

Meetings list 2018-19 Version 5

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

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

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

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

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

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

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

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

			11.00 AM	1.00 PM	Standing Committee on Academic Engagement and Fitness to Study	Claire Hall
Friday	15.3.19	9.30 AM	11.30 AM	International Operations Group	Lesley Lord	
		10.00 AM	12.00 PM	Major Systems Project Board	Eleanor Saxon	
Monday	18.3.19	8.30 AM	10.00 AM	University Executive Board	Louise Sharman	
		2.15 PM	5.00 PM	COUNCIL	Eleanor Saxon	
		6.30 PM	8.30 PM	COURT	Fiona Blair/ Vicky Baldwin	
Tuesday	19.3.19	9.00 AM	11.00 AM	University Board for Teaching and Learning	Vicky Howard	
Wednesday	20.3.19	9.30 AM	11.30 AM	Sub-Committee on Student Experience and Employability	Cindy Isherwood	
		1.00 PM	5.00 PM	Leadership Group	Rachel Helsby	
Thursday	21.3.19	9.00 AM	11.00 AM	Finance and Planning Reserve	Caroline Redzikowska	
		2.00 PM	4.00 PM	Recruitment and Admissions Steering Group	Caroline Redzikowska	
Friday	22.3.19	2.00 PM	4.00 PM	Halls Accommodation Committee	Kate Jackson	
Monday	25.3.19	2.00 PM	4.00 PM	University Executive Board	Louise Sharman	
Tuesday	26.3.19	9.30 AM	11.30 AM	Teaching and Learning Strategy Board	Gemma Green	
		2.00 PM	4.00 PM	Planning Group	Cassie Moran	
Wednesday	27.3.19	9.30AM	11.30 AM	Sub-Committee on Delivery and Enhancement of Learning and Teaching	Jennie Chetcuti	
Thursday	28.3.19	10.00 AM	1.00 PM	Professorial Annual Review Advisory Group	Claire Eckett	
Friday	29.3.19					
SPRING TERM ENDS						
April	Monday	1.4.19	2.00 PM	4.00 PM	University Executive Board	Louise Sharman
	Tuesday	2.4.19	10.00 AM	1.00 PM	Professorial Annual Review Advisory Group	Claire Eckett
	Wednesday	3.4.19				
	Thursday	4.4.19				
	Friday	5.4.19	10.00 AM	1.00 PM	Professorial Annual Review Advisory Group	Claire Eckett
	Monday	8.4.19	2.00 PM	4.00 PM	University Executive Board	Louise Sharman
	Tuesday	9.4.19	9.00 AM	11.00 AM	University Research Committee	Nathan Helsby
			2.00 PM	4.00 PM	Professorial Annual Review Advisory Group	Claire Eckett
	Wednesday	10.4.19	8.30 AM	5.00 PM	Project Committees and Feasibility Groups	Rhiannon Vaughan
			10.00 AM	12.30 PM	UREPF Investments Sub-Committee	Kat Williams
			3.00 PM	5.00 PM	Widening Participation Strategy and Access Agreement Committee	Sarah Hood
	Thursday	11.4.19	9.00 AM	11.00 AM	Teaching and Learning Strategy Board	Gemma Green
			10.00 AM	12.30 PM	UREPF Board of Trustees	Kat Williams
			12.00 PM	2.00 PM	University Programmes Board	Richard Sandford
			1.30 PM	3.30 PM	URPS Board of Trustees	Kat Williams

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

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

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

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

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