Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
49		Monday, 04 September 2023	University Executive Board	13:00		Executive Office, Meeting Room 1	Yes
49		Monday, 04 September 2023	Graduate Appeals Committee (if required)	13:00		Online	N/A
49		Monday, 04 September 2023	University Information Management Committee	11:00	12:00	Online	N/A
49		Tuesday, 05 September 2023	Financial Control and Compliance Group	09:30	12:00	CMR 1.1	Yes
49		Wednesday, 06 September 2023	Quality and Design Sub-Group	<del>15:00</del>		CMR 1.0	Yes
<del>50</del>		Monday, 11 September 2023	Briefing for members of the Senate and Senate Committees	10:00	12:00	Online	N/A
50		Monday, 11 September 2023	University Executive Board	13:00		Executive Office, Meeting Room 1	Yes
50		Wednesday, 13 September 2023	Academic Resourcing Committee	14:00	16:00	CMR 1.0	Yes
50		Thursday, 14 September 2023	Board of Graduate Studies	09:00		Online	N/A
50		Thursday, 14 September 2023	Briefing for members of the Senate and Senate Committees	13:00		Online	N/A
51		Monday, 18 September 2023	University Executive Board	13:00		Executive Office, Meeting Room 1	Yes
51		Tuesday, 19 September 2023	Partnerships Committee	10:00	12:00	CMR 1.0	Yes
51		Tuesday, 19 September 2023	Warwick Leaders Forum Away Day	14:00	<del>17:00</del>	Panorama Suite, Rootes Building	N/A
51		Wednesday, 20 September 2023	CCSG Steering Committee	09:30		Online	N/A
51		Wednesday, 20 September 2023	Senate Light Lunch	13:30		Faculty of Arts, Spaces FAB5.01/02/03	N/A
51		Wednesday, 20 September 2023	SENATE (Focused agenda)	14:00			N/A
51		Thursday, 21 September 2023	UPS Trustee Board	09:00		Radcliffe Conference Centre CMR 1.1	N/A
51 <del>51</del>		Thursday, 21 September 2023 Thursday, 21 September 2023	CCSG Steering Committee Policy Oversight Group	09:30 <del>10:00</del>		Online By correspondence Online	N/A N/A
<del>51</del> 51		Saturday, 23 September 2023	WELCOME WEEKEND	10:00	11:30	By correspondence <del>Online</del>	N/A
51		Sunday, 24 September 2023	WELCOME WEEKEND				N/A
52	0	Monday, 25 September 2023	FIRST DAY OF WELCOME WEEK				N/A
52	0	Monday, 25 September 2023	Steering Committee	13:30	15:00	CMR 1.0 ACO.2 and ACO.3	Yes
52	0	Tuesday, 26 September 2023	Nominations Committee	09:30	10:30	Online	N/A
52	0	Tuesday, 26 September 2023	Remuneration Committee	11:00	13:00	Online	N/A
	-				12:30		
52	0	Wednesday, 27 September 2023	Financial Plan Committee Financial Plan Sub-Committee	09:00 10:00	10:30 12:30	Online	N/A
52	0	Thursday, 28 September 2023	Audit and Risk Committee	13:00		Online	N/A
1	1	Monday, 02 October 2023	FIRST DAY OF AUTUMN TERM				N/A
1	1	Monday, 02 October 2023	Academic Strategy Committee	09:15	10:15	Online	N/A
1	1	Monday, 02 October 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
1	1	Monday, 02 October 2023	Fees Working Group	15:00		Online	N/A
1	1	Tuesday, 03 October 2023	University Estate and Environment Committee Chair's Briefing	10:30	11:00	CMR 1.3	Yes
1	1	Tuesday, 03 October 2023	University Estate and Environment Committee	11:00	13:00	CMR 1.0	Yes
1	1	Tuesday, 03 October 2023	Finance and General Purposes Committee and University Estate and	13:00	14:00	CMR 1.1	Yes
			Environment Committee Lunch				
1	1	Tuesday, 03 October 2023	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.3	Yes
1	1	Tuesday, 03 October 2023	Finance and General Purposes Committee	14:00	16:30	CMR 1.0	Yes
1	1	Wednesday, 04 October 2023	Academic Quality and Standards Committee	10:00	12:00	Scarman 29 Senate House Council Chamber	Yes
1	1	Wednesday, 04 October 2023	Senate Sub-Group	13:30-14:00		Online	N/A
1	1	Wednesday, 04 October 2023	Warwick Leaders Forum	15:00	17:00	Helen Martin Studio, Warwick Arts Centre	N/A
1	1	Thursday, 05 October 2023	Widening Participation Committee	09:30	11:30	CMR 1.0	Yes
1	1	Thursday, 05 October 2023	Capital, Space and Amenities Group	09:30 11:30		Argent Court, AC0.03 CMR 1.2	Yes
1	1	Thursday, 05 October 2023	Student Learning Experience and Engagement Committee	14:00	16:00	CMR 1.0	Yes
1	1	Saturday, 07 October 2023	OPEN DAY	10.00 := ::		N/A	N/A
2	2	Monday, 09 October 2023	University Executive Board			Executive Office, Meeting Room 1	Yes
2	2	Tuesday, 10 October 2023	People Committee	11:00	12:30	Executive Office, Meeting Room 1 TBC	Yes
2	2	Tuesday, 10 October 2023	Council Lunch	13:45 16:00 14:45	14:45	Senate House Council Chamber Foyer	Yes
2	2	Tuesday, 10 October 2023	Council Sector-Wide Update	10:00 74:45	18:00 <del>19:15</del> <del>18:00</del>	Scarman Conference Centre, Space 41-Senate House Council Chamber	Yes
<u> </u>	_	Tuesday 10 O t 1 Coop	Council Drinks December 9 Disease 0: 11 Di	18:30 <del>19:00</del>			
2	2	Tuesday, 10 October 2023	Council Drinks Reception & Dinner Council Dinner			Scarman Bar & Courtyard Restaurant TBC	V
2	2	Wednesday, 11 October 2023	COUNCIL	09:00	12:30 <del>-13:00</del>	Scarman Conference Centre, Space 42,	Yes
						Scarman Conference Centre, Space 43 Senate House Council Chamber	
	2	W-dd 44 O-t-b 2000	On control I control	12:30 13:00	13:30 14:00		V
2	2	Wednesday, 11 October 2023	Council Lunch	12:30 <del>13:00</del>	13:30 14:00	Scarman Private Dining Room	Yes
2	2	Thursday 12 Octob 2000	De 0	10:00	12:30	Senate House Council Chamber Foyer CMR 1.0	Vs-
2	2 2	Thursday, 12 October 2023 Thursday, 12 October 2023	Research Committee Academic Resourcing Committee	10:00 14:00	12:30 16:00	CMR 1.0 Online	Yes N/A
- 2	<i>≟</i>	Monday, 16 October 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
3	3	Monday, 16 October 2023	Warwick University Training Ltd., Warwick University Services Ltd. and	09:00 <del>14:45</del>		CMR 2.5 CMR 1.2	Yes Yes
3	3	Monday, 16 October 2023	Warwick University Framing Ltd., Warwick University Services Ltd. and	09.00 <del>14.45</del>	11.00 17.00	CIVIN 2.3 GWR 1.2	res
3	3	Tuesday, 17 October 2023	University of Warwick Science Park Board	09:00	10:00	CMR 1.2	Yes
3	3	Tuesday, 17 October 2023	University of Warwick Science Park Concepts Ltd	10:15		CMR 1.2 CMR 1.2	Yes
3	3	Tuesday, 17 October 2023	Warwick Learning Limited	11:00		CMR 1.2 CMR 1.2	Yes
3	3	Tuesday, 17 October 2023	Research Governance and Ethics Committee	15:00		Online	N/A
3	3	Wednesday, 18 October 2023	University Health and Safety Executive Committee	10:00	12:00	CMR 1.0	Yes
3	3	Thursday, 19 October 2023	Education Committee	10:00	12:00	CMR 1.0	Yes
3	3	Saturday, 21 October 2023	OPEN DAY	10.00	12.00	N/A	N/A
J	J	January, 21 Johnson 2020	OI LIT DAT		1	IVA	IN/A

4	Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
4   Testing - Control								
4   Tuesday, 26 Coster 2022  Fearly Early Constitutes   1,000   12,00   Radditt 17 Bentter House Guard Charter   1,400   1,4								
4   Wednesday, 25 Chooled 2023								
4 4 Westendung, 20 Cockete 2023 Faculty Education Committee (Social Spinnores) 1,000 1150 Court No. 4 4 4 Thursday, 20 Social 2023 Faculty Education Committee (Social Spinnores) 1,000 1150 Court No. 4 4 4 Thursday, 20 Social 2023 Faculty Education Committee (Social Spinnores) 1,000 1150 Court No. 4 4 4 Thursday, 20 Social 2023 Faculty Education Committee (Social Spinnores) 1,000 1150 Court No. 4 4 4 Thursday, 20 Social 2023 Remainstance (Social Spinnores) 1,000 1150 Court No. 4 1,000 Court No.								Yes
4   Thursday, 26 October 2023   Faculty Education Committee (Science, Engineering and Neddone)   1,000   1,2								Yes
4   Thursday, 26 October 2023   Faculty Education Committee (Science, Engineering and Neddone)   1,000   1,2		4			10:00	11:30		N/A
S	4	4				12:00	CMR 1.0	Yes
S	5	5						N/A
S	5	5	Monday, 30 October 2023	University Executive Board	13:00	14:30		Yes
S   Westnesder, of Nevember 2023   Students Union and University Liston Group   10:00   12:00   CMR 1.0   Verbinschip, or Nevember 2023   Centralises Secretaries Meetings   10:00   10:00   Cmiles   NV   10:00   Cmiles				Remuneration Committee			Online CMR 1.2 Online	No
Second Committee Secondaries Medical (1) November 2023   School Half Turn Holding End   11:00   Online   M/								N/A
5   Thursday, 02 November 2023								Yes
S								N/A
6   6   Monday, 08 November 2023					10:00	11:00	Online	
6   Monday, 96 November 2023								
Second								
6   Tuesday, 07 November 2023								
6   6   Wedenseday, 08 November 2023   Finance and General Purposes Committee Chair's Briefring   10:00   10:30   13:00   CMR 1.0   Vet								
6   6   Wednesday, 08 November 2023   Finance and General Purposes Committee (Lind)   10.30								
Finance and General Purposes Committee   10-30   13-00   CMR 1.0   Verification   13-00   CMR 1.1   Verification   13-00   CMR 1.0								
6 6 Wednesday, 08 November 2023 Finance and General Purposes Committee Lunch 6 6 Wednesday, 08 November 2023 Academic Resourcing Committee Meeting with Heads of Department 1 4:000 4:6:00 Omine NV 6 6 6 Thrusday, 09 November 2023 Academic Resourcing Committee Meeting with Heads of Department 1 4:000 4:6:00 Omine NV 7 7 Menday, 13 November 2023 Partments Advisory Group 1 4:000 Thin								
6 6   Wednesday, 08 November 2023	6	6	Wednesday, 08 November 2023	Finance and General Purposes Committee	10:30	13:00	CMR 1.0	Yes
6 6   Wednesday, 08 November 2023								
6 6   Wednesday, 08 November 2023	6	6	Wednesday, 08 November 2023	Finance and General Purposes Committee Lunch	13:00	14:00	CMR 1.1	Yes
6 6   Wednesday, 96 November 2023   Academic Resourcing Committee Material with Heades of Departments   46:00   12:00   Online   NV								N/A
Board of Graduate Studies	6			Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0 TBC	Yes
6   6   Thursday, (0 November 2023   Partnerships Committee   14:00   16:00   Colline   NV   7   7   Monday, 13 November 2023   University Heades of Departments 4:00   13:00   14:30   Executive Office, Meeting Room 1   Vex   7   7   Tuesday, 14 November 2023   University Heades of Departments   10:00   12:00   14:30   Executive Office, Meeting Room 1   Vex   7   7   Tuesday, 14 November 2023   Faculty Board (Ans) (including working lunch)   12:00   14:30   Scarman 29   Vex   7   7   Tuesday, 14 November 2023   Faculty Board (Social Sciences)   14:00   14:30   Scarman 29   Vex   8   Senate House Gouncil Chamber   Senate House Gouncil Chamber   Vex   9   7   Wednesday, 15 November 2023   Faculty Board (Social Sciences)   14:00   16:00   Raddiffe Conference Centre, Space 2, N/   9   Wednesday, 15 November 2023   Faculty Board (Social Sciences)   14:00   16:00   Raddiffe Conference Centre, Space 2, N/   9   Wednesday, 15 November 2023   Academic Resourcing Committee Meeting with Heades of Departments   16:00   Raddiffe Conference Centre, Space 2, N/   9   Wednesday, 15 November 2023   Academic Resourcing Committee Meeting with Heades of Departments   16:00   Raddiffe Conference Centre, Space 2, N/   9   Wednesday, 15 November 2023   Student Learning Experience and Engagement Committee   16:00   16:30   Online   N/   9   Year								N/A
7								
7   7   Monday, 13 November 2023							By Correspondence CMR 1.2	
Tuesday, 14 November 2023								
Tuesday, 14 November 2023								
Teculty Board (Social Sciences) Lunch   13:00   14:00   16:00   Raddiff Conference Centre, Space 2, Senate House-Council Chamber								
Faculty Board (Social Sciences) Lunch			raceady, rritoremeer 2020	r addity board (ritto) (moldaling montaing fation)	12.00			
Tolerand	7	7	Wednesday, 15 November 2023	Faculty Board (Social Sciences) Lunch	13:00	14:00		N/A
Renate House Council Chamber			,					
Renate House Council Chamber	7	7	Wednesday, 15 November 2023	Faculty Board (Social Sciences)	14:00	16:00	Radcliffe Conference Centre, Space 2	N/A
7			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , , , , , , , , , , , , , , , , , , ,				
Thursday, 16 November 2023	7	7	Wednesday, 15 November 2023	Academic Resourcing Committee Meeting with Heads of Departments	16:00	<del>17:00</del>		Yes
Friday 17 November 2023	7	7	Thursday, 16 November 2023	Nominations Committee (extraordinary meeting)	10:00	10:30	Online	N/A
Friday 17 November 2023								
S								Yes
8         Monday, 20 November 2023         Fees Working Group         15:00         16:30         Online         N//           8         8         Tuesday, 21 November 2023         Academic Quality and Standards Committee         40:90         42:30-12:90         Concil Return Review Provember 2023         Executive Office, Meeting Room 1         N//           8         8         Tuesday, 21 November 2023         Trustees of the University of Warwick Foundation Fund         13:30         14:15 44:30         Executive Office, Meeting Room 1         Yes           8         8         Tuesday, 21 November 2023         Council Strategic Discussion Topic         17:00         18:05 49:90         Scarman Conference Centre, Space 41, Yes           8         8         Tuesday, 21 November 2023         Council Strategic Discussion Topic         17:00         18:05 49:90         Scarman Conference Centre, Space 41, Senate House Council Chamber           8         8         Tuesday, 21 November 2023         Council Lunch         18:15 49:46         21:00 24:39         Scarman Conference Centre, Space 41, Sp	8							Yes
8   8   Tuesday, 21 November 2023								N/A
8   8   Tuesday, 21 November 2023   Trustees of the University of Warwick Foundation Fund   13:00   13:30   Executive Office, Meeting Room   Yes								N/A
8         Tuesday, 21 November 2023         Trustees of the University of Warwick Foundation Fund         13:30         14:15 14:39         Executive Office, Meeting Room 1         Yes           8         8         Tuesday, 21 November 2023         Council Strategic Discussion Topic         17:00         18:05 49:09         Scarman Conference Centre, Space 41. Yes           8         8         Tuesday, 21 November 2023         Council Dinner         18:15 49:45         21:00 24:39         Scarman Courtyard Restaurant TBG         Yes           8         8         Wednesday, 22 November 2023         Council Lunch         12:30 43:30         13:30         The Slate Senate House Council Chamber         Yes           8         8         Wednesday, 22 November 2023         Council Lunch         12:30 43:30         13:30 44:00         The Slate Senate House Council Chamber         Yes           8         8         Wednesday, 22 November 2023         Quality and Design-Sub-Group         45:00         47:00         By correspondence Online         M/4           8         8         Wednesday, 23 November 2023         Quality and Design-Sub-Group         45:00         47:00         By correspondence Online         M/4           8         8         Thursday, 23 November 2023         Capital, Space and Amenities Group         10:00         11:30         D								Yes
8         Tuesday, 21 November 2023         Council Strategic Discussion Topic         17:00         18:05 19:00         Scarman Conference Centre, Space 41, Yes Senate House Council Chamber         Yes Senate House Council Chamber         Yes Senate House Council Chamber         Yes Scarman Countyard Restaurant TBG         Yes Scarman County The Restaurant TBG         Yes Scarman County The Restaurant TBG         Yes Scarman County The Restaurant TBG								Yes
Senate House Council Chamber								Yes
8         Tuesday, 21 November 2023         Council Dinner         18:15 19:15         21:00 21:30         Scarman Courtyard Restaurant TBG         Yes           8         8         Wednesday, 22 November 2023         Council Lunch         19:00         13:30         The Slate Senate House Council Chamber         Yes           8         8         Wednesday, 22 November 2023         Council Lunch         12:30 13:30         13:30 14:00         The Slate Senate House Council Chamber         Yes           8         8         Wednesday, 22 November 2023         Quality and Design Sub-Group         15:00         17:00         By correspondence Online         N//           8         8         Thursday, 23 November 2023         Capital, Space and Amenities Group         10:00         11:30         Council Linch         N//           8         8         Thursday, 23 November 2023         Environment and Social Sustainability Action Group         13:00         14:30         Executive Office, Meeting Room 1           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine) Lunch         13:30         14:30         Executive Office, Meeting Room 1           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine) Lunch         13:30         14:30         Executive Off	٥		. 45544, 21 11575	222 2	00	,		.00
Record   R	8	8	Tuesday, 21 November 2023	Council Dinner	18:15 <del>19:15</del>	21:00 21:30		Yes
8 8 Wednesday, 22 November 2023								Yes
8         8         Wednesday, -22 November -2023         Quality and Design Sub-Group         45:00         17:00         By correspondence Online         N//           8         8         Thursday, 23 November 2023         Capital, Space and Amenities Group         10:00         11:00         CMR 1.2         Yet           8         8         Thursday, 23 November 2023         Environment and Social Sustainability Action Group         13:00         14:30         Executive Office, Meeting Room 1           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine) Lunch         13:30         14:30         CMR 1.0         Yet           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yet           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yet           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yet           9         9         Menday, 27 November 2023         Steering Committee         13:00         14:30         16:00         CMR 1.0 <t< td=""><td>Ĭ</td><td></td><td>,, 22</td><td>COUNCIL</td><td>55.50</td><td>.5.50</td><td>T THE THE PROPERTY OF THE PROP</td><td>. 55</td></t<>	Ĭ		,, 22	COUNCIL	55.50	.5.50	T THE THE PROPERTY OF THE PROP	. 55
8         8         Wednesday, -22 November -2023         Quality and Design Sub-Group         45:00         17:00         By correspondence Online         N//           8         8         Thursday, 23 November 2023         Capital, Space and Amenities Group         10:00         11:00         CMR 1.2         Yet           8         8         Thursday, 23 November 2023         Environment and Social Sustainability Action Group         13:00         14:30         Executive Office, Meeting Room 1           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine) Lunch         13:30         14:30         CMR 1.0         Yet           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yet           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yet           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yet           9         9         Menday, 27 November 2023         Steering Committee         13:00         14:30         16:00         CMR 1.0 <t< td=""><td>8</td><td>8</td><td>Wednesday, 22 November 2023</td><td>Council Lunch</td><td>12:30 13:30</td><td>13:30 44:00</td><td>The Slate Senate House Council Chamber</td><td>Yes</td></t<>	8	8	Wednesday, 22 November 2023	Council Lunch	12:30 13:30	13:30 44:00	The Slate Senate House Council Chamber	Yes
8         8         Thursday, 23 November 2023         UPS Trustee Board         09:00         14:00         CMR 1.2         Yes           8         8         Thursday, 23 November 2023         Capital, Space and Amenities Group         10:00         11:30         Executive Office, Meeting Room 1           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine) Lunch         13:30         14:30         Executive Office, Meeting Room 1           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine) Lunch         13:30         14:30         CMR 1.0         Yes           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           9         9         Monday, 27 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           9         9         Monday, 27 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           9         9         Tuesday, 28 November 2023         Steering Committee         19:00         14:30         16:00         CMR 1.0         N/4								
8         8         Thursday, 23 November 2023         Capital, Space and Amenities Group         10:00         11:30         Executive Office, Meeting Room 1           8         8         Thursday, 23 November 2023         Environment and Social Sustainability Action Group         13:00         14:30         Executive Office, Meeting Room 1           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         14:30         CMR 1.0         Yes           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           9         9         Monday, 27 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           9         9         Monday, 27 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           9         9         Monday, 27 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           9         9         Tuesday, 28 November 2023         University Information Management Committee         13:00         12:00         MR 1.0         N//								
8         8         Thursday, 23 November 2023         Environment and Social Sustainability Action Group         13:00         14:30         Executive Office, Meeting Room 1           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         14:30         CMR 1.0         Yes           9         9         Monday, 27 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           9         9         Monday, 27 November 2023         Steering Committee         13:00         14:30         CMR 1.0         Yes           9         9         Tuesday, 28 November 2023         Senate Sub-Group         10:00         12:00         CMR 1.0         N//           9         9         Tuesday, 28 November 2023         University Information Management Committee         11:00         12:00         Online         N//           9         9         Tuesday, 28 November 2023         Fundraising Ethics-Committee         14:00         14:46 16:30         Online         N//           9         9         Tuesday, 28 November 2023         Financial Control and Compliance Group         14:00         14:46 16:30         CMR 1.1         Yes           9         9								
8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         13:30         14:30         CMR 1.0         Yes           8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           9         9         Monday, 27 November 2023         Steering Committee         13:00         44:30         CMR 1.0         Yes           9         9         Tuesday, 28 November 2023         Steering Committee         19:00         42:00         CMR 1.0         NV/           9         9         Tuesday, 28 November 2023         University Information Management Committee         11:00         12:00         Online         NV/           9         9         Tuesday, 28 November 2023         Financial Control and Compilance Group         14:00         14:46 16:30         Online         NV/           9         9         Wednesday, 28 November 2023         Financial Control and Compilance Group         14:00         16:30         CMR 1.1         Yes           9         9         Wednesday, 29 November 2023         CCSG Steering Committee         09:00         17:00         CMR 1.0         Yes           9         9         Wednesday, 29 Novemb								14/7
8         8         Thursday, 23 November 2023         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yet           9         9         Monday, 27 November 2023         Steering Committee         13:00         14:30         -CMR 1.0 AC).2 and ACO.3         Yet           9         9         Tuesday, 28 November 2023         Senate Sub-Group         10:00         12:00         CMR 1.0 N//           9         9         Tuesday, 28 November 2023         Fundraising Ethics Committee         11:00         12:00         Online         N//           9         9         Tuesday, 28 November 2023         Financial Control and Compliance Group         14:00         14:46 16:30         ORR 1.1         Yet           9         9         Wednesday, 29 November 2023         Financial Control and Committee         09:00         17:00         CMR 1.1         Yet           9         9         Wednesday, 29 November 2023         Academic Quality and Standards Committee         09:30         12:00         CMR 1.0         Yet           9         9         Wednesday, 29 November 2023         Academic Quality and Standards Committee         09:30         12:00         Monday         Online         N//           9         9         Wednesday,								Yac
9         9         Monday, 27 November 2023         Steering Committee         13:00         14:30         CMR 1.0 AC0.2 and AC0.3         Yet           9         9         Tuesday, 28 November 2023         Senate Sub-Group         10:00         12:00         CMR 1.0 AC0.2 and AC0.3         Yet           9         9         Tuesday, 28 November 2023         University Information Management Committee         11:00         12:00         Online         N//           9         9         Tuesday, 28 November 2023         Fundraising Ethics Committee         14:00         14:45-16:30         Online         N//           9         9         Tuesday, 28 November 2023         Financial Control and Compliance Group         14:00         16:30         CMR 1.1         Yet           9         9         Wednesday, 29 November 2023         CCSG Steering Committee         09:00         17:00         CMR 1.0         Yet           9         9         Wednesday, 29 November 2023         Academic Quality and Standards Committee         09:30         12:00         Online         N//           9         9         Wednesday, 29 November 2023         Academic Quality and Standards Committee         09:30         12:00         By correspondence Searman 10:25 Senate         N//								
9         9         Tuesday, 28 November 2023         Senate Sub-Group         40:00         42:00         CMR 1.0         N//           9         9         Tuesday, 28 November 2023         University Information Management Committee         11:00         12:00         Online         N//           9         9         Tuesday, 28 November 2023         Fundraising Ethics Committee         44:40         14:46 16:30         CMR 1.1         Yes           9         9         Tuesday, 28 November 2023         Financial Control and Compliance Group         14:00         16:30         CMR 1.1         Yes           9         9         Wednesday, 29 November 2023         CCSG Steering Committee         09:00         17:00         CMR 1.0         Yes           9         9         Wednesday, 29 November 2023         Academic Quality and Standards Committee         09:30         12:00         Online         N//           9         9         Wednesday, 29 November 2023         Academic Staff Committee         09:30         12:00         Dispense of the properties of the pr								Yes
9         9         Tuesday, 28 November 2023         University Information Management Committee         11:00         12:00         Online         N//           9         9         Tuesday, 28 November 2023         Fundraising Ethics Committee         14:00         14:46-16:30         Online         N//           9         9         Tuesday, 28 November 2023         Financial Control and Compliance Group         14:00         16:30         CMR 1.1         Yes           9         9         Wednesday, 29 November 2023         CCSG Steering Committee         09:00         17:00         CMR 1.0         N//           9         9         Wednesday, 29 November 2023         Academic Quality and Standards Committee         09:30         12:00         Online         N//           9         9         Wednesday, 29 November 2023         Academic Staff Committee         14:00         16:00         By correspondence Searman 10-25 Senate         N//								
9         Tuesday, 28 November 2023         Fundraising Ethics Committee         14:00         14:45-15:30         Online         N//           9         9         Tuesday, 28 November 2023         Financial Control and Compliance Group         14:00         16:30         CMR 1.1         Yes           9         9         Wednesday, 29 November 2023         CCSG Steering Committee         09:00         17:00         CMR 1.0         Yes           9         9         Wednesday, 29 November 2023         Academic Quality and Standards Committee         09:30         12:00         Online         N//           9         9         Wednesday, 29 November 2023         Academic Staff Committee         44:00         46:00         By correspondence Searman 10-25 Senate         N//								N/A
9         9         Tuesday, 28 November 2023         Financial Control and Compliance Group         14:00         16:30         CMR 1.1         Yes           9         9         Wednesday, 29 November 2023         CCSG Steering Committee         09:00         17:00         CMR 1.0         Yes           9         9         Wednesday, 29 November 2023         Academic Quality and Standards Committee         09:30         12:00         Online         N/A           9         9         Wednesday, 29 November 2023         Academic Staff Committee         14:00         46:00         By correspondence Searman 10:25 Senate         N/A								
9 9 Wednesday, 29 November 2023 CCSG Steering Committee 09:00 17:00 CMR 1.0 Yet 9 9 Wednesday, 29 November 2023 Academic Quality and Standards Committee 09:30 12:00 Online N/F 9 9 Wednesday, 29 November 2023 Academic Staff Committee 14:00 By correspondence Searman 10:25 Senate N/F								Yes
9 9 Wednesday, 29 November 2023 Academic Quality and Standards Committee 09:30 12:00 Online N/A 9 9 Wednesday, 29 November 2023 Academic Staff Committee 14:00 16:00 By correspondence Searman 10:25 Senate N/A								Yes
9 9 Wednesday, 29 November 2023 Academic Staff Committee 14:00 16:00 By correspondence Searman 10:25 Senate N/F								N/A
							Ţ	N/A
	9	9	canosaay, 25 November 2025	Additio Star Committee	1-1.00	10.00	House Council Chamber	14//

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
9	9	Wednesday, 29 November 2023	Social Inclusion Committee	14:00	16:00	Online	N/A
9	9	Thursday, 30 November 2023	CCSG Steering Committee	09:00	<del>17:00</del>	CMR 1.0	N/A
9	9	Thursday, 30 November 2023	Widening Participation Committee	09:30	11:30	CMR 1.0 Senate House Council Chamber	Yes
9	9	Thursday, 30 November 2023	University of Warwick Science Park Business Innovation Centre Ltd	10:00	11:00	Executive Office, Meeting Room 1	N/A
9	9	Thursday, 30 November 2023	University of Warwick Science Park Innovation Centre Ltd	11:15	12:15	Executive Office, Meeting Room 1	N/A
9	9	Thursday, 30 November 2023	Joint Consultative Committee	14:00	16:00	CMR 1.2	Yes
10	10	Monday, 04 December 2023	EUTOPIA week			- "	N/A
10	10	Monday, 04 December 2023	Academic Strategy Committee	09:15	10:15	Online	N/A
10	10	Monday, 04 December 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
10 10	10 10	Tuesday, 05 December 2023	People Committee Senate Sub-Group	14:00	16:00 16:00	CMR 1.1 CMR1.0	Yes
10	10 10	Wednesday, 06 December 2023 Wednesday, 06 December 2023	Warwick Leaders Forum	14:00 14:00	16:00 16:00	Panorama Suite, Rootes Building	Yes N/A
<del>10</del>	<del>10</del>	Thursday, 07 December 2023	Policy Oversight Group	10:00	11:30	Online	N/A
10	10	Thursday, 07 December 2023	Environment and Social Sustainability Action Group	14:00	15:30	Online	N/A
10	10	Thursday, 07 December 2023	Art Collection Committee	14:00	16:00	CMR 1.2	Yes
10	10	Thursday, 07 December 2023	Education Committee	14:00	16:00	CMR 1.0	Yes
10	10	Saturday, 07 December 2023	LAST DAY OF AUTUMN TERM	14.00	10.00	GWIK 1.0	N/A
11	- 10	Monday, 11 December 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
11		Tuesday, 12 December 2023	Academic Resourcing Committee (Autumn Review)	08:30	16:30 <del>17:30</del>	Scarman, Space 24 Radcliffe, Space 17	N/A
11		Wednesday, 13 December 2023	Policy Oversight Group	12:00	13:00	Online	N/A
11		Thursday, 14 December 2023	Financial Plan Committee Financial Plan Sub-Committee	10:00	12:30	By correspondence Online	N/A
11		Thursday, 14 December 2023	University Executive Board	10:00	11:30 12:30	Executive Office, Meeting Room 1	Yes
12		Monday, 18 December 2023	University Executive Board		15:00 <del>14:30</del>	Executive Office, Meeting Room 1	Yes
<del>12</del>		Tuesday, 19 December 2023	Continuation of Registration/Fitness to Practise (if required)	13:00	<del>17:00</del>	CMR 1.1	N/A
12		Friday, 22 December 2023	School Christmas Holiday Start				N/A
13		Monday, 25 December 2023	University Closed (Statutory Day)			N/A	N/A
13		Tuesday, 26 December 2023	University Closed (Statutory Day)			N/A	N/A
13		Wednesday, 27 December 2023	University Closed (Customary Day)			N/A	N/A
13		Thursday, 28 December 2023	University Closed (Customary Day)			N/A	N/A
13		Friday, 29 December 2023	University Closed (Customary Day)			N/A	N/A
14		Monday, 01 January 2024	University Closed (Statutory Day)			N/A	N/A
14		Tuesday, 02 January 2024	University Closed (Customary Day)			N/A	N/A
14		Friday, 05 January 2024	School Christmas Holiday End				N/A
15	1	Monday, 08 January 2024	FIRST DAY OF SPRING TERM	09:15	10:15	Online	N/A N/A
15 15	1 4	Monday, 08 January 2024 Monday, 08 January 2024	Academic Strategy Committee Graduate Appeals Committee	13:00	10:15 17:00	Online	N/A N/A
15	1	Monday, 08 January 2024 Monday, 08 January 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
15	1	Tuesday, 09 January 2024	University Executive Board University Executive Board	09:00	11:00	Executive Office, Meeting Room 1	Yes
15	1	Tuesday, 09 January 2024	Students' Union and University Liaison Group	11:00	13:00	CMR 1.0	Yes
15 15	4	Wednesday, 10 January 2024	Environment and Social Sustainability Action Group	14:00	15:30	Online	N/A
15	4	Thursday, 11 January 2024	Research Committee	14:00	<del>16:30</del>	CMR 1.0	Yes
16	2	Monday, 15 January 2024	Degree Congregation-TBC	1 1.00	10.00	N/A	N/A
16	2	Monday, 15 January 2024	People Committee (extraordinary meeting)	10:00	11:00	CMR 1.2	Yes
16	2	Monday, 15 January 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
16	2	Tuesday, 16 January 2024	Degree Congregation			N/A	N/A
16	2	Tuesday, 16 January 2024	Fundraising Ethics Committee	09:00	09:45	Online	N/A
16	2	Wednesday, 17 January 2024	Degree Congregation			N/A	N/A
16	2	Thursday, 18 January 2024	Degree Congregation			N/A	N/A
16	2	Friday, 19 January 2024	Degree Congregation			N/A	N/A
17	3	Monday, 22 January 2024	Steering Committee	10:30	12:00	CMR 1.0 AC0.2 and AC0.3	Yes
17	3	Monday, 22 January 2024	Audit and Risk Committee	13:00	15:00 <del>16:30</del>	Online	N/A
17	3	Tuesday, 23 January 2024	Examinations Committee	10:00	11:30	CMR 1.0	Yes
17	3	Tuesday, 23 January 2024	University Estate and Environment Committee Chair's Briefing	14:00 13:30	14:30 14:00	Online	N/A
17	3	Tuesday, 23 January 2024	University Estate and Environment Committee		16:30 <del>16:00</del>	Online	N/A
17	3	Wednesday, 24 January 2024	University Information Management Committee	10:00	11:00	Online	N/A
17	3	Wednesday, 24 January 2024	Finance and General Purposes Committee Chair's Briefing	10:00	10:30	CMR 1.3 Senate House Executive Office Meeting Room	Yes
17	3	Wednesday, 24 January 2024	Finance and General Purposes Committee	10:30	13:00	CMR 1.0 Senate House Council Chamber	Yes
17	3	Wednesday, 24 January 2024	Finance and General Purposes Committee Lunch	13:00	14:00	CMR 1.1 Senate House Council Chamber	Yes
17	3	Wednesday, 24 January 2024	SENATE	14:00	16:30	Online	N/A
17	3	Thursday, 25 January 2024	Capital, Space and Amenities Group	10:00	11:30	Online	N/A
17	3	Thursday, 25 January 2024	Financial Plan Committee Financial Plan Sub-Committee	14:00	16:30	CMR 1.0	Yes
18	4	Monday, 29 January 2024	Committee Secretaries Meeting	10:00	11:00	Online	N/A
18	4	Monday, 29 January 2024	University Executive Board	13:00	15:00 <del>-14:30</del>	Executive Office, Meeting Room 1	Yes
18	4	Monday, 29 January 2024	Fees Working Group	15:00	16:30	Online	N/A
18	4	Tuesday, 30 January 2024	Widening Participation Committee	10:45	12:45	CMR 1.0 Senate House Council Chamber	Yes
18	4	Tuesday, 30 January 2024	Continuation of Registration/Fitness to Practise (if required)	<del>13:00</del>	<del>17:00</del>	CMR 1.1	N/A

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
18	4	Tuesday, 30 January 2024	Nominations Committee	14:00	15:00	Online	N/A
18	4	Tuesday, 30 January 2024	Remuneration Committee (if required)	<del>15:15</del>	<del>17:15</del>	Online	N/A
18	4	Wednesday, 31 January 2024	Research Committee	09:30	12:00	CMR 1.0 TBC	Yes
18	4	Wednesday, 31 January 2024	Faculty Education Committee (Arts)	10:00	12:00	Radcliffe 17 Senate House Council Chamber	Yes
18	4	Wednesday, 31 January 2024	Faculty Education Committee (Social Sciences)	14:00	16:00	CMR 1.0 Radcliffe 17 Senate House Council Chamber	Yes
18	4	Wednesday, 31 January 2024	Social Inclusion Committee	14:00	16:00	Online CMR 1.0	N/A
18	4	Thursday, 01 February 2024	Faculty Education Committee (Science, Engineering and Medicine)	10:00	12:00	CMR 1.0	Yes
19	5	Monday, 05 February 2024	Academic Strategy Committee	09:15	10:15	Online	N/A
19	5	Monday, 05 February 2024	University Executive Board	13:00	15:00 <del>14:30</del>	Executive Office, Meeting Room 1	Yes
19	5	Tuesday, 06 February 2024	Partnerships Committee	10:00	12:00	Online	N/A
19	5	Tuesday, 06 February 2024	Continuation of Registration/Fitness to Practise (if required)	13:00	<del>17:00</del>	CMR 1.1	N/A
19	5	Tuesday, 06 February 2024	Council Away Day	11:00	16:45 <del>21:00</del>	Warwick Innovation Campus TBC	Yes
19	5	Tuesday, 06 February 2024	Council Dinner	18:30 <del>19:15</del>	21:00 21:30	Scarman Courtyard Restaurant TBC	Yes
19	5	Wednesday, 07 February 2024	COUNCIL	09:00	12:30 13:30	Online The Slate Senate House Council	N/A
19	5	Wednesday, 07 February 2024	Council Lunch	12:30 13:30	13:30 14:00	The Slate Senate House Council Chamber Foye	Yes
19	5	Wednesday, 07 February 2024	Academic Quality and Standards Committee	14:00	16:30 <del>16:00</del>	Online	N/A
19	5	Thursday, 08 February 2024	Board of Graduate Studies	09:00	12:00	Online	N/A
19	5	Thursday, 08 February 2024	University Health and Safety Executive Committee	10:00	12:00	Online CMR 1.0	N/A
19	5	Thursday, 08 February 2024	People Committee	13:00	15:00	Executive Office, Meeting Room 1 TBC	Yes
19	5	Thursday, 08 February 2024	Student Learning Experience and Engagement Committee	14:00	16:00	Online	N/A
20	6	Monday, 12 February 2024	School Spring Half Term Holiday Start				N/A
20	6	Monday, 12 February 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
20	6	Tuesday, 13 February 2024	Research Governance and Ethics Committee	15:00	17:00	Online	N/A
20	6	Wednesday, 14 February 2024	University Information Management Executive Committee	10:00	11:00	CMR 1.0	Yes
20	6	Wednesday, 14 February 2024	Warwick Leaders Forum	14:00	16:00	Panorama Suite, Rootes Building	N/A
20	6	Thursday, 15 February 2024	Quality and Design Sub-Group	15:00	17:00	CMR 1.2 <del>CMR 1.0</del>	Yes
20	6	Friday, 16 February 2024	School Spring Half Term Holiday End				N/A
<del>21</del>	7	Monday, 19 February 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
21	7	Tuesday, 20 February 2024	Investment Sub-Committee	10:00	12:00	Online	N/A
21	7	Tuesday, 20 February 2024	Honorary Degrees Committee	14:00	15:00	Online	N/A
21	7	Wednesday, 21 February 2024	Environment and Social Sustainability Action Group	10:30	12:00	Online	N/A
21	7	Wednesday, 21 February 2024	Faculty Board (Social Sciences)	10:00	12:00	CMR 1.0	Yes
21	7	Wednesday, 21 February 2024	Faculty Board (Arts) (including working lunch)	12:00	14:30	Scarman 43	Yes
						Senate House Council Chamber	
21	7	Wednesday, 21 February 2024	Academic Resourcing Committee	15:00	17:00	Online	N/A
21	7	Thursday, 22 February 2024	Financial Plan Committee Financial Plan Sub-Committee	10:00	12:30	Online	N/A
21	7	Thursday, 22 February 2024	Faculty Board (Science, Engineering and Medicine) Lunch	13:30	14:30	CMR 1.0	Yes
21	7	Thursday, 22 February 2024	Faculty Board (Science, Engineering and Medicine)	14:30	16:00	CMR 1.0 CMR 1.2	
22 22	8 8	Monday, 26 February 2024	Financial Control and Compliance Group	09:30 13:00	12:00 14:30	Executive Office, Meeting Room 1	Yes Yes
22	8	Monday, 26 February 2024 Wednesday, 28 February 2024	University Executive Board University Information Management Committee	11:00	12:00	Online	N/A
22 22	8	Thursday, 29 February 2024	Joint Consultative Committee	11:00 14:00	12.00 16:00	CMR 1.2	Yes
23	9	Monday, 04 March 2024	Academic Strategy Committee	09:00 <del>-09:15</del>	10:15	Online	N/A
23	9	Monday, 04 March 2024	Steering Committee	13:00	10.15 14:30	CMR 1.0 Senate House Council Chamber	Yes
23 23	9	Tuesday, 05 March 2024	Environment and Social Sustainability Action Group	13:00	14:30	Online	N/A
23	9	Tuesday, 05 March 2024	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.0 CMR 1.1	N/A
23	9	Wednesday, 06 March 2024	University Health and Safety Committee	10:00	12:00	CMR 1.0	Yes
23	9	Wednesday, 06 March 2024	Quality and Design Sub-Group (extraordinary meeting)	12:30	14:00	Online	N/A
23	9	Wednesday, 06 March 2024	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:20 17:00	CMR 1.0 TBC	Yes
23	9	Thursday, 07 March 2024	Policy Oversight Group	10:00	11:30	Online	N/A
23	9	Thursday, 07 March 2024	Joint Consultative Committee	14:00	16:00	CMR 1.2	N/A
23	9	Thursday, 07 March 2024	Capital, Space and Amenities Group	14:00	15:30	By correspondence Online	N/A
24	10	Monday, 11 March 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
24	10	Monday, 11 March 2024	Fees Working Group	15:00	16:30	Online	N/A
24	10	Tuesday, 12 March 2024	University Professorial Promotions Committee	09:00	13:00	CMR 1.0	Yes
24	10	Wednesday, 13 March 2024	CCSG Steering Committee	09:00	15:15 <del>-17:00</del>	CMR 1.0	Yes
24	10	Wednesday, 13 March 2024	Academic Quality and Standards Committee	14:00	16:30 16:00	Online	N/A
24	10	Thursday, 14 March 2024	Widening Participation Committee	09:30	11:30	CMR 1.0 Senate House Council Chamber	Yes
24	10	Thursday, 14 March 2024	Art Collection Committee	14:00	16:00	CMR 1.2	Yes
24	10	Saturday, 16 March 2024	LAST DAY OF SPRING TERM			N/A	N/A
25		Monday, 18 March 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
25		Tuesday, 19 March 2024	Partnerships Committee	10:00	12:00	Online	N/A
25		Wednesday, 20 March 2024	Finance and General Purposes Committee Chair's Briefing	10:00	10:30	CMR 1.3	Yes
25		Wednesday, 20 March 2024	Finance and General Purposes Committee	10:30	13:00	CMR 1.0	Yes
				40.00	4400	OMD 4.4	
25		Wednesday, 20 March 2024	Finance and General Purposes Committee and University Estate and Environment Committee Lunch	13:00	14:00	CMR 1.1	Yes

Wednesday, 20 March 2022	Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
Processing Content	25	1	Wednesday, 20 March 2024	University Estate and Environment Committee Chair's Briefing	13:00	13:30	CMR 1.3	
Throntony 21 Memb 2005   Warrington 2   Warringto	25		Wednesday, 20 March 2024	Academic Quality and Standards Committee	13:30	16:00		
Thursday, 21 March 2020  Section Committee   1,000   17,00	25		Wednesday, 20 March 2024	University Estate and Environment Committee	14:00	16:00	CMR 1.0	Yes
Thursday 21 Meets 2024   Section Conference   1400   170	25		Thursday, 21 March 2024	UPS Trustee Board	09:00	14:00	Warwick Conferences CMR 1.2	N/A
Monday 25 Mech 2024   School Spring (Easter) Holiday Start   1-0.0   1-0.0   Executive Office, Meeting Roam   1-0.0   1-0.0   Executive Office, Meeting Roam   1-0.0	25		Thursday, 21 March 2024	Research Committee	10:00	12:30	CMR 1.0	
Monday, 29 March 2024			Thursday, 21 March 2024	Education Committee	14:00	17:00	Online	
Westmoday of Macch 2004   Committee on the Appointment of Heads of Department Anisons (Proc.)   14:00   Col. R. 1.0   Yes Product of Yes Pr				School Spring (Easter) Holiday Start				
Wednesday, 27 March 2024   Committee on the Appointment of Heads of Departments Advancey, Group   14:00   16:00   CAR 1.2   Yes	26		Monday, 25 March 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
Firstley, 29 Morth 1970   April 2014   Good Friendy Bank Holiday   Firstley, 29 Morth 1970   April 2014   Factor Monday Bank Holiday   Morth 1970   April 2014   Factor Monday Bank Holiday   Morth 1970   April 2014   Firstley, 2014   April 2014   Firstley, 2014   April 2014   Firstley, 2014   April 201			Wednesday, 27 March 2024					
Processor   Proc	26		Wednesday, 27 March 2024	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	Yes
Tuesday, 02 April 2004								
Friendly (28 April 2024   School Spring (Easter) Holistay End   14,000   10.15   Executive Office, Medicing Rosen   14,000   1							1411	
Product								
Monday (08 April 2024   Monday (08 April 2024   Pepelo Committee (1020 99.454   10.15   Monday (08 April 2024   Pepelo Committee (1020 99.454   10.23   Executive Office, Meeting Room 1 TaBC (1220   Monday (108 April 2024   University Executive Sector (1340)   Executive Office, Meeting Room 1 TaBC (1220   Monday (108 April 2024   University Executive Sector (1340)   Executive Office, Meeting Room 1 TaBC (1220   Monday (12						<del>17:00</del>	CMR 1.1	
28								
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Wednesday, 17 April 2024   Substitution of Health State   1,000   12,001   CMR 10   Yes   29   Wednesday, 17 April 2024   Substitution and University Lisation Group   13,000   15,000   CMR 10   Yes								
Verdinesday, 17 April 2024   Students Union and University Liabon Group   1,300   15:00   CMR 1:0   Versity   1,81 April 2024   FIRST DAY OF SUMMER TERM   1,300   16:00   CMR 1:0   Versity   1,000   Versity								
Page								
30   1   Monday, 22 April 2024   FIRST DAY OF SUMPRETERN   1.30   1.430   Executive Office, Meeting Room 1   Yes								
30					13:00	15:00		
80								
30								
30   1   Wednesday, 24 April 2024   CCSG Steering Committee   09:30   17:15 47-90   Radcliffe, Space 17 Seermen, Space-47-Online   N/A								
36								
31   2   Monday, 29 April 2024   Faculty Education Committee (Science, Engineering and Medicine)   0.30   11:30   CMR 10   Ves   V				CCSG Steering Committee				
31   2   Tuesday, 30 April 2024   Faculty Education Committee (Science, Engineering and Medicine)   93:30   11:30   CMR 1.0 CMR 1.0 CMR 1.4   Yes   31   2   Tuesday, 30 April 2024   Audit and Risk Committee   13:30   16:30   CMR 1.0 CMR 1.4   Yes   Yes   4   2   Wednesday-0-1-May-2024   Continuation-of-Registration/Elineses to Profite of Heavy-0-1-May-2024   Continuation-of-Registration/Elineses to Profite of Heavy-0-1-May-2024   Continuation-of-Registration/Elineses to Profite of Heavy-0-1-May-2024   Capital_Space and Amenities Group   40:90   41:90   Continuation-of-Registration-of-Registration-Elineses to Profite of Heavy-0-1-May-2024   Capital_Space and Amenities Group   40:90   41:90   Continuation-of-Registration-of-Registration-Elineses to Profite of Heavy-0-1-May-2024   Capital_Space and Amenities Group   40:90   41:90   Continuation-of-Registration-of-Reg	30		Thursday, 25 April 2024	University Information Management Committee	14:00	<del>15:00</del>	Online	
31   2   Tuesday, 30 April 2024   Audit and Risk Committee Lunch   12:30   13:00   CMR.10 CMR.1-1   Yes   34   2   Tuesday, 30 April 2024   Gentinuation of Registration/Fitness-to-Practise of required;   99:30   43:30   CMR.1-1   CMR.1-1   NA   NA   NA   NA   NA   NA   NA   N								
31   2   Tuesday, 30 April 2024   April 2024   Continuation of Registration/Fitness ub Tuesday, 11 May 2024   Continuation of Registration/Fitness ub Tuesday, 12 May 2024   Continuation of Registration/Fitness ub Tuesday, 12 May 2024   Faculty Education Committee (Arts)   14:00   16:00   Senate House Council Chamber   Yes								
31   2   Wednesday-01-May-2024   Continuation-of-Registration/Filmess-to-Precise (if-required)   09-30   13:30   CMR-1-1   NA								
31   2   Wednesday, 01 May 2024   Faculty Education Committee (Social Sciences) 1:000   12:00   Senate House Council Chamber   Yes								
31   2   Wednesday, 01 May 2024   Faculty Education Committee (Arts)   14:00   16:00   Senate House Council Chamber   Yes   31   2   Wednesday, 01 May 2024   Faculty Education Committee   Arts)   14:00   16:00   Senate House Council Chamber   Yes   31   2   Wednesday, 01 May 2024   Social Inclusion Committee   14:00   16:00   Senate House Council Chamber   Yes   34   2   Wednesday, 01 May 2024   Social Inclusion Committee   14:00   16:00   CMR 1.0   Yes   Wednesday, 01 May 2024   Faculty Education Committee   Science, Engineering and Medicine)   47:00   47:00   GMR 1.0   Yes   Arthoroxy								
31   2   Wednesday, 01 May 2024   Faculty Education Committee (Arts)   14:00   16:00   Senate House Council Chamber   Yes								
31   2   Wednesday, 01 May 2024   Social Inclusion Committee   14:00   16:00   CMR 1.0   Yes								
31   2   Wednesday, -01-May -2024   Faculty-Education Committee (Science, Engineering and Medicine)   40:00   42:00   CMR -1.0   N/A								
2								
32   3   Monday, 05 May 2024   May Day Bank Holiday   12:30   Executive Office, Meeting Room 1   Yes								
32   3   Tuesday, 07 May 2024   Einance and General Purposes Committee Lunch (if required)   12:30   13:30   CMR 1.1   Yes					10:00	<del>12:00</del>		
32   3   Tuesday, 07 May 2024   Finance and General Purposes Committee Lunch (if required)   12:30   13:30   CMR 1.1   Yes   32   3   Tuesday, 07 May 2024   Finance and General Purposes Committee (Trequired)   12:30   13:00   CMR 1.3   Yes   32   3   Tuesday, 07 May 2024   Finance and General Purposes Committee (Trequired)   12:30   16:00   CMR 1.0   Yes   32   3   Wednesday, 08 May 2024   Finance and General Purposes Committee (Trequired)   13:30   16:00   CMR 1.0   Yes   32   3   Wednesday, 08 May 2024   Finance and General Purposes Committee   10:00   12:30   CMR 1.0   Yes   32   3   Tursday, 09 May 2024   Financial Plan Committee Financial Plan Sub-Committee   10:00   12:30   CMR 1.0   Yes   33   4   Monday, 13 May 2024   Academic Strategy Committee   10:00   16:00   CMR 1.0   Yes   33   4   Monday, 13 May 2024   Academic Strategy Committee   09:00 99:46   10:15   Cmline   N/A   33   4   Monday, 13 May 2024   Committee Secretaries Meeting   15:00   14:30   Executive Office, Meeting Room 1   Yes   33   4   Tuesday, 14 May 2024   Widening Participation Committee   09:30   11:30   Senate House Council Chamber   Yes   33   4   Tuesday, 14 May 2024   Faculty Board (Arts) (including working lunch)   12:00   14:30   Senate House Council Chamber   Yes   33   4   Tuesday, 14 May 2024   Research Governance and Ethics Committee   10:00   17:00   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   11:30   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   13:00   Truncday, 16 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   13:00   Truncday, 16 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   13:00   Truncday, 16 May 2024   Faculty Board								
32 3 Tuesday, 07 May 2024 Finance and General Purposes Committee Chair's Briefing (if required) 12:30 13:00 CMR 1.0 Yes 32 3 Tuesday, 07 May 2024 Finance and General Purposes Committee (if required) 13:30 16:00 CMR 1.0 Yes 32 3 Wednesday, 08 May 2024 Financial Plan Sub-Committee 10:00 12:30 CMR 1.0 Yes 32 3 Thursday, 09 May 2024 Financial Plan Committee Financial Plan Sub-Committee 10:00 12:30 CMR 1.0 Yes 32 4 Monday, 13 May 2024 Academic Resourcing Committee 14:00 16:00 CMR 1.0 Yes 33 4 Monday, 13 May 2024 Academic Strategy Committee 10:00 16:00 Executive Office, Meeting Room 1 Yes 33 4 Monday, 13 May 2024 Committee Scretaries Meeting 15:00 16:00 Executive Office, Meeting Room 1 Yes 33 4 Monday, 13 May 2024 Committee Scretaries Meeting 15:00 16:00 Executive Office, Meeting Room 1 Yes 33 4 Tuesday, 14 May 2024 Widening Participation Committee 09:30 11:30 Senate House Council Chamber Yes 33 4 Tuesday, 14 May 2024 Faculty Board (Arts) (including working lunch) 12:00 14:30 Senate House Council Chamber Yes 33 4 Tuesday, 14 May 2024 Faculty Board (Arts) (including working lunch) 12:00 14:30 Senate House Council Chamber Yes 33 4 Wednesday, 15 May 2024 Faculty Board (Sciences) 10:00 17:00 Senate House Council Chamber Yes 33 4 Wednesday, 15 May 2024 Faculty Board (Sciences) 10:00 17:00 Senate House Council Chamber Yes 33 4 Wednesday, 15 May 2024 Faculty Board (Sciences) 10:00 12:00 Senate House Council Chamber Yes 33 4 Thursday, 16 May 2024 Faculty Board (Science, Engineering and Medicine) Lunch 13:30 14:30 CMR 1.0 Yes 34 Faculty Board (Science, Engineering and Medicine) 14:30 14:30 CMR 1.0 Yes 34 Faculty Board (Science, Engineering and Medicine) 14:30 14:30 CMR 1.0 Yes 34 Faculty Board (Science, Engineering and Medicine) 14:30 14:30 CMR 1.0 CMR 1.0 Yes 34 Faculty Board (Science, Engineering and Medicine) 14:30 14:30 CMR 1.0 CMR 1.0 Yes 34 Faculty Board (Science, Engineering and Medicine) 14:30 14:30 CMR 1.0 CMR 1.0 Yes 34 Faculty Board (Science, Engineering and Medicine) 14:30 14:30 CMR 1.0 CMR 1.0 CMR 1.0 Yes 34 Facu								
32   3								
32   3   Wednesday, 08 May 2024   Financial Plan Committee Financial Plan Sub-Committee   10:00   12:30   CMR 1.0   Yes   32   3   Thursday, 09 May 2024   Academic Resourcing Committee   14:00   16:00   CMR 1.0   Yes   33   4   Monday, 13 May 2024   Academic Strategy Committee   09:00 99:45   10:15   0:15   Online   N/A   33   4   Monday, 13 May 2024   University Executive Board   13:00   14:30   Executive Office, Meeting Room 1   Yes   33   4   Monday, 13 May 2024   Committee Secretaries Meeting   15:00   16:00   Online   N/A   34   Monday, 13 May 2024   Gommittee Secretaries Meeting   15:00   16:00   Online   N/A   33   4   Tuesday, 14 May 2024   Faculty Board (Arts) (including working lunch)   12:00   14:30   Senate House Council Chamber   Yes   33   4   Tuesday, 14 May 2024   Faculty Board (Arts) (including working lunch)   12:00   14:30   Senate House Council Chamber   Yes   33   4   Tuesday, 14 May 2024   Research Governance and Ethics Committee   15:00   17:00   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Research Governance and Ethics Committee   15:00   17:00   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   11:30   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   11:30   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   33   4   Thursday, 16 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   33   4   Thursday, 16 May 2024   Faculty Board (Social Science   10:00   12:00   12:00   Senate House Council Chamber   Yes   33   4   Thursday, 16 May 2024   Faculty Board (Science, Engineering and Medicine)   10:00   12:00   CMR 1.0   Yes   34   5   Tuesday, 21 May 2024   Faculty Board (Science, Engineering and Medicine)   14:30   16:00   CMR 1.0   Yes   34   5   Tuesday, 21 May 2024   Faculty Board (Scie								
32 3 Thursday, 09 May 2024 Academic Resourcing Committee 09:00 99:46 10:15 Online N/A 33 4 Monday, 13 May 2024 Academic Strategy Committee 09:00 99:46 10:15 Online N/A 33 4 Monday, 13 May 2024 University Executive Board 13:00 14:30 Executive Office, Meeting Room 1 Yes 33 4 Monday, 13 May 2024 Committee Secretaries Meeting 15:00 16:00 Online N/A 33 4 Tuesday, 14 May 2024 Widening Participation Committee 09:30 11:30 Senate House Council Chamber Yes 33 4 Tuesday, 14 May 2024 Faculty Board (Arts) (including working lunch) 12:00 14:30 Senate House Council Chamber Yes 33 4 Tuesday, 14 May 2024 Research Governance and Ethics Committee 15:00 17:00 Senate House Council Chamber N/A 33 4 Wednesday, 15 May 2024 Faculty Board (Social Sciences) 10:00 11:30 Senate House Council Chamber Yes 33 4 Wednesday, 15 May 2024 Faculty Board (Social Sciences) 10:00 11:30 Senate House Council Chamber Yes 33 4 Wednesday, 15 May 2024 Faculty Board (Social Sciences) 10:00 11:30 Senate House Council Chamber Yes 33 4 Wednesday, 15 May 2024 Faculty Board (Social Sciences) 10:00 12:00 Senate House Council Chamber Yes 33 4 Thursday, 16 May 2024 Warvick Leaders Forum 14:00 16:00 Senate House Council Chamber Yes 33 4 Thursday, 16 May 2024 Student Learning Experience and Engagement Committee 10:00 12:00 Senate House Council Chamber N/A 33 4 Thursday, 16 May 2024 Student Learning Experience and Engagement Committee 10:00 12:00 CMR 1.1 Yes 33 4 Thursday, 16 May 2024 Faculty Board (Science, Engineering and Medicine) Lunch 13:30 14:30 CMR 1.0 Yes 34 5 Menday, 20 May 2024 Faculty Board (Science, Engineering and Medicine) Lunch 13:30 14:30 CMR 1.0 Yes 34 5 Tuesday, 21 May 2024 Faculty Board (Science, Engineering and Medicine) Lunch 13:30 14:30 CMR 1.0 Yes 34 5 Tuesday, 21 May 2024 Faculty Board (Science, Engineering and Medicine) Lunch 13:30 14:30 CMR 1.0 Yes 34 5 Tuesday, 21 May 2024 Faculty Board (Science, Engineering and Medicine) Lunch 13:30 CMR 1.0 Yes 35 5 Tuesday, 21 May 2024 Faculty Board (Science, Engineering and Medicine) Lunch 13:30 CMR 1.0 Ye								
33   4   Monday, 13 May 2024   Academic Strategy Committee   09:00 99:45   10:15								
33   4   Monday, 13 May 2024   University Executive Board   13:00   14:30   Executive Office, Meeting Room 1   Yes   33   4   Monday, 13 May 2024   Committee Secretaries Meeting   15:00   16:00   Senate House Council Chamber   Yes   33   4   Tuesday, 14 May 2024   Faculty Board (Arts) (including working lunch)   12:00   14:30   Senate House Council Chamber   Yes   33   4   Tuesday, 14 May 2024   Research Governance and Ethics Committee   15:00   17:00   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Research Governance and Ethics Committee   15:00   17:00   Senate House Council Chamber   N/A   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   11:30   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   11:30   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Warwick Leaders Forum   14:00   16:00   Senate House Council Chamber   Yes   33   4   Thursday, 16 May 2024   Thursday, 16 May 2024   Thursday, 16 May 2024   Student Learning Experience and Engagement Committee   10:00   12:00   CMR 1.1   Yes   33   4   Thursday, 16 May 2024   Student Learning Experience and Engagement Committee   10:30   12:30   Online   N/A   33   4   Thursday, 16 May 2024   Faculty Board (Science, Engineering and Medicine)   14:30   16:00   CMR 1.0   Yes   34   5   Tuesday, 21 May 2024   Financial Plan Committee   10:00   12:00   CMR 1.0   Yes   34   5   Tuesday, 21 May 2024   Financial Plan Committee   10:00   12:00   Thursday   CMR 1.0   Yes   34   5   Tuesday, 21 May 2024   Financial Plan Committee   10:00   12:00   Thursday   CMR 1.0   Yes   34   5   Tuesday, 21 May 2024   Financial Plan Committee   10:00   12:00   Thursday   CMR 1.0   Yes   34   5   Tuesday, 21 May 2024   Financial Plan Committee   10:00   13:00   13:30   Thursday   CMR 1.0   Yes   34   5   Tuesday, 21 May 2024   Th								
33   4   Monday, 13 May 2024   Committee Secretaries Meeting   15:00   16:00   Monday, 13 May 2024   Monday, 14 May 2024   Monday, 14 May 2024   Monday, 14 May 2024   Monday, 14 May 2024   Faculty Board (Arts) (including working lunch)   12:00   14:30   Senate House Council Chamber   Yes   33   4   Tuesday, 14 May 2024   Research Governance and Ethics Committee   15:00   17:00   Monday, 15 May 2024   Research Governance and Ethics Committee   15:00   17:00   Monday, 15 May 2024   Fundraising Ethics Committee   10:00   11:30   Monday, 15 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   Monday, 15 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   33   4   Thursday, 16 May 2024   Thursday, 16 May 2024   People Committee   10:00   12:00   Monday, 16 May 2024   Student Learning Experience and Engagement Committee   10:30   12:30   Monday, 16 May 2024   Faculty Board (Science, Engineering and Medicine)   14:30   14:30   Monday, 16:00   Monday, 20:00   Mo								
33   4   Tuesday, 14 May 2024   Widening Participation Committee   09:30   11:30   Senate House Council Chamber   Yes   33   4   Tuesday, 14 May 2024   Faculty Board (Arts) (including working funch)   12:00   14:30   Senate House Council Chamber   Yes   33   4   Tuesday, 14 May 2024   Research Governance and Ethics Committee   15:00   17:00   14:30   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   11:30   Online   N/A   N								
33   4   Tuesday, 14 May 2024   Faculty Board (Arts) (including working lunch)   12:00   14:30   Senate House Council Chamber   Yes   33   4   Tuesday, 14 May 2024   Research Governance and Ethics Committee   15:00   17:00   Monitor   N/A   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   11:30   Senate House Council Chamber   N/A   33   4   Wednesday, 15 May 2024   Faculty Board (Social Sciences)   10:00   12:00   Senate House Council Chamber   Yes   33   4   Wednesday, 15 May 2024   Warwick Leaders Forum   14:00   16:00   TBC								
33   4   Tuesday, 14 May 2024   Research Governance and Ethics Committee   15:00   17:00   Online   N/A								
33   4   Wednesday, 15 May 2024   Fundraising Ethics Committee   10:00   11:30   Senate House Council Chamber   Yes								
33         4         Wednesday, 15 May 2024         Faculty Board (Social Sciences)         10:00         12:00         Senate House Council Chamber         Yes           33         4         Wednesday, 15 May 2024         Warwick Leaders Forum         14:00         16:00         TBC         TBC           33         4         Thursday, 16 May 2024         Student Learning Experience and Engagement Committee         10:30         12:00         Online         N/A           33         4         Thursday, 16 May 2024         Student Learning Experience and Engagement Committee         10:30         12:30         Online         N/A           33         4         Thursday, 16 May 2024         Faculty Board (Science, Engineering and Medicine) Lunch         13:30         14:30         CMR 1.0         Yes           33         4         Thursday, 16 May 2024         Faculty Board (Science, Engineering and Medicine) Lunch         13:30         14:30         CMR 1.0         Yes           34         5         Monday, 20 May 2024         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           34         5         Tuesday, 21 May 2024         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes								
33   4   Wednesday, 15 May 2024   Warwick Leaders Forum   14:00   16:00   TBC   TBC				· ·				
33         4         Thursday, 16 May 2024         People Committee         10:00         12:00         CMR 1.1         Yes           33         4         Thursday, 16 May 2024         Student Learning Experience and Engagement Committee         10:30         12:30         Online         N/A           33         4         Thursday, 16 May 2024         Faculty Board (Science, Engineering and Medicine) Lunch         13:30         14:30         CMR 1.0         Yes           33         4         Thursday, 16 May 2024         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           34         6         Menday, 20 May 2024         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           34         5         Tuesday, 21 May 2024         Faculty Board (Science, Engineering and Medicine)         14:30         14:30         CMR 1.0         Yes           34         5         Tuesday, 21 May 2024         Faculty Board (Science, Engineering and Medicine)         14:30         14:30         CMR 1.0 Senate Heuse Council Chamber         Yes           34         5         Tuesday, 21 May 2024         Partnerships Committee         10:00         12:00         Online         N/A           34 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
33         4         Thursday, 16 May 2024         Student Learning Experience and Engagement Committee         10:30         12:30         Online         N/A           33         4         Thursday, 16 May 2024         Faculty Board (Science, Engineering and Medicine)         13:30         14:30         CMR 1.0         Yes           33         4         Thursday, 16 May 2024         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           34         6         Monday, 20 May 2024         Steering Committee         43:00         14:30         CMR 1.0 Senate House Council Chamber         Yes           34         5         Tuesday, 21 May 2024         Partnerships Committee         10:00         12:00         CMR 1.0 Senate House Council Chamber         N/A           34         5         Tuesday, 21 May 2024         Financial Plan Committee Financial Plan Sub-Committee         10:00         12:00         CMR 1.0 Senate House Council Chamber           34         5         Tuesday, 21 May 2024         Financial Plan Committee Financial Plan Sub-Committee         10:00         12:00         CMR 1.0 Senate House Council Chamber           34         5         Tuesday, 21 May 2024         Financial Plan Sub-Committee         10:00         13:30         CMR 1.2         Yes <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
33         4         Thursday, 16 May 2024         Faculty Board (Science, Engineering and Medicine) Lunch         13:30         14:30         CMR 1.0         Yes           33         4         Thursday, 16 May 2024         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           34         5         Monday, 20 May 2024         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           34         5         Tuesday, 21 May 2024         Partnerships Committee         10:00         12:00         Online         N/A           34         5         Tuesday, 21 May 2024         Financial Plan Committee Financial Plan Sub-Committee         10:00         12:30         CMR 1.0         Yes           34         5         Tuesday, 21 May 2024         Lord Bhattacharyya Family Trust Fund         13:00         13:30         CMR 1.2         Yes								
33         4         Thursday, 16 May 2024         Faculty Board (Science, Engineering and Medicine)         14:30         16:00         CMR 1.0         Yes           34         5         Monday, 20 May 2024         Steering Committee         43:00         14:30         CMR 1.0 Senate House Council Chamber         Yes           34         5         Tuesday, 21 May 2024         Partnerships Committee         10:00         12:00         Online         N/A           34         5         Tuesday, 21 May 2024         Financial Plan Committee Financial Plan Sub-Committee         10:00         12:30         CMR 1.0         Yes           34         5         Tuesday, 21 May 2024         Lord Bhattacharyya Family Trust Fund         13:00         13:30         CMR 1.2         Yes								
34         5         Menday, 20 May 2024         Steering Committee         13:00         14:30         CMR 1.0 Senate House Council Chamber         Yes           34         5         Tuesday, 21 May 2024         Partnerships Committee         10:00         12:00         Moreover Council Chamber         N/A           34         5         Tuesday, 21 May 2024         Financial Plan Committee Financial Plan Sub-Committee         10:00         12:30         CMR 1.0         Yes           34         5         Tuesday, 21 May 2024         Lord Bhattacharyya Family Trust Fund         13:00         13:30         CMR 1.2         Yes			Thursday, 16 May 2024	Faculty Board (Science, Engineering and Medicine) Lunch				
34         5         Tuesday, 21 May 2024         Partnerships Committee         10:00         12:00         Online         N/A           34         5         Tuesday, 21 May 2024         Financial Plan Committee Financial Plan-Sub-Committee         10:00         12:30         CMR 1.0         Yes           34         5         Tuesday, 21 May 2024         Lord Bhattacharyya Family Trust Fund         13:00         13:30         CMR 1.2         Yes								
34         5         Tuesday, 21 May 2024         Financial Plan Committee Financial Plan Sub-Committee         10:00         12:30         CMR 1.0         Yes           34         5         Tuesday, 21 May 2024         Lord Bhattacharyya Family Trust Fund         13:00         13:30         CMR 1.2         Yes								
34         5         Tuesday, 21 May 2024         Financial Plan Committee Financial Plan Sub-Committee         10:00         12:30         CMR 1.0         Yes           34         5         Tuesday, 21 May 2024         Lord Bhattacharyya Family Trust Fund         13:00         13:30         CMR 1.2         Yes								
			Tuesday, 21 May 2024	Financial Plan Committee Financial Plan Sub-Committee	10:00	12:30	CMR 1.0	Yes
34 5 Tuesday, 21 May 2024 Trustees of the University of Warwick Foundation Fund 13:30 14:30 CMR 1.2 Yes	34	5	Tuesday, 21 May 2024	Lord Bhattacharyya Family Trust Fund	13:00	13:30	CMR 1.2	Yes
	34	5	Tuesday, 21 May 2024	Trustees of the University of Warwick Foundation Fund	13:30	14:30	CMR 1.2	Yes

State	Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
34   S.   Wednesday, 22 May 2024   Country			Tuesday, 21 May 2024	Council Strategic Discussion Topic	16:15 17:00	18:30 19:00	Radcliffe Space 2 Senate House Council Chamle	Yes
34   S.   Wednesday, 22 May 2024   University of Varanck Storop Park, Control Line   1-520				Council drinks reception and dinner Council Dinner		21:30	Scarman Private Bar and Courtyard Restaurant	Yes <del>TBC</del>
24							Senate House Council Chamber	Yes
Section   Sect								Yes
34   5   Thursday, 20 May 2024   Academic Countries   1000   12-20   Executive Office, Mering Rank Telephore								Yes
Section								Yes
Second   Monday 27 May 2024   School tail Term Holday Start   1.00   1.430   Execute Office Meeting Room   1					10:00	12:30 <del>12:00</del>	Online	
Second Company   Seco								
55   6   Wednesday, 29 May 2024   Francial Control and Complaines Group   90,30   12,00   CMR 1.2   Verification   Very New York   Very New					12.00	14:20	Evacutive Office Meeting Room 1	
Section								
Second Heal Term Holding End   Second Heal Term Holding Heal Term Heal Term Holding Heal Term Heal Term Holding Heal Term Hea								
88					03.30 14.00	11.00 10.00	Offilitie	
38   7   Monday, 03 June 2024   Research Committee   10,000   12,30   Executive Office, Meeting Roam   17   14,000   14,000   Executive Office, Meeting Roam   17   14,000   Executive Office, Meeting Roam   18   14,000   Executive O				· · · · · · · · · · · · · · · · · · ·	08:45	00:45	Online	
38								Yes
Section   Processing Control   Processing Control   Section   Se								Yes
Section								N/A
Warwise University Fereprises L18 Boards   90.00   10.00   CMR 1.2   Yes   98   7   Tuesday, 04 June 2024   University of Warwise, Seance Paft Board   10.00   10.00   CMR 1.2   Yes   98   7   Tuesday, 04 June 2024   University of Warwise, Seance Paft Boards   10.00   10.00   CMR 1.2   Yes   10.00   CMR 1.0   Yes   10.00   Yes   Yes   10.00   Yes   Ye								Yes
36   7   Tuesday, O4 June 2024   University of Warvick Science Part Boat   09:00   10:00   CART 1.2   V7   36   7   Tuesday, O4 June 2024   University of Warvick Science Part Regularies Increasing Committee   10:00   12:00   Colline   N.   36   7   Tuesday, O4 June 2024   University of Warvick Science Part Regularies Increasing Committee   10:15   CART 1.2   V9   36   7   Tuesday, O4 June 2024   University of Warvick Science Part Regularies Increasing Committee   10:15   CART 1.2   V9   36   7   Tuesday, O4 June 2024   Financial Plant Committee Part Sub-Ecommittee   10:00   CART 1.0   V9   36   7   Wednesday, O5 June 2024   Liversity Feart Part Sub-Ecommittee   10:00   CART 1.0   V9   36   7   Wednesday, O5 June 2024   Academic Resourcing Committee Netherland Plant Sub-Ecommittee   10:00   CART 1.0   V9   36   7   Tuesday, O5 June 2024   Academic Resourcing Committee Netherland Plant Sub-Ecommittee   10:00   Ti20   Ti20   CART 1.0   V9   36   7   Tuesday, O5 June 2024   Academic Resourcing Committee Netherland Plant Sub-Ecommittee   10:00   Ti20   Ti20   CART 1.0   V9   37   8   Monday, 10 June 2024   Remuneration Committee   10:30   10:00   Colline   N.   37   8   Monday, 10 June 2024   Remuneration Committee   10:30   10:00   Colline   N.   37   8   Monday, 10 June 2024   Normation Sub-Ecommittee   10:30   10:00   Cart		-	,,					
36   7   Tuesday, 04-June 2024   University of Warriots Science Park Business Innovation Centre Ltd   10:15   11:15   12:30   CMR 1.2   Verification, vol. 4-June 2024   Financial Plan Committee Financial Flan Sub-Committee   14:00   16:30   CMR 1.0   Verification, vol. 4-June 2024   Financial Plan Committee Financial Flan Sub-Committee   14:00   16:30   CMR 1.0   Verification, vol. 4-June 2024   Financial Plan Committee Financial Flan Sub-Committee   14:00   CMR 1.0   Verification, vol. 4-June 2024   Financial Plan Sub-Committee   14:00   CMR 1.0   Verification, vol. 4-June 2024   Financial Plan Sub-Committee   14:00   CMR 1.0   Verification, vol. 4-June 2024   CMR 1.0   Verification, vol. 4-June 2024   CMR 1.0   Verification, vol. 4-June 2024   Remuneration Committee   13:00   13:00   14:00   CMR 1.0   Verification, vol. 4-June 2024   Remuneration Committee   13:00   13:00   14:30   Executive Office, Meeting Room 1   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:30   Executive Office, Meeting Room 1   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:30   Executive Office, Meeting Room 1   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:30   Executive Office, Meeting Room 1   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:00   CMR 1.0   CMR 1.0   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:00   CMR 1.0   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:00   CMR 1.0   Verification Room 1   Verification Room	36	7	Tuesday, 04 June 2024		09:00	10:00	CMR 1.2	Yes
36   7   Tuesday, 04-June 2024   University of Warriots Science Park Business Innovation Centre Ltd   10:15   11:15   12:30   CMR 1.2   Verification, vol. 4-June 2024   Financial Plan Committee Financial Flan Sub-Committee   14:00   16:30   CMR 1.0   Verification, vol. 4-June 2024   Financial Plan Committee Financial Flan Sub-Committee   14:00   16:30   CMR 1.0   Verification, vol. 4-June 2024   Financial Plan Committee Financial Flan Sub-Committee   14:00   CMR 1.0   Verification, vol. 4-June 2024   Financial Plan Sub-Committee   14:00   CMR 1.0   Verification, vol. 4-June 2024   Financial Plan Sub-Committee   14:00   CMR 1.0   Verification, vol. 4-June 2024   CMR 1.0   Verification, vol. 4-June 2024   CMR 1.0   Verification, vol. 4-June 2024   Remuneration Committee   13:00   13:00   14:00   CMR 1.0   Verification, vol. 4-June 2024   Remuneration Committee   13:00   13:00   14:30   Executive Office, Meeting Room 1   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:30   Executive Office, Meeting Room 1   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:30   Executive Office, Meeting Room 1   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:30   Executive Office, Meeting Room 1   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:00   CMR 1.0   CMR 1.0   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:00   CMR 1.0   Verification, vol. 4-June 2024   Remuneration Committee   13:00   14:00   CMR 1.0   Verification Room 1   Verification Room		7						N/A
38   7   Tuesday, 04-June 2024   University of Warwick Science Park Innovation Centre Ltd   11-30   CARR 1.2   Ye   36   7   Yuedneeday, 05-June 2024   Financial Planic Controllers - Parkins Public Scientifies   14-00   16-30   CARR 1.0   Ye   36   7   Wedneeday, 05-June 2024   Financial Planic Controllers - Parkins Public Start Committee   14-00   16-30   CARR 1.0   Ye   36   7   Wedneeday, 05-June 2024   Academic Resourcing Committee   34-30   46-30   CARR 1.0   Ye   36   7   Wedneeday, 05-June 2024   Academic Resourcing Committee   34-30   46-30   CARR 1.0   Ye   37   Ye   37   Yes   38   Yes	36	7		University of Warwick Science Park Business Innovation Centre Ltd	10:15	11:15	CMR 1.2	Yes
36   7   Wednesday, 05 June 2024   Academic Staff Committee   33.00   15.00   CMR 1.0   Verification   Verifi	36	7	Tuesday, 04 June 2024	University of Warwick Science Park Innovation Centre Ltd	11:30	12:30	CMR 1.2	Yes
88   7   Wednesday, 65, June 2024   Academic Resourcing Committee Meeting with Heads of Departments   18:00   17:30   47:00   CMR 1-16   Yes   48:00   CMR 1-16   Yes   48:00   Thursday, 06, June 2024   Remuneration Committee   19:30   16:00   CMR 1-16   Yes   48:00   CMR 1-16   Yes   Yes	36				14:00	16:30		Yes
36   7   Wednesday, 05 June 2024   Academic Resourcing Committee Meeting with Heads of Departments   16:00   17:30 47:80   CRR 1,0 TBE   Y   36   7   Thursday, 06 June 2024   Remuneration Committee   13:00   16:00   CRR 1   37   8   Menday, 10 June 2024   Remuneration Committee   13:00   14:30   Executive Office, Meeting Rom 1   Ye   37   8   Menday, 10 June 2024   Morning Committee   15:00   16:00   CRR 1   Ye   37   8   Menday, 10 June 2024   Normation Committee   15:00   16:00   CRR 1   Ye   37   8   Menday, 10 June 2024   Normation Sommittee   15:00   16:00   CRR 1   Ye   37   8   Menday, 10 June 2024   University Information Management Executive Committee   15:00   17:00   CRR 1   Ye   37   8   Tuesday, 11 June 2024   University Information Management Executive Committee   15:00   17:00   CRR 1   Ye   38   Tuesday, 11 June 2024   University Information Management Executive Committee   10:00   Executive Office, Meeting Room 1   Ye   39   Tuesday, 11 June 2024   University Information and University Lision Group   11:00   Executive Office, Meeting Room 1   Ye   39   Tuesday, 11 June 2024   University Health and Seriety Executive Committee   10:00   Executive Office, Meeting Room 1   Ye   30   Tuesday, 11 June 2024   University Health and Seriety Executive Committee   10:00   SU TBC   31   Tuesday, 11 June 2024   University Health and Seriety Executive Committee   10:00   SU TBC   32   Wednesday, 12 June 2024   University Health and Seriety Executive Committee   10:00   SU TBC   33   Wednesday, 12 June 2024   University Follows								
37   State   Monday, 10 June 2024   Remuneration Committee   13:00   16:00   Chiline   N.								Yes
37   8   Monday, 10 June 2024   Remuneration Committee   10:30   12:30   Executive Office, Meeting Room 1   1   1   1   1   1   1   1   1   1								Yes
37   8   Monday, 10 June 2024   Nomination Committee   15:00   16:00   Executive Office, Meeting Room 1   Ye								N/A
37   8   Monday, 10 June 2024   Nominations Committee   15:00   16:00   Colline   N.								N/A
37   8   Monday, 10, June 2024   University-Information-Management-Executive Committee   16:00   17:00   CMR-1-0   N.				,				Yes
37   8   Tuesday, 11 June 2024								
37   8   Tuesday, 11 June 2024   Students' Union and University Liaison Group   11:00   13:00   Executive Office, Meeting Room 1 TREC   No.								
37   8   Tuesday, 11 June 2024   Students' Union and University Liaison Group   11:00   13:00   Cinica   N.								
Tuesday, 1.1 June 2024								
Tuesday, 11 June 2024								
37   8   Wednesday, 12 June 2024   Academic Resourcing Committee   09:30   13:00   Online   N.								
37   8   Wednesday, 12 June 2024   Academic Resourcing Committee   10:00   12:00   CMR 1.2   Verification   V								
37   8								
Statistics   Sta								Yes
37   8								N/A
Second Committee   13:00   1								Yes
Saturday, 15 June 2024   OPEN DAY   NA NA NA								Yes
9					00.00	10.00		N/A
38   9					13:00	14:30		Yes
Separation   Sep								N/A
38   9								N/A
38   9   Thursday, 20 June 2024   University Health and Safety Committee   10:00   12:00   CMR 1.0   N/L								N/A
38   9   Thursday, 20 June 2024   Joint Consultative Committee   14:00   16:00   CMR 1.2   Ye								N/A
38   9   Saturday, 22 June 2024   Septender   Steering-Committee   10:30   42:00   CMR 1.0   Senate House Council Chamber   Ye   39   40   Tuesday, 25 June 2024   University Information Management Committee   10:00   41:00   CMR 1.0   Senate House Council Chamber   Ye   39   10   Tuesday, 25 June 2024   University Information Management Committee   13:00   16:30   Online   N/.	38	9			14:00		CMR 1.2	Yes
39   40   Monday, 24 June 2024   University Information Management Committee   10:30   12:00   CMR 1.0   Senate House Council Chamber   Ye   39   10   Tuesday, 25 June 2024   University Information Management Committee   13:00   16:30   Online   N/.     39   10   Wednesday, 26 June 2024   Audit and Risk Committee   13:00   16:30   Online   N/.     39   10   Thursday, 27 June 2024   Widening Participation Committee   09:30   11:30   Senate House Council Chamber   Ye     39   10   Thursday, 27 June 2024   University Estate and Environment Committee   09:30   11:30   Senate House Council Chamber   Ye     39   10   Thursday, 27 June 2024   University Estate and Environment Committee   10:30   12:30   CMR 1.0   Ye     39   10   Thursday, 27 June 2024   Finance and General Purposes Committee and University Estate and   Environment Committee   13:30   13:30   CMR 1.1   Ye     39   10   Thursday, 27 June 2024   Finance and General Purposes Committee Chair's Briefing   12:30   13:30   CMR 1.1   Ye     39   10   Thursday, 27 June 2024   Finance and General Purposes Committee Lunch   2:30   13:00   CMR 1.3   Ye     39   10   Thursday, 27 June 2024   Finance and General Purposes Committee   13:30   13:00   CMR 1.0   Ye     39   10   Thursday, 27 June 2024   Finance and General Purposes Committee   13:30   16:00   CMR 1.0   Ye     39   10   Saturday, 29 June 2024   Finance and General Purposes Committee   09:00   13:00   CMR 1.0   Ye     40   Monday, 01 July 2024   Academic Strategy Committee   09:00   99:15   10:15   Online   N/.     40   Monday, 01 July 2024   Financial Plan 2024 Presentation for Senate and Heads of Departments   19:30   14:30   00   00   00   00     40   Monday, 01 July 2024   Financial Plan 2024 Presentation for Senate and Heads of Departments   19:30   14:30   00   00   00   00   00   00   00								N/A
39   40   Tuesday, 25 June 2024   Audit and Risk Committee   19:00   16:30   Online   N/.   39   10   Tuesday, 25 June 2024   Audit and Risk Committee   13:00   16:30   Online   N/.   39   10   Wednesday, 26 June 2024   Widening Participation Committee   09:30   11:30   Senate House Council Chamber   Ve.   39   10   Thursday, 27 June 2024   University Estate and Environment Committee   09:30   11:30   Senate House Council Chamber   Ve.   39   10   Thursday, 27 June 2024   University Estate and Environment Committee   10:30   12:30   CMR 1.3   Ve.   39   10   Thursday, 27 June 2024   University Estate and Environment Committee   10:30   12:30   CMR 1.0   Ve.   39   10   Thursday, 27 June 2024   Finance and General Purposes Committee and University Estate and Environment Committee   10:30   13:30   CMR 1.1   Ve.   50   Finance and General Purposes Committee Lunch   12:30   13:30   CMR 1.1   Ve.   51   Finance and General Purposes Committee Lunch   13:30   13:00   CMR 1.3   Ve.   52   Finance and General Purposes Committee   13:30   13:00   CMR 1.3   Ve.   53   10   Thursday, 27 June 2024   Finance and General Purposes Committee   13:30   13:00   CMR 1.0   Ve.   39   10   Saturday, 29 June 2024   Finance and General Purposes Committee   13:30   13:00   CMR 1.0   Ve.   39   10   Saturday, 29 June 2024   Finance and General Purposes Committee   13:30   13:00   CMR 1.0   Ve.   40   Monday, 01 July 2024   Academic Strategy Committee   09:00   13:00   CMR 1.2   Ve.   40   Monday, 01 July 2024   Financial Plan 2024 Presentation for Senate and Heads of Departments   19:30   14:30   00   00   00   00   00   00   00								N/A
39   10   Tuesday, 25 June 2024   Audit and Risk Committee   13:00   16:30   Online   N/.   39   10   Wednesday, 26 June 2024   SENATE   14:00   16:30   Online   N/.   39   10   Thursday, 27 June 2024   Widening Participation Committee   09:30   11:30   Senate House Council Chamber   Ye.   39   10   Thursday, 27 June 2024   University Estate and Environment Committee Chair's Briefing   10:00   10:30   CMR 1.3   Ye.   39   10   Thursday, 27 June 2024   University Estate and Environment Committee   10:30   12:30   CMR 1.0   Ye.   39   10   Thursday, 27 June 2024   Finance and General Purposes Committee and University Estate and   12:30   13:30   CMR 1.1   Ye.   39   10   Thursday, 27 June 2024   Finance and General Purposes Committee Lunch   Environment Committee Lunch   12:30   13:00   CMR 1.1   Ye.   39   10   Thursday, 27 June 2024   Finance and General Purposes Committee Chair's Briefing   12:30   13:00   CMR 1.1   Ye.   39   10   Thursday, 27 June 2024   Finance and General Purposes Committee   13:30   16:00   CMR 1.0   Ye.   39   10   Saturday, 29 June 2024   Finance and General Purposes Committee   13:30   16:00   CMR 1.0   Ye.   39   10   Saturday, 29 June 2024   LAST DAY OF SUMMER TERM   N/A   N/A   N/A   Monday, 01 July 2024   Academic Strategy Committee   09:00   13:00   CMR 1.2   Ye.   40   Monday, 01 July 2024   Financial Plan 2024 Presentation for Senate and Heads of Departments   19:30   14:30   Online   N/A   Monday, 01 July 2024   Financial Plan 2024 Presentation for Senate and Heads of Departments   19:30   14:30   Online   N/A   Monday, 01 July 2024   Financial Plan 2024 Presentation for Senate and Heads of Departments   19:30   Manday, 01 July 2024   Online   N/A   Monday, 01 July 2024   Financial Plan 2024 Presentation for Senate and Heads of Departments   19:30   Manday   Manday   Online   N/A   Monday, 01 July 2024   Manday   Man								Yes
39   10   Wednesday, 26 June 2024   Widening Participation Committee   09:30   11:30   Senate House Council Chamber   Ye   39   10   Thursday, 27 June 2024   University Estate and Environment Committee   09:30   11:30   Senate House Council Chamber   Ye   39   10   Thursday, 27 June 2024   University Estate and Environment Committee   10:30   12:30   CMR 1.0   Ye   39   10   Thursday, 27 June 2024   Finance and General Purposes Committee and University Estate and Environment Committee   10:30   12:30   CMR 1.1   Ye   10:30   CMR 1.2   Ye   10:30   CMR 1.1   Ye   10:30   CMR 1.2   Ye   10:30   CMR 1.2   Ye   10:30   CMR 1.2   Ye   10:30   CMR 1.3   Ye   10:30   CMR 1.3   Ye   10:30   CMR 1.3   Ye   10:30   CMR 1.2   Ye   10:30   CMR 1.3   Ye   10:30   CMR 1.3   Ye   10:30   CMR 1.0   Ye   10:								N/A
39   10   Thursday, 27 June 2024   Widening Participation Committee   09:30   11:30   Senate House Council Chamber   Ye								N/A
39   10   Thursday, 27 June 2024   University Estate and Environment Committee Chair's Briefing   10:00   10:30   CMR 1.3   Ye								N/A
39   10   Thursday, 27 June 2024   University Estate and Environment Committee   10:30   12:30   CMR 1.0   Ye								Yes
39   10   Thursday, 27 June 2024   Finance and General Purposes Committee and University Estate and Environment Committee Lunch   Environment Committee Lunch   12:30   13:30   CMR 1.1   Ye   Environment Committee Lunch   12:30   13:00   CMR 1.3   Ye   39   10   Thursday, 27 June 2024   Finance and General Purposes Committee   13:30   16:00   CMR 1.0   Ye   39   10   Saturday, 29 June 2024   Finance and General Purposes Committee   13:30   16:00   CMR 1.0   Ye   39   10   Saturday, 29 June 2024   Finance and General Purposes Committee   13:30   16:00   CMR 1.0   Ye   39   10   Saturday, 29 June 2024   Finance and General Purposes Committee   09:00   13:00   CMR 1.2   Ye   40   Monday, 01 July 2024   Academic Strategy Committee   09:00   99:16   10:15   Online   N/4   40   Monday, 01 July 2024   Financial Plan 2024 Presentation for Senate and Heads of Departments   10:30   14:30   Online   N/4   N/4								
Environment Committee Lunch								
39         10         Thursday, 27 June 2024         Finance and General Purposes Committee Chair's Briefing         12:30         13:00         CMR 1.3         Ye           39         10         Thursday, 27 June 2024         Finance and General Purposes Committee         13:30         16:00         CMR 1.0         Ye           39         10         Saturday, 29 June 2024         LAST DAY OF SUMMER TERM         N/A         N/A         N/A           40         Monday, 01 July 2024         Academic Strategy Committee         09:00         13:00         CMR 1.2         Ye           40         Monday, 01 July 2024         Academic Strategy Committee         09:00 99:46         10:15         Online         N/A           40         Monday, 01 July 2024         Financial Plan 2024 Presentation for Senate and Heads of Departments         10:30         11:30         Online         N/A	39	10	Thursday, 27 June 2024		12:30	13:30	CMR 1.1	res
39         10         Thursday, 27 June 2024         Finance and General Purposes Committee         13:30         16:00         CMR 1.0         Ye           39         10         Saturday, 29 June 2024         LAST DAY OF SUMMER TERM         N/A         N/A         N/A           40         Monday, 01 July 2024         Aegrotat Committee         09:00         13:00         CMR 1.2         Ye           40         Monday, 01 July 2024         Academic Strategy Committee         09:00 99:45         10:15         Online         N/A           40         Monday, 01 July 2024         Financial Plan 2024 Presentation for Senate and Heads of Departments         10:30         11:30         Online         N/A	20	40	Thursday 07 has 0004		40.00	40.00	CHE 10	V-
39         10         Saturday, 29 June 2024         LAST DAY OF SUMMER TERM         N/A         N/A         N/A           40         Monday, 01 July 2024         Aegrotat Committee         09:00         13:00         CMR 1.2         Ye           40         Monday, 01 July 2024         Academic Strategy Committee         09:00         10:15         Online         N/A           40         Monday, 01 July 2024         Financial Plan 2024 Presentation for Senate and Heads of Departments         10:30         11:30         Online         N/A								
40         Monday, 01 July 2024         Aegrotat Committee         09:00         13:00         CMR 1.2         Ye           40         Monday, 01 July 2024         Academic Strategy Committee         09:00 99:45         10:15         Online         N/.           40         Monday, 01 July 2024         Financial Plan 2024 Presentation for Senate and Heads of Departments         10:30         41:30         Online         N/.					13.30	10.00		N/A
40         Monday, 01 July 2024         Academic Strategy Committee         09:00 99:45         10:15         Online         N/.           40         Monday, 01 July 2024         Financial Plan 2024 Presentation for Senate and Heads of Departments         10:30         41:30         Online         N/.		10			09.00	13.00		Yes
40 Monday, 01 July 2024 Financial Plan 2024 Presentation for Senate and Heads of Departments 10:30 41:30 Online N/.								N/A
								N/A
	40		Monday, 01 July 2024	University Executive Board	13:00	14:30		Yes

Cal Wk Trm Wk	Date	Committee	Start Time	End Time	Venue	Room
40	Tuesday, 02 July 2024	Senate Sub-Group	11:00	13:00	Online	N/A
40	Wednesday, 03 July 2024	Examinations Committee	10:00	11:30	CMR 1.0	Yes
40	Thursday, 04 July 2024	Capital, Space and Amenities Group (if required)	10:00	11:30	Online	N/A
41	Monday, 08 July 2024	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Yes
41	Tuesday, 09 July 2024	Academic Staff Committee	10:00	14:00	CMR 1.0	Yes
41	Tuesday, 09 July 2024	Council Strategic Discussion Topic	17:00	19:00	Senate House Council Chamber	Yes
41	Tuesday, 09 July 2024	Council Dinner	19:15	21:30	TBC	TBC
41	Wednesday, 10 July 2024	COUNCIL	09:00	13:00	Senate House Council Chamber	Yes
41	Wednesday, 10 July 2024	Council Lunch	13:00	13:30	Senate House Council Chamber Foyer	Yes
42	Monday, 15 July 2024	Degree Congregation TBC			N/A	N/A
42	Tuesday, 16 July 2024	Degree Congregation TBC			N/A	N/A
42	Wednesday, 17 July 2024	Degree Congregation TBC			N/A	N/A
42	Thursday, 18 July 2024	Degree Congregation TBC			N/A	N/A
42	Friday, 19 July 2024	Degree Congregation TBC			N/A	N/A
43	Monday, 22 July 2024	School Summer Holiday Start				
43	Monday, 22 July 2024	Degree Congregation TBC			N/A	N/A
43	Tuesday, 23 July 2024	Degree Congregation TBC			N/A	N/A
43	Tuesday, 23 July 2024	Senate Sub-Group	11:00 TBC	12:30 TBC	Online <del>TBC</del>	N/A TBC
43	Wednesday, 24 July 2024	Degree Congregation TBC			N/A	N/A
43	Thursday, 25 July 2024	Degree Congregation TBC			N/A	N/A
43	Friday, 26 July 2024	Degree Congregation TBC			N/A	N/A
44	Monday, 29 July 2024	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	Yes
44	Tuesday, 30 July 2024	Undergraduate Appeals Committee (if required)	10:00	<del>12:30</del>	Online	N/A
44	Wednesday, 31 July 2024	Undergraduate Appeals Committee (if required)	10:00	<del>12:30</del>	Online	N/A
45	Monday, 05 August 2024	Academic Strategy Committee	09:15	<del>10:15</del>	Online	N/A
45	Monday, 05 August 2024	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	Yes
46	Monday, 12 August 2024	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	Yes
47	Monday, 19 August 2024	Academic Strategy Committee	09:00	10:15	Online	N/A
47	Monday, 19 August 2024	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	Yes
47	Monday, 19 August 2024	Graduate Appeals Committee	<del>13:00</del>	<del>17:00</del>	Online	N/A
47	Tuesday, 20 August 2024	Undergraduate Appeals Committee (if required)	10:00	12:30	Online	N/A
48	Monday, 26 August 2024	Late Summer Bank Holiday			N/A	N/A
48	Tuesday, 27 August 2024	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	Yes

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