office, Meeting Room 1	N/A
5	5	Tuesday, 01 November 2022	Remuneration Committee	11:30	13:30	Online	
5	5	Tuesday, 01 November 2022	Honorary Degrees Committee	14:00	15:00	Online	
5	5	Wednesday, 02 November 2022	Students' Union and University Liaison Group	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
5	5	Wednesday, 02 November 2022	SENATE	14:00	16:30	Online	N/A
5	5	Thursday, 03 November 2022	Committee Secretaries Meeting	10:00	11:00	Online	N/A
4	4	Monday, 07 November 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
4	4	Monday, 07 November 2022	Steering Committee	<del>13:00</del>	14:30	Online	N/A
6	6	Tuesday, 08 November 2022	Social Inclusion Committee	10:00	12:00	Online	N/A
6	6	Tuesday, 08 November 2022	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	10:00	12:00	CMR 1.0	N/A
6	6	Tuesday, 08 November 2022	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online	N/A
6	6	Tuesday, 08 November 2022	Finance and General Purposes Committee	13:30	16:00	Online	N/A
6		Wednesday, 09 November 2022	Lord Rootes Fund Committee	09:00	11:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
6		Wednesday, 09 November 2022	University Health and Safety Committee	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
6		Wednesday, 09 November 2022	Audit and Risk Committee	14:05 <del>13:00</del>	16:30	Online	N/A
6	6	Wednesday, 09 November 2022	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	Online / CMR 1.0	N/A
6	6	Thursday, 10 November 2022	Board of Graduate Studies	09:00	12:00	Online / CMR 1.0 Senate House Council	N/A
						Chamber	
6	6	Thursday, 10 November 2022	Policy Oversight Group	10:00	11:30	Online	N/A
6	6	Thursday, 10 November 2022	Partnerships Committee	14:00	16:00	Online	N/A
6	6	Thursday, 10 November 2022	University Health and Safety Executive Committee (Internal only)	15:00 <del>12:00</del>	17:00 <del>14:00</del>	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
7	7	Monday, 14 November 2022	Committee on the Appointment of Heads of Departments Advisory Group	<del>10:00</del>	12:00	By correspondence / CMR 1.2 TBC	N/A
7	7	Monday, 14 November 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
7	7	Monday, 14 November 2022 Tuesday, 15 November 2022	University Executive Board  Lord Bhattacharyya Family Trust Fund			Executive Office, Meeting Room 1 Executive Office, Meeting Room 1 CMR 1.2	N/A Refreshments (if required) to be ordered separately by the secretariat
· .	7 7 7		,	13:00	14:30	, š	1911
· .	7 7 7 7	Tuesday, 15 November 2022	Lord Bhattacharyya Family Trust Fund	13:00 12:30	14:30 13:00 14:15	Executive Office, Meeting Room 1 CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
· .	7 7 7 7	Tuesday, 15 November 2022 Tuesday, 15 November 2022	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund	13:00 12:30 13:15	14:30 13:00 14:15	Executive Office, Meeting Room 1 CMR 1.2  Executive Office, Meeting Room 1 CMR 1.2  Radcliffe Conference Centre, Space 2 Senate  House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat
· .	7 7 7 7	Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund Council Strategic Discussion Topic Council Dinner	13:00 12:30 13:15	14:30 13:00 14:15	Executive Office, Meeting Room 1 GMR 1.2  Executive Office, Meeting Room 1 GMR 1.2  Radcliffe Conference Centre, Space 2 Senate	Refreshments (if required) to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat
· .	7 7 7 7 7 7	Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund Council Strategic Discussion Topic	13:00 12:30 13:15 17:30 <del>17:00</del> 19:15 <b>09:00</b>	14:30 13:00 14:15 18:35 <del>19:00</del> 21:30 13:00	Executive Office, Meeting Room 1 CMR 1.2  Executive Office, Meeting Room 1 CMR 1.2  Radcliffe Conference Centre, Space 2 Senate  House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
· .	7 7 7 7 7 7 7	Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Wednesday, 16 November 2022 Wednesday, 16 November 2022 Wednesday, 16 November 2022	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund Council Strategic Discussion Topic  Council Dinner  COUNCIL  Council Lunch	13:00 12:30 13:15 17:30 <del>17:00</del> 19:15 <b>09:00</b> 13:00	14:30 13:00 14:15 18:35 <del>19:00</del> 21:30 13:00	Executive Office, Meeting Room 1 CMR 1.2 Executive Office, Meeting Room 1 CMR 1.2 Radcliffe Conference Centre, Space 2 Senate House Council Chamber Scarman Courtyard Restaurant TBC	Refreshments (if required) to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
· .	7 7 7 7 7 7 7 7	Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Wednesday, 16 November 2022	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund Council Strategic Discussion Topic  Council Dinner  COUNCIL  Council Lunch University Executive Board (Operational Sub-Group)	13:00 12:30 13:15 17:30 <del>17:00</del> 19:15 <b>09:00</b> 13:00 10:00	14:30 13:00 14:15 18:35 <del>19:00</del> 21:30 13:00 13:30 12:00	Executive Office, Meeting Room 1 CMR 1.2 Executive Office, Meeting Room 1 CMR 1.2 Radcliffe Conference Centre, Space 2 Senate House Council Chamber Scarman Courtyard Restaurant TBC Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	7 7 7 7 7 7 7 7 7	Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Wednesday, 16 November 2022 Wednesday, 16 November 2022 Wednesday, 16 November 2022	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund Council Strategic Discussion Topic  Council Dinner  COUNCIL  Council Lunch	13:00 12:30 13:15 17:30 <del>17:00</del> 19:15 <b>09:00</b> 13:00	14:30 13:00 14:15 18:35 <del>19:00</del> 21:30 13:00	Executive Office, Meeting Room 1 CMR 1.2 Executive Office, Meeting Room 1 CMR 1.2 Radcliffe Conference Centre, Space 2 Senate House Council Chamber Scarman Courtyard Restaurant TBC Senate House Council Chamber Senate House Council Chamber	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 N/A
7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Wednesday, 16 November 2022 Wednesday, 16 November 2022 Thursday, 17 November 2022	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund Council Strategic Discussion Topic  Council Dinner  COUNCIL  Council Lunch University Executive Board (Operational Sub-Group)	13:00 12:30 13:15 17:30 <del>17:00</del> 19:15 <b>09:00</b> 13:00 10:00	14:30 13:00 14:15 18:35 <del>19:00</del> 21:30 13:00 13:30 12:00	Executive Office, Meeting Room 1 CMR 1.2  Executive Office, Meeting Room 1 CMR 1.2  Radcliffe Conference Centre, Space 2 Senate  House Council Chamber  Scarman Courtyard Restaurant TBC  Senate House Council Chamber  Senate House Council Chamber Foyer  Executive Office, Meeting Room 1	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 N/A
7 7 7 7 7 7 7	7 7 7 7 7 7 7 7 7 7 7 7 7	Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Wednesday, 16 November 2022 Wednesday, 16 November 2022 Thursday, 17 November 2022 Thursday, 17 November 2022 Thursday, 17 November 2022	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund Council Strategic Discussion Topic  Council Dinner  COUNCIL  Council Lunch University Executive Board (Operational Sub-Group) Student Learning Experience and Engagement Committee	13:00 12:30 13:15 17:30 <del>17:00</del> 19:15 <b>09:00</b> 13:00 10:00 10:30	14:30 13:00 14:15 18:35 <del>19:00</del> 21:30 13:00 13:30 12:00 12:30	Executive Office, Meeting Room 1 CMR 1.2  Executive Office, Meeting Room 1 CMR 1.2  Radcliffe Conference Centre, Space 2 Senate  House Council Chamber  Scarman Courtyard Restaurant TBC  Senate House Council Chamber  Senate House Council Chamber Foyer  Executive Office, Meeting Room 1  Online	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 Refreshments (if required) to be ordered separately by the secretariat N/A N/A
7 7 7 7 7 7 7 7	7 7 7 7 7 7 7 7 7 7 7 7 7 8 8	Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Tuesday, 15 November 2022 Wednesday, 16 November 2022 Wednesday, 16 November 2022 Thursday, 17 November 2022 Thursday, 17 November 2022 Thursday, 17 November 2022 Thursday, 17 November 2022	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund Council Strategic Discussion Topic  Council Dinner  COUNCIL  Council Lunch University Executive Board (Operational Sub-Group) Student Learning Experience and Engagement Committee University Executive Board Strategic Discussion	13:00 12:30 13:15 17:30 <del>17:00</del> 19:15 <b>09:00</b> 13:00 10:00 10:30 14:00	14:30 13:00 14:15 18:35 19:00 21:30 13:00 13:30 12:00 12:30 16:00	Executive Office, Meeting Room 1 CMR 1.2  Executive Office, Meeting Room 1 CMR 1.2  Radcliffe Conference Centre, Space 2 Senate  House Council Chamber  Scarman Courtyard Restaurant TBC  Senate House Council Chamber  Senate House Council Chamber Foyer  Executive Office, Meeting Room 1  Online  Executive Office, Meeting Room 1	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 N/A
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a	9 Thursday, 01 December 2022	Widening Participation Committee	09:30	11:30	Online/ Senate House Council Chamber	N/A
	9 Thursday, 01 December 2022	Joint Consultative Committee	14:00		CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
	10 Monday, 05 December 2022	University Executive Board	13:00		Executive Office, Meeting Room 1	N/A
10	Wednesday, 07 December 2022	CCSG Steering Committee	08:30 09:00	17:30 <del>17:00</del>	Space 41, Scarman Conference Centre,	Refreshments (if required) to be ordered separately by the secretariat
					Space 23 CMR 1.2 CMR 1.0	
	10 Wednesday, 07 December 2022	Academic Staff Committee	14:00		CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
	Wednesday, 07 December 2022	Financial Control and Compliance Group	14:00		CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
	Thursday, 08 December 2022	Art Collection Committee	14:00 14:00		CMR 1.2 Online CMR 1.0	T&C for 10 at start on crockery/glass (no plastics/disposables)
	Thursday, 08 December 2022 Saturday, 10 December 2022	Education Committee  LAST DAY OF AUTUMN TERM	14:00	17:00	N/A	N/A N/A
11	Monday, 12 December 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
11	Tuesday, 13 December 2022	Academic Resourcing Committee (Autumn Review)	09:00 08:30		Radcliffe, Space 17	Refreshments (if required) to be ordered separately by the secretariat
11	Tuesday, 13 December 2022	Steering Committee Buffet	17:00	17:30	CMR 1.0 CMR 1.1	Refreshments to be ordered separately by the Secretariat
11	Tuesday, 13 December 2022	Steering Committee	17:30		CMR 1.0	Refreshments to be ordered separately by the Secretariat
11	Wednesday, 14 December 2022	University Executive Board Strategic Discussion	14:00		Executive Office, Meeting Room 1	N/A
11	Thursday, 15 December 2022	Financial Plan Sub-Committee		11:30 12:30	Online	N/A
11	Thursday, 15 December 2022 Friday, 16 December 2022	University Executive Board (Operational Sub-Group)  Joint Consultative Committee	14:00 10:00		Executive Office, Meeting Room 1 GMR 1.0 Online	Refreshments (if required) to be ordered separately by the secretariat N/A
12	Monday, 19 December 2022	University Executive Board	13:00		Executive Office, Meeting Room 1	N/A N/A
12	Monday, 19 December 2022	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	15:00		CMR 1.0	N/A
12	Tuesday, 20 December 2022	Continuation of Registration/Fitness to Practise (if required)	13:00		CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
12	Friday, 23 December 2022	University Closed (Customary Day)			N/A	N/A
13	Monday, 26 December 2022	University Closed (Statutory Day)			N/A	N/A
13	Tuesday, 27 December 2022	University Closed (Statutory Day)			N/A	N/A
13	Wednesday, 28 December 2022	University Closed (Customary Day)			N/A	N/A N/A
13 13	Thursday, 29 December 2022 Friday, 30 December 2022	University Closed (Customary Day) University Closed (Customary Day)		<del>                                     </del>	N/A N/A	N/A N/A
14	Monday, 02 January 2023	University Closed (Customary Day)  University Closed (Statutory Day)			N/A N/A	N/A N/A
14	Wednesday, 04 January 2023	Strategic Risk Advisory Board	12:00	14:00	Online	N/A
14	Thursday, 05 January 2023	Environment and Social Sustainability Action Group	14:00		Online	N/A
15	1 Monday, 09 January 2023	FIRST DAY OF SPRING TERM			N/A	N/A
15	1 Monday, 09 January 2023	Graduate Appeals Committee	13:00		Online	N/A
15	1 Monday, 09 January 2023	University Executive Board Away Day	13:00		UCB- Summer Row Campus (B3 1JB) TBC	Refreshments to be ordered separately by the secretariat
15	1 Tuesday, 10 January 2023	University Executive Board Away Day	09:00		UCB- Summer Row Campus (B3 1JB) TBC	Refreshments to be ordered separately by the secretariat
15 15	1 Tuesday, 10 January 2023 1 Thursday, 12 January 2023	Students' Union and University Liaison Group Capital, Space and Amenities Group	11:00 10:00		Online Online	N/A N/A
15	1 Thursday, 12 January 2023	Research Committee	14:00		CMR 1.0 <del>Online</del>	Refreshments (if required) to be ordered separately by the secretariat
	2 Monday, 16 January 2023	Degree Congregation	14.00	10.00	N/A	
				1 1	IN/A I	IN/AT
			13:00	14:30	Executive Office, Meeting Room 1	N/A N/A
16		University Executive Board Investment Sub-Committee	13:00 15:00		-	N/A N/A
16 15 16	<ul> <li>Monday, 16 January 2023</li> <li>Monday, 16 January 2023</li> <li>Tuesday, 17 January 2023</li> </ul>	University Executive Board Investment Sub-Committee Degree Congregation			Executive Office, Meeting Room 1 Online Senate House, Council Chamber	N/A N/A N/A
16 15 16 16	<ul> <li>Monday, 16 January 2023</li> <li>Monday, 16 January 2023</li> <li>Tuesday, 17 January 2023</li> <li>Wednesday, 18 January 2023</li> </ul>	University Executive Board Investment Sub-Committee Degree Congregation Degree Congregation			Executive Office, Meeting Room 1 Online Senate House, Council Chamber Senate House, Council Chamber	N/A N/A N/A N/A
16 15 16 16 16	<ul> <li>Monday, 16 January 2023</li> <li>Monday, 16 January 2023</li> <li>Tuesday, 17 January 2023</li> <li>Wednesday, 18 January 2023</li> <li>Thursday, 19 January 2023</li> </ul>	University Executive Board Investment Sub-Committee Degree Congregation Degree Congregation Degree Congregation			Executive Office, Meeting Room 1 Online Senate House, Council Chamber Senate House, Council Chamber Senate House, Council Chamber	N/A N/A N/A N/A N/A
16 15 16 16 16 16	<ul> <li>Monday, 16 January 2023</li> <li>Monday, 16 January 2023</li> <li>Tuesday, 17 January 2023</li> <li>Wednesday, 18 January 2023</li> <li>Thursday, 19 January 2023</li> <li>Friday, 20 January 2023</li> </ul>	University Executive Board Investment Sub-Committee Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation			Executive Office, Meeting Room 1 Online Senate House, Council Chamber	N/A N/A N/A N/A N/A N/A
16 15 16 16 16 16 16	<ul> <li>Monday, 16 January 2023</li> <li>Monday, 16 January 2023</li> <li>Tuesday, 17 January 2023</li> <li>Wednesday, 18 January 2023</li> <li>Thursday, 19 January 2023</li> <li>Friday, 20 January 2023</li> <li>Monday, 23 January 2023</li> </ul>	University Executive Board Investment Sub-Committee Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation	15:00	17:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber	N/A N/A N/A N/A N/A N/A
16 15 16 16 16 16 17 17	<ul> <li>Monday, 16 January 2023</li> <li>Monday, 16 January 2023</li> <li>Tuesday, 17 January 2023</li> <li>Wednesday, 18 January 2023</li> <li>Thursday, 19 January 2023</li> <li>Friday, 20 January 2023</li> <li>Monday, 23 January 2023</li> <li>Monday, 23 January 2023</li> <li>Monday, 23 January 2023</li> </ul>	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee	15:00	17:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber	N/A
16 15 16 16 16 16 17 17	<ul> <li>Monday, 16 January 2023</li> <li>Monday, 16 January 2023</li> <li>Tuesday, 17 January 2023</li> <li>Wednesday, 18 January 2023</li> <li>Thursday, 19 January 2023</li> <li>Friday, 20 January 2023</li> <li>Monday, 23 January 2023</li> </ul>	University Executive Board Investment Sub-Committee Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation	15:00	17:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online	N/A
16 15 16 16 16 16 17 17 17 17	<ul> <li>Monday, 16 January 2023</li> <li>Monday, 16 January 2023</li> <li>Tuesday, 17 January 2023</li> <li>Wednesday, 18 January 2023</li> <li>Thursday, 19 January 2023</li> <li>Friday, 20 January 2023</li> <li>Monday, 23 January 2023</li> <li>Monday, 23 January 2023</li> <li>Monday, 23 January 2023</li> <li>Monday, 23 January 2023</li> <li>January 2023</li> </ul>	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing	15:00	17:00 12:00 16:00-16:30	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC-0.2 and AC-0.3 Online Online	N/A
16 15 16 16 16 16 17 17 17 17 17 17	<ul> <li>Monday, 16 January 2023</li> <li>Monday, 16 January 2023</li> <li>Tuesday, 17 January 2023</li> <li>Wednesday, 18 January 2023</li> <li>Thursday, 19 January 2023</li> <li>Friday, 20 January 2023</li> <li>Monday, 23 January 2023</li> <li>Monday, 23 January 2023</li> <li>Monday, 23 January 2023</li> <li>Tuesday, 24 January 2023</li> </ul>	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Committee	10:30 13:30 <del>13:00</del> 10:00 10:30	17:00 12:00 16:00-16:30 10:30 12:30	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N/A Online Online	N/A
16 15 16 16 16 16 17 17 17 17 17 17 17	<ul> <li>Monday, 16 January 2023</li> <li>Monday, 16 January 2023</li> <li>Tuesday, 17 January 2023</li> <li>Wednesday, 18 January 2023</li> <li>Thursday, 19 January 2023</li> <li>Friday, 20 January 2023</li> <li>Monday, 23 January 2023</li> <li>Monday, 23 January 2023</li> <li>Monday, 23 January 2023</li> <li>Tuesday, 24 January 2023</li> </ul>	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing	10:30 13:30 13:00 10:30 10:30 13:00	17:00 12:00 16:00-16:30 10:30 12:30 13:30	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N/A Online Online Online	N/A
16 15 16 16 16 16 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Thursday, 19 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee	10:30 13:30 <del>13:00</del> 10:00 10:30	17:00 12:00 16:00-16:30 10:30 12:30 13:30	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N/A Online Online Online Online	N/A N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Thursday, 19 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Wednesday, 25 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Degree Congregation TBC Degree Congregation TBC	10:30 13:30 13:00 10:30 10:30 13:30 13:30	17:00 12:00 16:00-16:30 10:30 12:30 13:30 16:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N/A Online Online Online Online	N/A N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Thursday, 19 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee	10:30 13:30 <del>13:00</del> 10:00 10:30 13:30 13:30	17:00 12:00 16:00-16:30 10:30 12:30 13:30 16:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N/A Online Online Online Online Online Online Online	N/A   N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Thursday, 19 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Wednesday, 25 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Degree Congregation TBC Degree Congregation TBC	10:30 13:30 <del>13:00</del> 10:00 10:30 13:30 13:30 10:00 14:00	17:00 12:00 16:00-16:30 10:30 12:30 13:30 16:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N/A Online Online Online Online	N/A N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Thursday, 19 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee	10:30 13:30 <del>13:00</del> 10:00 10:30 13:30 13:30 10:00 14:00	17:00 12:00 16:00-16:39 10:30 12:30 13:30 16:00 11:00 15:00-16:39 11:00 12:00 12:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N/A Online	N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Thursday, 19 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group)	10:30 13:30 13:00 10:30 10:30 13:30 13:30 10:00 14:00 09:30 10:00 14:00	17:00 12:00 16:00-16:39 10:30 12:30 13:30 16:00 11:00 15:00-16:39 11:00 12:09 12:00 16:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N/A Online Online Online Online Online CMR 1.0	N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Thursday, 19 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 4 Monday, 30 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee  SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting	10:30 13:30 13:00 10:30 13:30 13:30 13:30 10:00 14:00 09:30 10:00 14:00	17:00  12:00  16:00-16:39  10:30  12:30  13:30  16:00  11:00  15:00-16:39  11:00 12:09  12:00  16:00  11:00  11:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N//A Online Online Online Online Online Online Online EX/A Online Online Online CMR 1.0 Online CMR 1.0 Online CMR 1.1 Executive Office, Meeting Room 1	N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Thursday, 19 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Pegree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Pegree Congregation TBC University Information Management Committee  SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board	15:00  10:30 13:30 13:00  10:00 13:30 13:30 10:00 14:00 09:30 10:00 14:00 14:00 13:00	17:00  12:00  16:00-16:39  10:30  12:30  13:30  16:00  11:00  15:00-16:39  11:00 12:09  12:00  16:00  11:00  11:00  14:30	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N/A Online Online Online Online Online Online Online Executive Office, Meeting Room 1 Online Executive Office, Meeting Room 1	N/A N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Thursday, 19 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 4 Menday, 30 January 2023 4 Menday, 30 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee  Degree Congregation TBC University Information Management Committee University Information Management Committee  SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive-Board Fees Working Group	15:00  10:30 13:30 13:00  10:00 13:30 13:30 10:00 14:00 14:00 14:00 14:00 15:00	17:00  12:00  16:00-16:39  10:30  12:30  13:30  16:00  11:00  15:00-16:39  11:00 12:00  16:00  11:00  11:00  16:00  11:00  16:00  11:00  16:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online N/A Online Online Online Online Online Online Executive Office, Meeting Room 1 Online Executive Office, Meeting Room 1 Online CMR 1.2	N/A N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 26 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 5 Tuesday, 30 January 2023 6 Monday, 30 January 2023 7 Tuesday, 31 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee Degree Congregation TBC University Information Management Committee University Information Management Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board Fees Working Group Nominations Committee	15:00  10:30 13:30 13:00  10:00 13:30 13:30 10:00 14:00 14:00 14:00 15:00 09:30	17:00  12:00  16:00-16:39  10:30  12:30  13:30  16:00  11:00  15:00-16:39  11:00 12:99  12:00  16:00  11:00  11:00  11:00  11:00  10:30	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online  N/A Online Online Online Online Online CMR 1.0 Online CMR 1.0 Online CMR 1.0 Online CMR 1.1 Executive Office, Meeting Room 1 Online CMR 1.2 Online CMR 1.2 Online CMR 1.2	N/A N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 5 Tuesday, 31 January 2023 6 Tuesday, 31 January 2023 7 Tuesday, 31 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee  SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board Fees Working Group Nominations Committee Honorary Degrees Committee	15:00  10:30 13:30 13:00  10:00 13:30 13:30 10:00 14:00 14:00 14:00 15:00 09:30 10:45	17:00  12:00  16:00-16:30  10:30  12:30  13:30  16:00  11:00  15:00-16:30  11:00 42:00  16:00  11:00  14:30  16:30  10:30  11:45	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online  N/A Online Online Online Online Online CMR 1.0 Online CMR 1.0 Online CMR 1.0 Online CMR 1.0 Online CMR 1.1 Executive Office, Meeting Room 1 Online Executive Office, Meeting Room 1 Online CMR 1.2 Online CMR 1.2	N/A N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 4 Menday, 30 January 2023 4 Monday, 30 January 2023 5 Tuesday, 31 January 2023 6 Tuesday, 31 January 2023 7 Tuesday, 31 January 2023 7 Tuesday, 31 January 2023 7 Tuesday, 31 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee Degree Congregation TBC University Information Management Committee University Information Management Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board Fees Working Group Nominations Committee	15:00  10:30 13:30 13:00  10:00 10:30 13:30 13:00 14:00 09:30 14:00 14:00 15:00 09:30 10:45 10:45	17:00  12:00  16:00-16:30  10:30  12:30  13:30  16:00  11:00  15:00-16:30  11:00 12:00  16:00  14:00  14:30  16:30  10:30  11:45  12:45	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online  N/A Online Online Online Online Online CMR 1.0 Online CMR 1.0 Online CMR 1.0 Online CMR 1.1 Executive Office, Meeting Room 1 Online CMR 1.2 Online CMR 1.2 Online CMR 1.2	N/A N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 5 Tuesday, 31 January 2023 6 Tuesday, 31 January 2023 7 Tuesday, 31 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board Fees Working Group Nominations Committee Honorary Degrees Committee	15:00  10:30 13:30 13:00  10:00 13:30 13:30 10:00 14:00 14:00 14:00 15:00 09:30 10:45	17:00  12:00  16:00-16:30  10:30  12:30  13:30  16:00  11:00  15:00-16:30  11:00 42:00  16:00  14:00  14:30  16:30  10:30  11:45  12:45  17:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online  N/A Online Online Online Online Online  CMR 1.0 Online CMR 1.0 Online CMR 1.0 Online CMR 1.0 Online CMR 1.0 Online CMR 1.1 Executive Office, Meeting Room 1 Online Executive Office, Meeting Room 1 Online CMR 1.2 Online Senate House Council Chamber	N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 5 Tuesday, 31 January 2023 6 Tuesday, 31 January 2023 7 Tuesday, 31 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Pegree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee  SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board Fees Working Group Nominations Committee Honorary Degrees Committee Widening Participation Committee Continuation of Registration/Fitness to Practise (if required)	15:00  10:30 13:30 13:00  10:00 10:30 13:30 13:00 14:00 09:30 14:00 15:00 09:30 10:45 13:00	17:00  12:00  16:00-16:30  10:30  12:30  13:30  16:00  11:00  15:00-16:30  11:00 42:00  16:00  14:00  14:30  16:30  10:30  11:45  12:45  17:00  16:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online Online Online Online Online Online Executive Office, Meeting Room 1 Online Executive Office, Meeting Room 1 Online CMR 1.0 Online Executive Office, Meeting Room 1 Online CMR 1.1 Online Executive Office, Meeting Room 4 Online CMR 1.2 Online Executive Office, Meeting Room 4 Online CMR 1.2 Online CMR 1.1 Online CMR 1.1 Online CMR 1.1	N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2       Monday, 16 January 2023         2       Monday, 16 January 2023         2       Tuesday, 17 January 2023         2       Wednesday, 18 January 2023         2       Thursday, 19 January 2023         3       Monday, 20 January 2023         3       Monday, 23 January 2023         3       Monday, 23 January 2023         3       Tuesday, 24 January 2023         3       Wednesday, 25 January 2023         3       Wednesday, 25 January 2023         3       Wednesday, 25 January 2023         3       Thursday, 26 January 2023         3       Thursday, 26 January 2023         4       Monday, 30 January 2023         4       Monday, 30 January 2023         4       Monday, 31 January 2023         4       Tuesday, 31 January	University Executive Board Investment Sub-Committee  Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Pegree Congregation TBG University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee University Information Management Committee SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board Fees Working Group Nominations Committee Honorary Degrees Committee Widening Participation Committee Continuation of Registration/Fitness to Practise (if required) Remuneration-Committee (if-required)	15:00  10:30 13:30 43:00  10:00 10:30 13:30 13:00 14:00 09:30 14:00 15:00 09:30 10:45 13:00 13:00	17:00  12:00  16:00-16:30  10:30  12:30  13:30  16:00  11:00  15:00-16:30  11:00 42:00  16:00  14:00  16:30  10:30  11:45  12:45  17:00  16:00  16:00  16:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC-0.2 and AC-0.3 Online Online Online Online Online Online Online Online Executive Office, Meeting Room 1 Online Executive Office, Meeting Room 1 Online CMR 1.2 Online Executive Office, Meeting Room 1 Online CMR 1.2 Online Executive Office, Meeting Room 1 Online CMR 1.2 Online Senate House Council Chamber CMR 1.1 Online Senate House Council Chamber Online Senate House Council Chamber Online Online	N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 4 Tuesday, 31 January 2023 4 Tuesday, 31 January 2023 5 Tuesday, 31 January 2023 6 Tuesday, 31 January 2023 7 Tuesday, 31 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board Fees Working Group Nominations Committee Honorary Degrees Committee Honorary Degrees Committee Widening Participation Committee Continuation of Registration/Fitness to Practise (if required) Remuneration Committee (if required) Academic Quality and Standards Committee Faculty Education Committee (Arts)	15:00  10:30 13:30 13:00 10:30 13:30 13:30 13:30 10:00 14:00 14:00 15:00 09:30 10:45 10:45 13:00 14:00 14:00 14:00 15:00 14:00 15:00 10:45	17:00  12:00  16:00-16:30  10:30  12:30  13:30  16:00  11:00  15:00-16:30  12:00  16:00  11:00  14:30  16:30  10:30  11:45  17:00  15:00  16:00  14:40  16:00  11:45	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC 0.2 and AC 0.3 Online Online  N/A Online Online Online Online Online CMR 1.0 Online CMR 1.0 Online CMR 1.0 Online CMR 1.1 Executive Office, Meeting Room 1 Online Executive Office, Meeting Room 1 Online CMR 1.2 Online Senate House Council Chamber CMR 1.1 Online Senate House Council Chamber Online Senate House Council Chamber Online Online	N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2       Monday, 16 January 2023         2       Monday, 16 January 2023         2       Tuesday, 17 January 2023         2       Tuesday, 18 January 2023         2       Friday, 20 January 2023         3       Monday, 23 January 2023         3       Monday, 23 January 2023         3       Monday, 23 January 2023         3       Tuesday, 24 January 2023         3       Tuesday, 25 January 2023         3       Wednesday, 25 January 2023         3       Wednesday, 25 January 2023         3       Thursday, 26 January 2023         3       Thursday, 26 January 2023         4       Monday, 30 January 2023         4       Monday, 30 January 2023         4       Tuesday, 31 January 2023	University Executive Board Investment Sub-Committee Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Chair's Briefing Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board (Operational Sub-Group) Nominations Committee Honorary Degrees Committee Honorary Degrees Committee Continuation of Registration/Fitness to Practise (if required) Remuneration Committee (if required) Academic Quality and Standards Committee Faculty Education Committee (Arts)	15:00  10:30 13:30 13:00 10:30 13:30 13:30 13:00 13:30 10:00 14:00 14:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00 15:00	17:00  12:00  16:00-16:30  10:30  12:30  13:30  16:00  11:00  15:00-16:30  11:00 12:00  16:00  11:00  11:00  11:00  11:00  11:45  10:30  11:45  17:00  16:00  14:00  16:00  11:45  17:00  16:00  16:00  11:45  17:00  16:00  16:00  11:45	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC-0.2 and AC-0.3 Online Online  N/A Online Online Online Online Online Executive Office, Meeting Room 1 Online CMR 1.0 Online Executive Office, Meeting Room-1 Online Senate House Council Chamber CMR 1.1 Online Senate House Council Chamber CMR 1.1 Online Senate House Council Chamber CMR 1.1 Online Senate House Council Chamber Chamber Executive Office, Meeting Room-1	N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A N/A N/A N/A N/A N/A N/A N/A Refreshments (if required) to be ordered separately by the secretariat N/A Refreshments (if required) to be ordered separately by the secretariat N/A Refreshments (if required) to be ordered separately by the secretariat N/A Refreshments (if required) to be ordered separately by the secretariat N/A 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 Refreshments (if required) to be ordered separately by the secretariat N/A Refreshments (if required) to be ordered separately by the secretariat N/A N/A
16 15 16 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 4 Tuesday, 31 January 2023 4 Tuesday, 31 January 2023 5 Tuesday, 31 January 2023 6 Tuesday, 31 January 2023 7 Tuesday, 31 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBG University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Finance and General Purposes Committee Degree Congregation TBG University Information Management Committee University Information Management Committee University Genetic Modification and Biosafety Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board Fees Working Group Nominations Committee Honorary Degrees Committee Honorary Degrees Committee Widening Participation Committee Widening Participation Committee Feculty Education Committee (if required) Academic Quality and Standards Committee Faculty Education Committee Discussion Social Inclusion Committee	15:00  10:30 13:30 13:00 10:30 13:30 13:00 13:30 10:00 14:00 14:00 15:00 15:00 15:00 15:00 14:00 15:00 15:00 14:00 15:00 14:00 14:00 14:00 14:00 14:00	17:00  12:00  16:00-16:30  10:30  13:30  13:30  16:00  11:00  15:00-16:30  11:00 12:00  16:00  11:00  11:00  11:4:00  11:4:30  10:30  11:45  17:00  16:00  14:00  16:00  11:45  17:00  16:00  16:00  16:00  16:00  16:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC-0.2 and AC-0.3 Online Online  N/A Online Online Online Online Online CMR 1.0 Online CMR 1.0 Online CMR 1.1 Executive Office, Meeting Room 1 Online Senate House Council Chamber CMR 1.1 Online	N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A
16 15 16 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 4 Tuesday, 31 January 2023 4 Tuesday, 31 January 2023 5 Tuesday, 31 January 2023 6 Tuesday, 31 January 2023 7 Tuesday, 31 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBC University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Degree Congregation TBC University Information Management Committee Degree Congregation TBC University Information Management Committee SENATE Financial Plan Sub-Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board Fees Working Group Nominations Committee Honorary Degrees Committee Widening Participation Committee Widening Participation Committee Continuation of Registration/Fitness to Practise (if required) Remuneration Committee (if required) Academic Quality and Standards Committee Faculty Education Committee Faculty Education Committee Lord Rootes Fund Committee	15:00  10:30 13:30 13:00 10:30 13:30 13:30 13:00 13:30 10:00 14:00 14:00 15:00 09:30 10:45 13:00 14:00 14:00 14:00 14:00 14:00 14:00 14:00 14:00 14:00	17:00  12:00  16:00-16:30  10:30  12:30  13:30  16:00  11:00  15:00-16:30  12:00  16:00  14:00  14:30  10:30  11:45  17:00  16:00  14:00  16:00  16:00  16:00  11:45  17:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC-0.2 and AC-0.3 Online Online  N/A Online Online Online Online Online CMR 1.0 Online CMR 1.0 Online CMR 1.1 Executive Office, Meeting Room 1 Online CMR 1.2 Online Senate House Council Chamber CMR 1.1 Online CMR 1.1	N/A N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A N/A N/A N/A N/A N/A N/A Refreshments (if required) to be ordered separately by the secretariat N/A Refreshments (if required) to be ordered separately by the secretariat N/A Refreshments (if required) to be ordered separately by the secretariat N/A Refreshments (if required) to be ordered separately by the secretariat N/A N/A 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 Refreshments (if required) to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat N/A N/A Refreshments (if required) to be ordered separately by the secretariat
16 15 16 16 16 16 16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Monday, 16 January 2023 2 Monday, 16 January 2023 2 Tuesday, 17 January 2023 2 Wednesday, 18 January 2023 2 Friday, 20 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Monday, 23 January 2023 3 Tuesday, 24 January 2023 3 Tuesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Wednesday, 25 January 2023 3 Thursday, 26 January 2023 3 Thursday, 26 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 4 Monday, 30 January 2023 4 Tuesday, 31 January 2023 4 Tuesday, 31 January 2023 5 Tuesday, 31 January 2023 6 Tuesday, 31 January 2023 7 Tuesday, 31 January 2023	University Executive Board Investment Sub-Committee  Degree Congregation Steering Committee Audit and Risk Committee Audit and Risk Committee Degree Congregation TBG University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee Finance and General Purposes Committee Degree Congregation TBG University Information Management Committee University Information Management Committee University Genetic Modification and Biosafety Committee University Genetic Modification and Biosafety Committee University Executive Board (Operational Sub-Group) Committee Secretaries Meeting University Executive Board Fees Working Group Nominations Committee Honorary Degrees Committee Honorary Degrees Committee Widening Participation Committee Widening Participation Committee Feculty Education Committee (if required) Academic Quality and Standards Committee Faculty Education Committee Discussion Social Inclusion Committee	15:00  10:30 13:30 13:00 10:30 13:30 13:00 13:30 10:00 14:00 14:00 15:00 15:00 15:00 15:00 14:00 15:00 15:00 14:00 15:00 14:00 14:00 14:00 14:00 14:00	17:00  12:00  16:00-16:30  10:30  12:30  13:30  16:00  11:00  15:00-16:30  12:00  16:00  11:00  14:00  14:30  10:30  11:45  17:00  16:00  14:00  16:00  16:00  16:00  11:45  17:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00  16:00	Executive Office, Meeting Room 1 Online Senate House, Council Chamber CMR 1.0 AC-0.2 and AC-0.3 Online Online  N/A Online Online Online Online Online CMR 1.0 Online CMR 1.0 Online CMR 1.1 Executive Office, Meeting Room 1 Online Senate House Council Chamber CMR 1.1 Online	N/A N/A N/A N/A N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A N/A N/A Refreshments to be ordered separately by the Secretariat N/A

18	4 Thursday, 02 February 2023	University Executive Board Strategic Discussion UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT		16:00	Online Executive Office, Meeting Room 1 CMR	N/A
19	5 Monday, 06 February 2023			14:30	4.0 Executive Office, Meeting Room 1	N/A
	5 Tuesday, 07 February 2023	Partnerships Committee		12:00	Online	N/A
	5 Tuesday, 07 February 2023	Council Away Day			Moss House, University College Birmmingham TH	Refreshments to be ordered separately by the secretariat
	5 Tuesday, 07 February 2023	Continuation of Registration/Fitness to Practise (if required)			CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
	5 Tuesday, 07 February 2023	Tour of UCB Facilities/Council Dinner			llege Birmingham, Summer Row Restaurant TBC	Refreshments to be ordered separately by the secretariat
	5 Wednesday, 08 February 2023	COUNCIL		13:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
	5 Wednesday, 08 February 2023			13:30	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
	5 Wednesday, 08 February 2023	Board of Graduate Studies		12:00	Online	N/A
	5 Thursday, 09 February 2023	Board of Graduate Studies  Board of Graduate Studies		12:00	Online / Senate House Council Chamber TBC	Refreshments (if required) to be ordered separately by the secretariat
	5 Thursday, 09 February 2023	University Health and Safety Executive Committee		12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
	5 Thursday, 09 February 2023	Student Learning Experience and Engagement Committee		14:30	Online	N/A
	6 Monday, 13 February 2023	University Executive Board		14:30	Executive Office, Meeting Room 1	N/A N/A
		,		12:00	CMR 1.0	N/A N/A
20	1 ruesday, 14 February 2025	BOARD PROTECTED TIMESLOT		12.00	CIVIR 1.0	IV/A
20	6 Tuesday, 14 February 2023			17:00	Online	N/A
	6 Wednesday, 15 February 2023	University Information Management Executive Committee		11:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
	6 Wednesday, 15 February 2023	AWERB		12:30	MRI Seminar Room, Life Sciences	Refreshments (if required) to be ordered separately by the secretariat
	6 Wednesday, 15 February 2023	Warwick Leaders Forum			Panorama Suite, Rootes Building	Refreshments (if required) to be ordered separately by the secretariat
		Capital, Space and Amenities Group			Online	\ 1 /
	,	Capital, Space and Amerities Group University Executive Board (Operational Sub-Group)		11:00 16:00		N/A  Petrophments (if required) to be ordered congrately by the congrateriat
	6 Thursday, 16 February 2023 6 Thursday, 16 February 2023	University Executive Board (Operational Sub-Group)  Quality and Design Sub-Group	14:00	16:00 16:30 <del>17:00</del>	Executive Office, Meeting Room 1 CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat
		University Executive Board Strategic Discussion		15:00 <del>14:30</del>		` ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '
	, , ====	, ,			Executive Office, Meeting Room 1	N/A
		Faculty Board (Social Sciences)	10:00	12:00 13:00	CMR 1.0 CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
						Refreshments to be ordered separately by the secretariat
	7 Wednesday, 22 February 2023	Faculty Board (Arts) (including working lunch)		14:30	Senate House Council Chamber CMR 1.0	Refreshments to be ordered separately by the secretariat
	7 Thursday, 23 February 2023	Financial Plan Sub-Committee		12:30	Online	N/A
	7 Thursday, 23 February 2023	Faculty Board (Social Sciences)	10:00	12:00	Online / Senate House Council Chamber TBC	Refreshments (if required) to be ordered separately by the secretariat
=:	7 Thursday, 23 February 2023	Faculty Board (Social Sciences) Lunch		14:00	Online / Senate House Council Chamber TBC	Refreshments to be ordered separately by the secretariat
	7 Thursday, 23 February 2023	Faculty Board (Science, Engineering and Medicine) Lunch		14:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
	7 Thursday, 23 February 2023	Faculty Board (Science, Engineering and Medicine)	14:30	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
	7 Friday, 24 February 2023	Faculty Board (Social Sciences)	12:00	13:30	Online	N/A
	8 Monday, 27 February 2023	Financial Control and Compliance Group		12:00	CMR 1.1 CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
	8 Monday, 27 February 2023	University Executive Board		14:30 <del>15:45</del>	Executive Office, Meeting Room 1	N/A
	8 Wednesday, 01 March 2023	University Information Management Committee		12:00	Online	N/A
	8 Wednesday, 01 March 2023	Lord Rootes Fund Committee		14:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
	8 Thursday, 02 March 2023	Capital, Space and Amenities Group		11:00	Online	N/A
	9 Monday, 06 March 2023	Committee Secretaries Meeting		11:00	Online	N/A
	9 Monday, 06 March 2023	Steering Committee	13:00	14:30	Senate House Council Chamber Online	Refreshments to be ordered separately by the Secretariat N/A
	9 Tuesday, 07 March 2023	University Executive Board		12:00	Executive Office, Meeting Room 1, CMR 1.0	N/A
	9 Tuesday, 07 March 2023	Continuation of Registration/Fitness to Practise (if required)			Online CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
23	9 Tuesday, 07 March 2023	Environment and Social Sustainability Action Group	13:00	14:30	Online	N/A
23	9 Tuesday, 07 March 2023	Education Committee		17:00	Online	N/A
23	9 Wednesday, 08 March 2023	University Health and Safety Committee	11:15 11:00 10:00	13:00 <del>12:00</del>	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
<del>23</del>	9 Wednesday, 08 March 2023	Financial Control and Compliance Group	10:00	<del>12:30</del>	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
23	9 Wednesday, 08 March 2023	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0 Online	N/A less than 2 hrs
23	9 Thursday, 09 March 2023	Policy Oversight Group	10:00	11:30	Online	N/A
23	9 Thursday, 09 March 2023	Joint Consultative Committee	14:00	16:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
24 1	10 Monday, 13 March 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
24 1	10 Monday, 13 March 2023	Fees Working Group	15:00	16:30	Online	N/A
	Tuesday, 14 March 2023	University Professorial Promotions Committee		13:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
24 1	Tuesday, 14 March 2023	University Executive Board (Operational Sub-Group)	14:00	16:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
	10 Wednesday, 15 March 2023		10:00		CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
24 1	10 Wednesday, 15 March 2023	Academic Quality and Standards Committee		16:00	Online	N/A
	Thursday, 16 March 2023	Art Collection Committee	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
	Thursday, 16 March 2023	University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A
	Saturday, 18 March 2023	LAST DAY OF SPRING TERM			N/A	N/A
25		University Executive Board Strategic Discussion University Executive Board		16:00 <del>-14:30</del>	Senate House Council Chamber Executive	N/A
					Office, Meeting Room 1	
25	Monday, 20 March 2023	Fees Working Group	15:00	16:30	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
25	Tuesday, 21 March 2023	Partnerships Committee	10:00	12:00	By Correspondence Online	N/A
25	Wednesday, 22 March 2023	CCSG Steering Committee			CMR 1.0 CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
25	Wednesday, 22 March 2023	Academic Resourcing Committee		16:00	Online	N/A
25	Thursday, 23 March 2023	UPS Trustee Board		14:00	CMR 1.2 / Online TBC	Refreshments (if required) to be ordered separately by the secretariat
25	Thursday, 23 March 2023 Thursday, 23 March 2023				CMR 1.27 Online TBC	Refreshments (if required) to be ordered separately by the secretariat
26	Monday, 27 March 2023	University Health and Safety Executive Committee (Internal only)  University Executive Board		14:30	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat N/A
		•			<u>-</u>	N/A N/A
	Monday 27 March 2022	University Eventine Board Stretegie Discussion LIMIN/EDSITY EVECUTIVE	4 14:32 <del>12:111</del>	∟າວ.ວວ <del>+b:∪∪</del>	Executive Office, Meeting Room 1 CMR 1.0	N/A
26	Monday, 27 March 2023			[		I
26	•	BOARD PROTECTED TIMESLOT			CMD 4.3	NIA
26 26	Tuesday, 28 March 2023	BOARD PROTECTED TIMESLOT University Estate and Environment Committee Chair's Briefing	10:00	10:30	CMR 1.3	N/A  Petrochments to be ordered congrately by the secretariat
26 26 26	Tuesday, 28 March 2023 Tuesday, 28 March 2023	BOARD PROTECTED TIMESLOT University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee	10:00 10:30	10:30 12:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
26 26	Tuesday, 28 March 2023	BOARD PROTECTED TIMESLOT University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee Finance and General Purposes Committee and University Estate and	10:00 10:30 12:30	10:30 12:30		
26 26 26	Tuesday, 28 March 2023 Tuesday, 28 March 2023	BOARD PROTECTED TIMESLOT University Estate and Environment Committee Chair's Briefing University Estate and Environment Committee	10:00 10:30 12:30	10:30 12:30 13:30	CMR 1.0	Refreshments to be ordered separately by the secretariat

26	Tuesday, 28 March 2023	Finance and General Purposes Committee	13:30	16:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
26	Wednesday, 29 March 2023	Academic Staff Committee	09:00	13:00	Online CMR 1.0	N/A
26	Wednesday, 29 March 2023	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
26	Thursday, 30 March 2023	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
26	Thursday, 30 March 2023	Research Committee	14:00	16:30	Online	N/A
27	Monday, 03 April 2023	University Executive Board	12:30 <del>13:00</del>	14:30	Executive Office, Meeting Room 1	N/A
27 27	Tuesday, 04 April 2023 Tuesday, 04 April 2023	Continuation of Registration/Fitness to Practise (if required)  Students' Union and University Liaison Group	13:00 13:00	17:00 15:00	CMR 1.1 Online	Refreshments (if required) to be ordered separately by the secretariat N/A
27	Thursday, 04 April 2023	Students Official and Offiversity Elaison Group  Student Learning Experience and Engagement Committee	10:30	12:30	Online	N/A
27	Friday, 07 April 2023	Good Friday Bank Holiday	10.00	12.00	N/A	N/A
28	Monday, 10 April 2023	Easter Monday Bank Holiday			N/A	N/A
28	Tuesday, 11 April 2023	University Executive Board	<del>13:00</del>	14:30	Executive Office, Meeting Room 1	N/A
<del>28</del>	Wednesday, 12 April 2023	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	<del>10:00</del>	<del>12:00</del>	CMR 1.0	N/A
28	Wednesday, 12 April 2023	AWERB	10:30	12:30	MRI Seminar Room, Life Sciences	Refreshments (if required) to be ordered separately by the secretariat
29	Monday, 17 April 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
<del>29</del> 29	Tuesday, 18 April 2023 Wednesday, 19 April 2023	University Information Management Executive Committee  Academic Staff Committee	10:00 09:00	11:00 12:00	CMR-1.0 Online CMR-1.9	Refreshments (if required) to be ordered separately by the secretariat  Refreshments (if required) to be ordered separately by the secretariat
<del>29</del>	Wednesday, 19 April 2023	Strategic Risk Advisory Board	12:00	12.00 14:00	Senate House Council Chamber CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
29	Wednesday, 19 April 2023	University Executive Board (Operational Sub-Group)	14:30	16:30	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
29	Thursday, 20 April 2023	Academic Quality and Standards Committee	10:00	12:00	Online	N/A
29	Thursday, 20 April 2023	University Genetic Modification and Biosafety Committee	10:00	12:00	A1.51, Medical School Building, Gibbet Hill	Refreshments (if required) to be ordered separately by the secretariat
30 1	1 Monday, 24 April 2023	FIRST DAY OF SUMMER TERM			N/A	N/A
30 1	Worlday, 247 pm 2020	University Executive Board	12:30 13:00		Executive Office, Meeting Room 1	N/A
30 1	1 Tuesday, 25 April 2023	Financial Plan Sub-Committee  Nominations Committee (if required)	10:00	12:30	Online Online	N/A N/A
30 4 30 1	1 Tuesday, 25 April 2023 1 Wednesday, 26 April 2023	Nominations Committee (if required)  CCSG Steering Committee	14:00 10:00	<del>15:00</del> 13:00	Online CMR 1.0	N/A  Refreshments (if required) to be ordered separately by the secretariat
30 1	1 Wednesday, 26 April 2023	SENATE	14:00	16:30	Online	N/A
30 1		University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
30 1	1 Thursday, 27 April 2023	Capital, Space and Amenities Group	10:00	11:00	Online	N/A
30 1		University Information Management Committee	14:00	15:00	Online	N/A
30 1	Thursday, 27 April 2023	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	<del>15:00 15:30</del>	17:00 16:30	Executive Office, Meeting Room 1 CMR 1.0	N/A
31 2		May Day Bank Holiday			N/A	N/A
31 2		University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A
31 2		Audit and Risk Committee Lunch	12:30	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
31 2 31 2		Audit and Risk Committee Faculty Education Committee (Social Sciences)	13:00 10:00	15:00 <del>16:30</del> 12:00	Online CMR 1.1 Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
31 2	,	Continuation of Registration/Fitness to Practise (if required)	09:30	13:30	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat
31 2		Faculty Education Committee (Social Sciences)	10:00	13.30 12:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
31 2		Faculty Education Committee (Arts)	14:00	16:00	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
31 2		University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A
31 2		Social Inclusion Committee	14:00	16:00	Online CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
31 2	Wednesday, 03 May 2023	Quality and Design Sub-Group		16:15 <del>17:00:</del>	Online	N/A
31 2		Faculty Education Committee (Science, Engineering and Medicine)	10:00	12:00	CMR 1.0 Online/ SHCC TBC	Refreshments (if required) to be ordered separately by the secretariat
32 3	,	Bank Holiday for the Coronation of King Charles III	40.00	44.00	N/A	N/A
	3 Monday, 08 May 2023 3 Tuesday, 09 May 2023	University Executive Board UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	13:00 10:00	14:30 12:00	Executive Office, Meeting Room 1  Executive Office, Meeting Room 1, CMR 1.0	N/A
32 3		Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online	N/A
32 3		Finance and General Purposes Committee Chair's Briefing	13:30	16:00	Online	N/A N/A
32 3		Financial Plan Sub-Committee	14:00	16:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
32 3	,	University Health and Safety Executive Committee (internal only)	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
32 3		Academic Resourcing Committee	14:00	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
33 4	4 Monday, 15 May 2023	Steering Committee			Online Senate House Council Chamber AC 0.2 at	Refreshments to be ordered separately by the Secretariat N/A
33 4	4 Tuesday, 16 May 2023	Partnerships Committee	10:00	12:00	Online	N/A
33 4	4 Tuesday, 16 May 2023	Council Strategic Discussion Topic	17:00		Oculus Building, OC0.01 Senate House Council (	Refreshments to be ordered separately by the secretariat
33 4	4 Tuesday, 16 May 2023	Council Dinner	19:00 <del>19:15</del>		Courtyard Restaurant, Scarman TBC	Refreshments to be ordered separately by the secretariat
33 4 33 4	4 Wednesday, 17 May 2023 4 Wednesday, 17 May 2023	COUNCIL Council Lunch	<b>09:00</b> 13:00	<b>13:00</b> 13:30	Senate House Council Chamber Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat  Refreshments to be ordered separately by the secretariat
33 4	4 Wednesday, 17 May 2023 4 Wednesday, 17 May 2023	University of Warwick Science Park Concepts Ltd	15:30 15:30	13:30 16:00	Senate House Council Chamber Foyer  CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
33 4	4 Wednesday, 17 May 2023	Warwick Learning Limited	16:00	17:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
33 4	4 Thursday, 18 May 2023	University Executive Board Half Away-Day Strategic Discussion			Scarman PDR/Space 29 Executive Office, Meetir	N/A
34 5	5 Monday, 22 May 2023	University Executive Board	13:00	14:30	By Correspondence	N/A
					Executive Office, Meeting Room 1	
34 5	,	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
34 5		Faculty Board (Arts) (including working lunch)	<del>12:00</del>	14:30	Senate House Council Chamber CMR 1.0	Refreshments to be ordered separately by the secretariat
34 5 34 5	,	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund	12:45 13:15	13:15 14:15	Executive Office, Meeting Room 1 Online Executive Office, Meeting Room 1 Online	Refreshments (if required) to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat
	5 Tuesday, 23 May 2023 5 Tuesday, 23 May 2023	Research Governance and Ethics Committee	13:15 15:00	14:15 17:00	Online	N/A
341 6	Jucouay, 20 Iviay 2020			11:00 <del>11:30</del>	Online	N/A
		Fundraising Ethics Committeet				
34 5 34 5 34 5	5 Wednesday, 24 May 2023	Fundraising Ethics Committee Faculty Board (Social Sciences)	10:00	12:00	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
34 5	5 Wednesday, 24 May 2023 5 Wednesday, 24 May 2023			12:00 <del>13:00</del>	Senate House Council Chamber Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat  Refreshments to be ordered separately by the secretariat
34 5 34 5 34 5 34 5	5 Wednesday, 24 May 2023 5 Wednesday, 24 May 2023 5 Wednesday, 24 May 2023 5 Wednesday, 24 May 2023	Faculty Board (Social Sciences) Faculty Board (Social Sciences) Lunch AWERB	10:00 <del>12:00</del> 10:30	<del>13:00</del> 12:30		Refreshments to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat
34 5 34 5 34 5 34 5 34 5	<ul> <li>Wednesday, 24 May 2023</li> </ul>	Faculty Board (Social Sciences) Faculty Board (Social Sciences) Lunch AWERB Committee Secretaries Meeting	10:00 12:00 10:30 14:00	13:00 12:30 15:00	Senate House Council Chamber MRI Seminar Room, Life Sciences Online	Refreshments to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat N/A
34 5 34 5 34 5 34 5 34 5 34 5	5 Wednesday, 24 May 2023 5 Wednesday, 24 May 2023 5 Wednesday, 24 May 2023 5 Wednesday, 24 May 2023	Faculty Board (Social Sciences) Faculty Board (Social Sciences) Lunch AWERB	10:00 <del>12:00</del> 10:30	13:00 12:30 15:00	Senate House Council Chamber MRI Seminar Room, Life Sciences	Refreshments to be ordered separately by the secretariat Refreshments (if required) to be ordered separately by the secretariat

0.4	Thursday 05 May 0000	Family Pared (Oscial Osianas)	40.00	10:00	Online / Compate Harris Council Objects on TDO	Defeation of the second of the
34 34	5 Thursday, 25 May 2023 5 Thursday, 25 May 2023	Faculty Board (Social Sciences) Faculty Board (Social Sciences) Lunch	10:00 12:00		Online / Senate House Council Chamber TBC Online / Senate House Council Chamber TBC	Refreshments (if required) to be ordered separately by the secretariat  Refreshments to be ordered separately by the secretariat
34	5 Thursday, 25 May 2023	University Executive Board (Operational Sub-Group)	13:00		Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
34	5 Thursday, 25 May 2023	Faculty Board (Science, Engineering and Medicine) Lunch	13:30		CMR 1.0	Refreshments to be ordered separately by the secretariat
34	5 Thursday, 25 May 2023	Faculty Board (Science, Engineering and Medicine)	14:30		CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
35	6 Monday, 29 May 2023	Spring Bank Holiday		1	N/A	N/A
35	6 Tuesday, 30 May 2023	Financial Plan Sub-Committee	10:00	12:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
35	6 Tuesday, 30 May 2023	University Executive Board	13:30 <del>13:00</del>	16:30 14:30	Senate House Council Chamber Executive Office	N/A
35	6 Tuesday, 30 May 2023	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	<del>15:00</del>		CMR 1.0	N/A
35	6 Wednesday, 31 May 2023	Financial Control and Compliance Group	09:30	12:00	CMR 1.1 CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
35	6 Wednesday, 31 May 2023	Academic Quality and Standards Committee	10:00	13:00 12:00:	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
35	6 Wednesday, 31 May 2023	Warwick Leaders Forum	14:00	16:00	TBC	Refreshments (if required) to be ordered separately by the secretariat
35	6 Thursday, 01 June 2023	Environment and Social Sustainability Action Group	14:00	15:30	Online	N/A
35	6 Thursday, 01 June 2023	CCSG Steering Committee	09:00	12:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
36	7 Monday, 05 June 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
36	7 Monday, 05 June 2023	Fees Working Group	15:00	16:30	Online	N/A
36	7 Monday, 05 June 2023	Warwick University Training Ltd., Warwick University Services Ltd. and	14:45 <del>15:00</del>	17:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
		Warwick University Enterprises Ltd Boards				
36	7 Tuesday 6 June 2023	Research Governance & Ethics Committee	15:00	16:30 <del>17:00:</del>	Online/TBC	N/A
36	7 Tuesday, 06 June 2023	University of Warwick Science Park Board	09:00 <del>09:15</del>		CMR 1.2 / Online	Refreshments (if required) to be ordered separately by the secretariat
36	7 Tuesday, 06 June 2023	University of Warwick Science Park Business Innovation Centre Ltd		11:00 <del>10:45</del>	CMR 1.2 / Online	Refreshments (if required) to be ordered separately by the secretariat
36	7 Tuesday, 06 June 2023	University of Warwick Science Park Innovation Centre Ltd	11:15 <del>11:00</del>		CMR 1.2 / Online	Refreshments (if required) to be ordered separately by the secretariat
36	7 Tuesday, 06 June 2023	Financial Plan Sub-Committee	14:15 <del>14:00:0</del> 0		CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
36	7 Tuesday, 06 June 2023	Faculty Board (Arts) (including working lunch)	09:30		Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
36	7 Wednesday, 07 June 2023	Academic Staff Committee	09:00		Online CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
36	7 Wednesday, 07 June 2023	CCSG Steering Committee	10:00		CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
36	7 Wednesday, 07 June 2023	University Health and Safety Committee	13:30		CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
36	7 Wednesday, 07 June 2023	Academic Resourcing Committee Meeting with Heads of Departments	16:00		Online / CMR 1.0 TBC	N/A less than 2 hrs
<del>36</del>	7 Thursday, 08 June 2023	Strategic Risk Advisory Board	09:00		Online	N/A
36	7 Thursday, 08 June 2023	Research Committee	10:00		Online	N/A
36	7 Thursday, 08 June 2023	Board of Graduate Studies	13:00	16:00	Online / CMR 1.0 Senate House Council	Refreshments (if required) to be ordered separately by the secretariat
	T			1000	Chamber TBC	200
36	7 Thursday, 08 June 2023		14:00		Executive Office, Meeting Room 1	N/A
37	8 Monday, 12 June 2023	Financial Control and Compliance Group	10:00		CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
37	8 Monday, 12 June 2023	Remuneration Committee	10:30		Online	N/A
37	8 Monday, 12 June 2023	University Executive Board		15:00 14:30:	Executive Office, Meeting Room 1	N/A
37	8 Tuesday, 13 June 2023	University Information Management Executive Committee	10:00		CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
37	8 Tuesday, 13 June 2023	Students' Union and University Liaison Group	11:00		Online	N/A
37	8 Tuesday, 13 June 2023	Investment Sub-Committee	13:00		Online	N/A
37	8 Tuesday, 13 June 2023	Education Committee	14:00		Online	N/A
37	8 Tuesday, 13 June 2023	University of Warwick Science Park Concepts Ltd	09:45		CMR 1.2	N/A
37	8 Wednesday, 14 June 2023	Honorary Degrees Committee	10:00		Online	N/A
37	8 Wednesday, 14 June 2023	Committee on the Appointment of Heads of Departments Advisory Group	14:00		CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
37	8 Thursday, 15 June 2023	Policy Oversight Group	10:00		Online OMP 4 0 OMP 4 4	N/A
37	8 Thursday, 15 June 2023	University Health and Safety Executive Committee (Internal only)		13:30 14:00	CMR 1.0 CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
37	8 Thursday, 15 June 2023	Board of Graduate Studies	13:00		Online / CMR 1.0	N/A
37	8 Thursday, 15 June 2023	Art Collection Committee	14:00		CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
<del>37</del>	8 Thursday, 15 June 2023	University Executive Board Strategic Discussion UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	14:00	14:40 16:00:	Executive Office, Meeting Room 1 CMR 1.0	N/A
0.7	5:1 40 1 0000			10.00	0.1. 010.4.0	NAP C I C C C C C C C C C C C C C C C C C
37	8 Friday, 16 June 2023	University Professorial Promotions Committee	09:00		Online CMR 1.2	N/A Refreshments (if required) to be ordered separately by the secretariat
38	9 Monday, 19 June 2023	University Executive Board	13:00		Executive Office, Meeting Room 1	N/A
38	9 Tuesday, 20 June 2023 9 Tuesday, 20 June 2023	Senate Sub-Group	14:30 TBC		Online TBC	N/A TBC
38	o Tuddady, 20 danie 2020	University Estate and Environment Committee Chair's Briefing	10:00		CMR 1.3	N/A
38		University Estate and Environment Committee	10:30		CMR 1.0	Refreshments to be ordered separately by the secretariat
38	9 Tuesday, 20 June 2023	Finance and General Purposes Committee and University Estate and Environment Committee Lunch	12:30	13:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
38	9 Tuesday, 20 June 2023	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.3	N/A
38	9 Tuesday, 20 June 2023	Finance and General Purposes Committee  Finance and General Purposes Committee	13:30		CMR 1.3	Refreshments to be ordered separately by the secretariat
38	9 Wednesday, 21 June 2023	Academic Resourcing Committee	10:00		Online	N/A
38	9 Wednesday, 21 June 2023	Warwick Leaders Forum	14:00		TBC	Refreshments (if required) to be ordered separately by the secretariat
38	9 Thursday, 21 June 2023	Nominations Committee	10:00		Online	N/A
38	9 Thursday, 22 June 2023	UPS Trustee Board	09:00		Scarman CMR 1.1 / Online	N/A
38	9 Thursday, 22 June 2023	Joint Consultative Committee	14:00		Online CMR 1.2	N/A Refreshments (if required) to be ordered separately by the secretariat
<del>39</del>	10 Monday, 26 June 2023	Steering Committee		11:30 12:00	Online Senate House Council Chamber	N/A
39	10 Monday, 26 June 2023	Academic Resourcing Committee	13:00		Online Senate Flouse Council Chamber	N/A
39	10 Monday, 26 June 2023	Staff Awards	13:00		TBC	N/A
39	10 Tuesday, 27 June 2023	University Information Management Committee	10:00		Online	N/A
39	10 Tuesday, 27 June 2023		13:00		Senate House Council Chamber	Refreshments to be ordered separately by the Secretariat
	1 4050day, 27 Julie 2025	Addit and Not Committee	15.00	10.50	Online	Tongon monto to be ordered separately by the decicianat
39	10 Wednesday, 28 June 2023	SENATE	14:00	16:30	Online	N/A
39	10 Thursday, 29 June 2023	Widening Participation Committee	09:30		Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
39	10 Thursday, 29 June 2023	University Executive Board (Operational Sub-Group)	13:00	15.00	Executive Office, Meeting Room 11	Refreshments (if required) to be ordered separately by the secretariat
39 39	10 Thursday, 29 June 2023 10 Thursday, 29 June 2023	University Executive Board (Operational Sub-Group)  Committee on the Appointment of Heads of Departments Advisory Group	13:00 <del>09:3</del> 0		Executive Office, Meeting Room 1 Online	Refreshments (if required) to be ordered separately by the secretariat N/A

N/A	Online	16:00	15:00	Nominations Committee	Thursday, 29 June 2023	39 1
N/A	N/A	10.00	10.00	LAST DAY OF SUMMER TERM		39 1
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 03 July 2023	40
Refreshments (if required) to be ordered separately by the secretariat	CMR 1.2	10:30 13:00		Aegrotat Committee	Tuesday, 04 July 2023	40
N/A	Executive Office, Meeting Room 1 CMR 1.0	16:00	14:00	ÿ	Tuesday, 04 July 2023	40
N/A TBC	Online TBC	13:00 TBC	11:00 TBC	Senate Sub-Group	Tuesday, 04 July 2023 Wednesday, 04	40
Refreshments (if required) to be ordered separately by the secretariat	CMR 1.2	11:00	10:00	Capital, Space and Amenities Group	Thursday, 06 July 2023	40
Refreshments (if required) to be ordered separately by the secretariat	Online CMR 1.1	12:00	10:00	University Genetic Modification and Biosafety Committee	Thursday, 06 July 2023	40
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 10 July 2023	41
N/A	Online	16:30	<del>15:00</del>	Fees Working Group	Monday, 10 July 2023	41
Refreshments (if required) to be ordered separately by the secretariat	CMR 1.0	14:00	<del>10:00</del>	Academic Staff Committee	Wednesday, 12 July 2023	41
Refreshments (if required) to be ordered separately by the secretariat	MRI Seminar Room, Life Sciences	16:30	14:30	AWERB	Wednesday, 12 July 2023	41
Refreshments to be ordered separately by the secretariat	Radcliffe Conference Centre, Space 17 Senate H	18:30 <del>19:00:</del> R	16:30 17:00:00	Council Strategic Discussion Topic	Wednesday, 12 July 2023	41
Refreshments to be ordered separately by the secretariat	Scarman Courtyard Restaurant TBC	21:30	18:45 <del>19:15:00</del>	Council Dinner	Wednesday, 12 July 2023	41
Refreshments to be ordered separately by the secretariat	Senate House Council Chamber	30 13:00:00	09:00	COUNCIL	Thursday, 13 July 2023	41
Refreshments to be ordered separately by the secretariat	Senate House Council Chamber Foyer	13:00 13:30:	12:30 13:00:00	Council Lunch	Thursday, 13 July 2023	41
Refreshments (if required) to be ordered separately by the secretariat	Executive Office, Meeting Room 1	17:00	15:00	University Executive Board (Operational Sub-Group)	Thursday, 13 July 2023	41
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 17 July 2023	42
N/A	N/A			Degree Congregation	Monday, 17 July 2023	42
N/A	N/A			Degree Congregation	Tuesday, 18 July 2023	42
N/A	N/A			Degree Congregation	Wednesday, 19 July 2023	42
N/A	N/A			Degree Congregation	Thursday, 20 July 2023	42
N/A	Online	15:00	14:00	Senate Sub-Group	Thursday, 20 July 2023	42
N/A	N/A			Degree Congregation	Friday, 21 July 2023	42
N/A	N/A			Degree Congregation	Monday, 24 July 2023	43
N/A	N/A			Degree Congregation	Tuesday, 25 July 2023	43
N/A	N/A			Degree Congregation	Wednesday, 26 July 2023	43
N/A	N/A			Degree Congregation	Thursday, 27 July 2023	43
N/A	N/A			Degree Congregation TBC	Friday, 28 July 2023	43
N/A	Executive Office, Meeting Room 1	14:30	<del>13:00</del>	University Executive Board (if required)	Monday, 31 July 2023	44
N/A	Online	12:30	10:00	Undergraduate Appeals Committee (if required)	Tuesday, 01 August 2023	45
N/A	Online	12:30	10:00	Undergraduate Appeals Committee (if required)	Wednesday, 02 August 2023	45
N/A	Executive Office, Meeting Room 1	14:30	<del>13:00</del>	University Executive Board (if required)	Monday, 07 August 2023	46
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board (if required)	Monday, 14 August 2023	47
Refreshments (if required) to be ordered separately by the secretariat	Executive Office, Meeting Room 1	<del>17:00</del>	<del>15:00</del>	University Executive Board (Operational Sub-Group)	Monday, 14 August 2023	47
N/A	Executive Office, Meeting Room 1	14:30	<del>13:00</del>	University Executive Board (if required)	Monday, 21 August 2023	48
N/A	Online	17:00	13:00	Graduate Appeals Committee	Monday, 21 August 2023	48
N/A	Online	12:30	10:00	Undergraduate Appeals Committee (if required)	Tuesday, 22 August 2023	48
N/A	N/A			Late Summer Bank Holiday	Monday, 28 August 2023	49
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board (if required)	Tuesday, 29 August 2023	49