Catering to be ordered by Governance	Venue	End Time	Start Time	Committee	Trm Wk Date	Cal Wk Tr
N/#	Online	10:30	09:00	Academic Strategy Committee	Monday, 02 September 2024	49
N/#	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 02 September 2024	49
N/#	CMR 1.1	12:00	09:30	Financial Control and Compliance Group	Tuesday, 03 September 2024Monday, 09 September 2024Monday, 09 September 2024	49
N/#	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board		50
N/#	Online	12:00	10:00	Briefing for members of the Senate and Senate Committees		50
N//	Online	12:00	09:00	Board of Graduate Studies	Thursday, 12 September 2024	50
N//	CMR 1.0	12:00	10:00	International Committee	Monday, 16 September 2024	51
Yes	TBC	18:00	13:00	University Executive Board	Monday, 16 September 2024	51
Yes	TBC	13:00	09:00	University Executive Board	Tuesday, 17 September 2024	51
N/A	CMR 1.0	12:00	10:00	Partnerships Committee	Tuesday, 17 September 2024	51
N/A	Online	13:00	09:30	CCSG Steering Committee	Wednesday, 18 September 2024	51
Ye:	TBC	<b>16:30</b>	<b>14:00</b>	SENATE (Focused agenda)	Wednesday, 18 September 2024	51
N/A	TBC	14:00	09:00	UPS Trustee Board	Thursday, 19 September 2024	51
N//	Online	11:30	10:00	Policy Oversight Group	Thursday, 19 September 2024	51
N//	N/A	N/A	N/A	WELCOME WEEKEND	Saturday, 21 September 2024	51
N//	N/A	N/A	N/A	WELCOME WEEKEND	Sunday, 22 September 2024	51
N/# N/# N/#	N/A N/A Online	N/A 10:30	N/A N/A 09:30	FIRST DAY OF WELCOME WEEKEND FIRST DAY OF WELCOME WEEK Nominations Committee	Sunday, 22 September 20240Monday, 23 September 20240Tuesday, 24 September 2024	52 52
N/A	Online	12:30	11:00	Remuneration Committee	0Tuesday, 24 September 20240Tuesday, 24 September 20240Tuesday, 24 September 2024	52
Yes	CMR 1.1	14:00	13:00	Finance and General Purposes Committee Lunch		52
N/A	CMR 1.3	13:30	13:00	Finance and General Purposes Committee Chair's Briefing		52
Ye	CMR 1.0	16:30	14:00	Finance and General Purposes Committee	0 Tuesday, 24 September 2024	52
N/A	Senate House Executive Office Meeting Room	10:30	10:00	University Estate and Environment Committee Chair's Briefing	0 Wednesday, 25 September 2024	52
Yes	Senate House Council Chamber	12:30	10:30	University Estate and Environment Committee	0 Wednesday, 25 September 2024	52
Yes	Senate House Council Chamber Foyer	13:30	12:30	University Estate and Environment Committee Lunch	0 Wednesday, 25 September 2024	52
N/A	Online	16:30	13:00	Audit and Risk Committee	0 Thursday, 26 September 2024	52
N/# N/#	N/A Executive Office, Meeting Room 1	N/A 14:30	N/A 13:00	FIRST DAY OF AUTUMN TERM University Executive Board	1Monday, 30 September 20241Monday, 30 September 2024	1
N/# N/# TBC	Online Senate House Council Chamber CMR 1.2	16:30 12:30 12:00	15:00 10:00 10:00	Fees Working Group Academic Quality and Standards Committee Financial Plan Committee	1Monday, 30 September 20241Tuesday, 01 October 20241Wednesday, 02 October 2024	1 1
N// N// N//	Online TBC Senate House Council Chamber	12:30 17:00 11:30	11:00 15:00 09:30	Senate Sub-Group Warwick Leaders Forum Widening Participation Committee	1Wednesday, 02 October 20241Wednesday, 02 October 20241Thursday, 03 October 2024	1
N/# N/#	CMR 1.0 N/A	16:00 N/A	14:00 N/A	Student Learning Experience and Engagement Committee OPEN DAY	1Thursday, 03 October 20241Saturday, 05 October 2024	1
N/#	Online Executive Office, Meeting Room 1 CMR 1.2	10:30 14:30 12:30	09:00 13:00 10:30	Academic Strategy Committee University Executive Board People Committee	2         Monday, 07 October 2024           2         Monday, 07 October 2024           2         Tuesday, 08 October 2024	2 2 2
Ye: Ye:	Senate House Council Chamber Foyer Senate House Council Chamber	14:45 18:00	13:45 14:45	Council Lunch Council Sector-Wide Update	2Tuesday, 08 October 20242Tuesday, 08 October 2024	2
Ye: Ye: Ye:	TBC Senate House Council Chamber Senate House Council Chamber Foyer	21:30 12:30 13:30	19:00 09:00 12:30	Council Dinner COUNCIL Council Lunch	2Tuesday, 08 October 20242Wednesday, 09 October 20242Wednesday, 09 October 2024	2
N// N// N//	CMR 1.0 CMR 1.0 Executive Office, Meeting Room 1	12:30 16:00 14:30	10:00 14:00 13:00	Research Committee Academic Resourcing Committee	2 Thursday, 10 October 2024 2 Thursday, 10 October 2024 3 Monday, 14 October 2024	2
N/#	CMR 1.2	17:00	14:45	University Executive Board Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	3         Monday, 14 October 2024           3         Monday, 14 October 2024	3
N// N// N//	CMR 1.2 CMR 1.2 CMR 1.2	10:00 10:45 12:00	09:00 10:15 11:00	University of Warwick Science Park Board University of Warwick Science Park Concepts Ltd Warwick Learning Limited	3         Tuesday, 15 October 2024           3         Tuesday, 15 October 2024           3         Tuesday, 15 October 2024	3
N/A Ye:	Online CMR 1.0	15:00 11:30	13:00 10:00	Research Governance and Ethics Committee Committee Secretaries Meeting	3Tuesday, 15 October 20243Wednesday, 16 October 2024	3
N/#	CMR 1.0	12:00	10:00	Education Committee	3         Thursday, 17 October 2024           3         Thursday, 17 October 2024           3         Saturday, 19 October 2024	3
N/#	CMR 1.0	15:30	14:00	Examinations Committee		3
N/#	N/A	N/A	N/A	OPEN DAY		3
N/# N/#	Executive Office, Meeting Room 1 Online	14:30 12:00	13:00 10:00	University Executive Board Investment Sub-Committee	4Monday, 21 October 20244Tuesday, 22 October 2024	4
N// N// N//	Senate House Council Chamber Senate House Council Chamber CMR 1.0	12:00 16:00 12:00	10:00 14:00 10:00	Faculty Education Committee (Arts) Faculty Education Committee (Social Sciences) Faculty Education Committee (Science, Engineering and Medicine)	4Wednesday, 23 October 20244Wednesday, 23 October 20244Thursday, 24 October 2024	4
N/# N/#	Executive Office, Meeting Room 1 Online	14:30 16:00	13:00 14:00	University Executive Board Remuneration Committee	5         Monday, 28 October 2024           5         Tuesday, 29 October 2024	5
<u> </u>	Online CMR 1.0 / Kevin Gately Room SU TBC TBC	11:00 12:00 <b>16:30</b>	10:00 10:00 <b>14:00</b>	Honorary Degrees Committee Students' Union and University Liaison Group SENATE	5Wednesday, 30 October 20245Wednesday, 30 October 20245Wednesday, 30 October 2024	5 5 5
N//	Online	10:30	09:00	Academic Strategy Committee	6 Monday, 04 November 2024	6
Yes	TBC	18:00	13:00	University Executive Board	6 Monday, 04 November 2024	
N//	CMR 1.0	12:00	10:00	University Health and Safety Executive Committee	6 Tuesday, 05 November 2024	
Ye:	CMR 1.0	13:00	12:30	Audit and Risk Committee Lunch	6Tuesday, 05 November 20246Tuesday, 05 November 2024	6
Ye:	CMR 1.0	16:30	13:00	Audit and Risk Committee		6
N//	Online	12:00	10:00	Social Inclusion Committee	6 Wednesday, 06 November 2024	6
N//	Online	13:30	13:00	Finance and General Purposes Committee Chair's Briefing	6 Wednesday, 06 November 2024	6
Yes	Online	16:00	13:30	Finance and General Purposes Committee	6 Wednesday, 06 November 2024	6
N/#	CMR 1.0	17:30	16:00	Academic Resourcing Committee Meeting with Heads of Departments	6 Wednesday, 06 November 2024	6
N/#	Online	12:00	09:00	Board of Graduate Studies	6 Thursday, 07 November 2024	6
N//	Online	16:00	14:00	Partnerships Committee	6 Thursday, 07 November 2024	6
N//	CMR 1.2	12:00	10:00	Committee on the Appointment of Heads of Departments Advisory Group	7 Monday, 11 November 2024	7
N//	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	7 Monday, 11 November 2024	7
N/# N/#	CMR 1.0 Senate House Council Chamber Senate House Council Chamber Foyer	12:00 14:30	10:00 12:00	University Health and Safety Committee Faculty Board (Arts) (including working lunch)	7Tuesday, 12 November 20247Tuesday, 12 November 2024	7 7 7
N/#	Senate House Council Chamber Foyer	14:00	13:00	Faculty Board (Social Sciences) Lunch	7Wednesday, 13 November 20247Wednesday, 13 November 20247Thursday, 14 November 2024	7
N/#	Senate House Council Chamber	16:00	14:00	Faculty Board (Social Sciences)		7
N/#	Students' Union, TBC	12:30	10:30	Student Learning Experience and Engagement Committee		7
N//	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	8         Monday, 18 November 2024           8         Monday, 18 November 2024           8         Tuesday, 19 November 2024	8
N//	Online	16:30	15:00	Fees Working Group		8
N//	Executive Office, Meeting Room 1	13:30	13:00	Lord Bhattacharyya Family Trust Fund		8
N/A	Executive Office, Meeting Room 1	14:30	13:30	Trustees of the University of Warwick Foundation Fund	8 Tuesday, 19 November 2024	8
Yes	TBC	13:00	11:00	Council Strategic Discussion Topic	8 Wednesday, 20 November 2024	8
Yes	Senate House Council Chamber Foyer	14:00	13:00	Council Lunch	8 Wednesday, 20 November 2024	8
Yes	Senate House Council Chamber	17:00	14:00	COUNCIL	8 Wednesday, 20 November 2024	8
N/A	TBC	14:00	09:00	UPS Trustee Board	8 Thursday, 21 November 2024	8
N/#	Online	14:30	13:00	Environment and Social Sustainability Action Group	8 Thursday, 21 November 2024	8
N/#	CMR 1.0	14:30	13:30	Faculty Board (Science, Engineering and Medicine) Lunch	8 Thursday, 21 November 2024	
N/#	CMR 1.0	16:00	14:30	Faculty Board (Science, Engineering and Medicine)	8Thursday, 21 November 20249Monday, 25 November 20249Tuesday, 26 November 2024	8
N/#	Online	10:30	09:00	Academic Strategy Committee		9
N/#	Online	15:30	14:00	Fundraising Ethics Committee		9
N//	CMR 1.1	16:30	14:00	Financial Control and Compliance Group	<ul> <li>9 Tuesday, 26 November 2024</li> <li>9 Wednesday, 27 November 2024</li> <li>9 Wednesday, 27 November 2024</li> </ul>	9
N//	CMR 1.2	17:00	09:00	CCSG Steering Committee		9
N//	Online	12:00	09:30	Academic Quality and Standards Committee		0
N/#	CMR 1.0	16:30	14:30	Senate Sub-Group	9Wednesday, 27 November 20249Thursday, 28 November 2024	9
N/#	Senate House Council Chamber	11:30	09:30	Widening Participation Committee		9
N/#	CMR 1.2	11:00	10:00	University of Warwick Science Park Business Innovation Centre Ltd	9Thursday, 28 November 20249Thursday, 28 November 20249Thursday, 28 November 2024	9
N/#	CMR 1.2	12:15	11:15	University of Warwick Science Park Innovation Centre Ltd		9
N/#	CMR 1.2	16:00	14:00	Joint Consultative Committee		9
N/# N/#	TBC CMR 1.2	17:00 12:00	10:00 10:00	University Executive Board People Committee	10Monday, 02 December 202410Tuesday, 03 December 2024	10 10 10
N/#	CMR 1.0	16:00	14:00	Academic Staff Committee	10Tuesday, 03 December 202410Thursday, 05 December 202410Thursday, 05 December 2024	10
N/#	Online	11:30	10:00	Policy Oversight Group		10
Ye:	CMR 1.2	16:00	14:00	Art Collection Committee		10
N/#	CMR 1.0	16:00	14:00	Education Committee	10Thursday, 05 December 202410Saturday, 07 December 2024Monday, 09 December 2024	10
N/#	N/A	N/A	N/A	LAST DAY OF AUTUMN TERM		10
N/#	CMR 1.0	12:00	10:00	International Committee		11
N/#	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 09 December 2024	11
N/#	TBC	16:30	08:30	Academic Resourcing Committee (Autumn Review)	Tuesday, 10 December 2024	11
TBC	CMR 1.2	12:30	10:00	Financial Plan Committee	Thursday, 12 December 2024	11
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 16 December 2024	12
N/A	N/A	N/A	N/A	University Closed (Customary Day)	Tuesday, 24 December 2024	13
N/#	N/A	N/A	N/A	University Closed (Statutory Day)	Wednesday, 25 December 2024	13
N/#	N/A	N/A	N/A	University Closed (Statutory Day)	Thursday, 26 December 2024	13
N//	N/A	N/A	N/A	University Closed (Customary Day)	Friday, 27 December 2024	13
N//	N/A	N/A	N/A	University Closed (Customary Day)	Monday, 30 December 2024	14
N//	N/A	N/A	N/A	University Closed (Customary Day)	Tuesday, 31 December 2024	14
N/# N/#	N/A N/A	N/A N/A	N/A N/A	University Closed (Customary Day) University Closed (Statutory Day) FIRST DAY OF SPRING TERM	Wednesday, 01 January 20251Monday, 06 January 2025	14 15
N// N//	Online Executive Office, Meeting Room 1	10:30 14:30	09:00 13:00 10:00	Academic Strategy Committee University Executive Board Research Committee	1         Monday, 06 January 2025           1         Monday, 06 January 2025           1         Thursday, 09 January 2025	15 15 15

N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 13 January 2025	16     2       16     2       16     2
N/A	Senate House Council Chamber	11:30	09:30	Widening Participation Committee	Tuesday, 14 January 2025	
N/A	Online	15:00	14:00	Nominations Committee	Tuesday, 14 January 2025	
N/A	CMR 1.0	16:00	14:00	Students' Union and University Liaison Group	Tuesday, 14 January 2025	16         2           16         2
N/A	Online	12:00	10:00	Partnerships Committee	Wednesday, 15 January 2025	
N/A N/A N/A	CMR 1.0 N/A N/A	11:30 N/A N/A	10:00 N/A N/A	Examinations Committee Degree Congregation TBC Degree Congregation TBC	Thursday, 16 January 2025 Monday, 20 January 2025 Tuesday, 21 January 2025	16         2           17         3           17         3
N/A	N/A	N/A	N/A	Degree Congregation TBC	Wednesday, 22 January 2025	17         3           17         3           17         3
N/A	N/A	N/A	N/A	Degree Congregation TBC	Thursday, 23 January 2025	
N/A	N/A	N/A	N/A	Degree Congregation TBC	Friday, 24 January 2025	
N/A	Online	11:00	10:00	Committee Secretaries Meeting	Monday, 27 January 2025	18     4       18     4
N/A	TBC	18:00	13:00	University Executive Board	Monday, 27 January 2025	
N/A	Online	10:30	10:00	University Estate and Environment Committee Chair's Briefing	Tuesday, 28 January 2025	18         4           18         4           18         4
N/A	Online	12:30	10:30	University Estate and Environment Committee	Tuesday, 28 January 2025	
N/A	CMR 1.3	13:00	12:30	Finance and General Purposes Committee Chair's Briefing	Tuesday, 28 January 2025	
Yes	CMR 1.1	13:30	12:30	Finance and General Purposes Committee Lunch	Tuesday, 28 January 2025	18     4       18     4
Yes	CMR 1.0	16:00	13:30	Finance and General Purposes Committee	Tuesday, 28 January 2025	
Yes	CMR 1.0	12:00	10:00	Social Inclusion Committee	Wednesday, 29 January 2025	18         4           18         4           18         4
Yes	TBC	<b>16:30</b>	<b>14:00</b>	SENATE	Wednesday, 29 January 2025	
TBC	CMR 1.2	16:30	14:00	Financial Plan Committee	Thursday, 30 January 2025	
N/A	Online	10:30	09:00	Academic Strategy Committee	Monday, 03 February 2025	19         5           19         5
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 03 February 2025	
N/A	Online	16:30	15:00	Fees Working Group	Monday, 03 February 2025	19     5       19     5       19     5
N/A	Online	15:00	13:00	Research Governance and Ethics Committee	Tuesday, 04 February 2025	
N/A	Senate House Council Chamber	12:00	10:00	Faculty Education Committee (Arts)	Wednesday, 05 February 2025	
N/A	Senate House Council Chamber	16:00	14:00	Faculty Education Committee (Social Sciences)	Wednesday, 05 February 2025	19     5       19     5       20     6
N/A	CMR 1.0	12:00	10:00	Faculty Education Committee (Science, Engineering and Medicine)	Thursday, 06 February 2025	
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 10 February 2025	
Yes	TBC	19:00	11:00	Council Away Day	Tuesday, 11 February 2025	20 6
Yes	TBC	21:30	19:15	Council Dinner	Tuesday, 11 February 2025	20 6
Yes	Senate House Council Chamber	12:30	09:00	COUNCIL	Wednesday, 12 February 2025	20         6           20         6           20         6
Yes	Senate House Council Chamber Foyer	13:30	12:30	Council Lunch	Wednesday, 12 February 2025	
N/A	Online	16:30	14:00	Academic Quality and Standards Committee	Wednesday, 12 February 2025	
N/A	Online	12:00	09:00	Board of Graduate Studies	Thursday, 13 February 2025	20 6
N/A	CMR 1.0	12:00	10:00	University Health and Safety Executive Committee	Thursday, 13 February 2025	20 6
N/A	Executive Office, Meeting Room 1	15:00	13:00	People Committee	Thursday, 13 February 2025	20         6           20         6           21         7
N/A	CMR 1.0	16:00	14:00	Student Learning Experience and Engagement Committee	Thursday, 13 February 2025	
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 17 February 2025	
N/A	Online	12:00	10:00	Investment Sub-Committee	Tuesday, 18 February 2025	21 7
N/A	Online	15:00	14:00	Honorary Degrees Committee	Tuesday, 18 February 2025	21 7
N/A	TBC	16:00	14:00	Warwick Leaders Forum	Wednesday, 19 February 2025	21         7           21         7           22         8
N/A	Online	11:30	10:00	Environment and Social Sustainability Action Group	Thursday, 20 February 2025	
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 24 February 2025	
N/A	CMR 1.2	12:00	09:30	Financial Control and Compliance Group	Tuesday, 25 February 2025	22 8
N/A	CMR 1.0	12:00	10:00	Faculty Board (Social Sciences)	Wednesday, 26 February 2025	22 8
N/A	Senate House Council Chamber	14:30	12:00	Faculty Board (Arts) (including working lunch)	Wednesday, 26 February 2025	22         8           22         8           22         8
N/A	Online	17:00	15:00	Academic Resourcing Committee	Wednesday, 26 February 2025	
TBC	CMR 1.2	12:30	10:00	Financial Plan Committee	Thursday, 27 February 2025	
N/A	CMR 1.0	14:30	13:30	Faculty Board (Science, Engineering and Medicine) Lunch	Thursday, 27 February 2025	22 8
N/A	CMR 1.0	16:00	14:30	Faculty Board (Science, Engineering and Medicine)	Thursday, 27 February 2025	22 8
N/A	Online	10:30	09:00	Academic Strategy Committee	Monday, 03 March 2025	23         9           23         9           23         9
N/A	CMR 1.0	12:00	10:00	University Health and Safety Committee	Wednesday, 05 March 2025	
N/A	CMR 1.0	17:30	16:00	Academic Resourcing Committee Meeting with Heads of Departments	Wednesday, 05 March 2025	
N/A	Online	11:30	10:00	Policy Oversight Group	Thursday, 06 March 2025	23 9
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 10 March 2025	24 10
N/A	Online	16:30	15:00	Fees Working Group	Monday, 10 March 2025	241024102410
N/A	CMR 1.0	13:00	09:00	University Professorial Promotions Committee	Tuesday, 11 March 2025	
N/A	CMR 1.0	17:00	09:00	CCSG Steering Committee	Wednesday, 12 March 2025	
N/A	Senate House Council Chamber	11:30	09:30	Widening Participation Committee	Thursday, 13 March 2025	24102410
Yes	CMR 1.1	16:00	14:00	Art Collection Committee	Thursday, 13 March 2025	
N/A	CMR 1.2	16:00	14:00	Joint Consultative Committee	Thursday, 13 March 2025	24         10           24         10           25         10
N/A	N/A	N/A	N/A	LAST DAY OF SPRING TERM	Saturday, 15 March 2025	
N/A	CMR 1.0	12:00	10:00	International Committee	Monday, 17 March 2025	
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 17 March 2025	25
N/A	Online	12:00	10:00	Partnerships Committee	Tuesday, 18 March 2025	25
Yes	CMR 1.0	13:00	12:30	Audit and Risk Committee Lunch	Tuesday, 18 March 2025	25
Yes	CMR 1.0	16:30	13:00	Audit and Risk Committee	Tuesday, 18 March 2025	25
N/A	CMR 1.0	12:30	10:00	Research Committee	Wednesday, 19 March 2025	25
N/A	TBC	14:00	09:00	UPS Trustee Board	Thursday, 20 March 2025	25
N/A	Online	17:00	14:00	Education Committee	Thursday, 20 March 2025	25
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 24 March 2025	26
N/A	CMR 1.3	10:30	10:00	University Estate and Environment Committee Chair's Briefing	Tuesday, 25 March 2025	26
Yes	CMR 1.0	12:30	10:30	University Estate and Environment Committee	Tuesday, 25 March 2025	26
Yes	CMR 1.1	13:30	12:30	Finance and General Purposes Committee and University Estate and Environment Committee Lunch	Tuesday, 25 March 2025	26
N/A	CMR 1.3	13:00	12:30	Finance and General Purposes Committee Chair's Briefing	Tuesday, 25 March 2025	26
Yes	CMR 1.0	16:00	13:30	Finance and General Purposes Committee	Tuesday, 25 March 2025	26
N/A	CMR 1.0	13:00	09:00	Academic Staff Committee	Wednesday, 26 March 2025	26
Yes	CMR 1.2	16:00	14:00	Committee on the Appointment of Heads of Departments Advisory Group	Wednesday, 26 March 2025	26
	TBC	18:00 TBC	10:00 TBC	University Executive Board Strategy Away Day	Monday, 31 March 2025	27
Yes	TBC	18:00 TBC	10:00 TBC	University Executive Board Strategy Away Day	Tuesday, 01 April 2025	27
Yes	TBC	18:00 TBC	10:00 TBC	University Executive Board Strategy Away Day	Wednesday, 02 April 2025	27
N/A	Online	16:30	14:00	Academic Quality and Standards Committee	Thursday, 03 April 2025	27
N/A	Online	10:30	09:00	Academic Strategy Committee	Monday, 07 April 2025	28
N/A	Executive Office, Meeting Room 1	12:30	10:30	People Committee	Monday, 07 April 2025	28
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 07 April 2025	28
N/A	Online	15:30	14:00	Senate Sub-Group	Tuesday, 08 April 2025	28
Yes	TBC	<b>16:30</b>	<b>14:00</b>	SENATE	Wednesday, 09 April 2025	28
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 14 April 2025	29
N/A	CMR 1.0	12:00	09:00	Academic Staff Committee	Wednesday, 16 April 2025	29
N/A	N/A	N/A	N/A	<b>Good Friday Bank Holiday</b>	Friday, 18 April 2025	29
N/A	N/A	N/A	N/A	<i>Easter Monday Bank Holiday</i>	Monday, 21 April 2025	30         1           30         1
TBC	CMR 1.2	12:30	10:00	Financial Plan Committee	Tuesday, 22 April 2025	
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Tuesday, 22 April 2025	30         1           30         1           30         1
N/A	Online	16:00	15:00	Nominations Committee (if required)	Tuesday, 22 April 2025	
N/A	N/A	N/A	N/A	FIRST DAY OF SUMMER TERM	Wednesday, 23 April 2025	
N/A	Online	17:00	09:30	CCSG Steering Committee	Wednesday, 23 April 2025	30         1           31         2
N/A	Executive Office, Meeting Room 1	12:00	10:30	University Executive Board	Monday, 28 April 2025	
N/A	CMR 1.0	12:00	10:00	Students' Union and University Liaison Group	Tuesday, 29 April 2025	31         2           31         2           31         2
N/A	Senate House Council Chamber	12:00	10:00	Faculty Education Committee (Social Sciences)	Wednesday, 30 April 2025	
N/A	Senate House Council Chamber	16:00	14:00	Faculty Education Committee (Arts)	Wednesday, 30 April 2025	
Yes	CMR 1.0	16:00	14:00	Social Inclusion Committee	Wednesday, 30 April 2025	31         2           31         2
N/A	CMR 1.0	12:00	10:00	Faculty Education Committee (Science, Engineering and Medicine)	Thursday, 01 May 2025	
N/A N/A TBC	N/A Executive Office, Meeting Room 1 CMR 1.2	N/A 12:00 12:30	N/A 10:30 10:00	May Day Bank Holiday           University Executive Board           Financial Plan Committee	Monday, 05 May 2025 Tuesday, 06 May 2025 Wednesday, 07 May 2025	32         3           32         3           32         3
N/A	Online	15:00	13:00	Research Governance and Ethics Committee	Wednesday, 07 May 2025	32 3
N/A	Online	12:00	10:00	Partnerships Committee	Thursday, 08 May 2025	32 3
N/A	CMR 1.0	16:00	14:00	Academic Resourcing Committee	Thursday, 08 May 2025	32         3           33         4           33         4
N/A	Online	10:30	09:00	Academic Strategy Committee	Monday, 12 May 2025	
N/A	Executive Office, Meeting Room 1	14:30	13:00	University Executive Board	Monday, 12 May 2025	
N/A	Online	16:00	15:00	Committee Secretaries Meeting	Monday, 12 May 2025	33         4           33         4
N/A	Senate House Council Chamber	11:30	09:30	Widening Participation Committee	Tuesday, 13 May 2025	
N/A	Senate House Council Chamber	14:30	12:00	Faculty Board (Arts) (including working lunch)	Tuesday, 13 May 2025	33     4       33     4       33     4
N/A	Online	11:30	10:00	Fundraising Ethics Committee	Wednesday, 14 May 2025	
N/A	Senate House Council Chamber	12:00	10:00	Faculty Board (Social Sciences)	Wednesday, 14 May 2025	
N/A	TBC	16:00	14:00	Warwick Leaders Forum	Wednesday, 14 May 2025	33         4           33         4
N/A	Students' Union, TBC	12:30	10:30	Student Learning Experience and Engagement Committee	Thursday, 15 May 2025	
N/A	CMR 1.0	14:30	13:30	Faculty Board (Science, Engineering and Medicine) Lunch	Thursday, 15 May 2025	33         4           33         4           34         5
N/A	CMR 1.0	16:00	14:30	Faculty Board (Science, Engineering and Medicine)	Thursday, 15 May 2025	
TBC	CMR 1.2	12:30	10:00	Financial Plan Committee	Tuesday, 20 May 2025	
N/A N/A Yes	CMR 1.2 CMR 1.2	13:30 14:30 19:00	13:00 13:30 17:00	Lord Bhattacharyya Family Trust Fund Trustees of the University of Warwick Foundation Fund	Tuesday, 20 May 2025 Tuesday, 20 May 2025	34         5           34         5           34         5
Yes Yes	Senate House Council Chamber TBC Senate House Council Chamber	21:30 12:30	19:15 09:00	Council Strategic Discussion Topic Council Dinner COUNCIL	Tuesday, 20 May 2025 Tuesday, 20 May 2025 Wednesday, 21 May 2025	34         5           34         5
Yes	Senate House Council Chamber Foyer	13:30	12:30	Council Lunch	Wednesday, 21 May 2025	34         5           34         5           34         5
N/A	Online	16:30	15:00	Environment and Social Sustainability Action Group	Wednesday, 21 May 2025	
N/A	CMR 1.2	16:00	15:30	University of Warwick Science Park Concepts Ltd	Wednesday, 21 May 2025	
IN/A	CMR 1.2 CMR 1.2	16:00	15:30	University of Warwick Science Park Concepts Ltd Warwick Learning Limited	Wednesday, 21 May 2025 Wednesday, 21 May 2025 Thursday, 22 May 2025	34         5           34         5           34         5

35	6 6	Monday, 26 May 2025	Spring Bank Holiday	N/A	N/A	N/A Executive Office, Meeting Room 1	N/A
35 35	6	Tuesday, 27 May 2025 Wednesday, 28 May 2025	University Executive Board Financial Control and Compliance Group	13:00 09:30	14:30 12:00	CMR 1.2	N/A N/A
36	7	Monday, 02 June 2025	Academic Strategy Committee	09:00	12:00	Online	N/A N/A
36	7	Monday, 02 June 2025 Monday, 02 June 2025	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A N/A
36	7	Monday, 02 June 2025	Warwick University Training Ltd., Warwick University Services Ltd. and	14:45	17:00	CMR 1.2	N/A
50	<i>'</i>	Monday, 02 Julie 2023	Warwick University Training Etd., Warwick University Services Etd. and Warwick University Enterprises Ltd Boards	14.45	17.00		11/7
26	7	Manday, 02 Juna 2025		15:00	16:30	Online	N/A
36 36	7	Monday, 02 June 2025	Fees Working Group University of Warwick Science Park Board	09:00	10:00	CMR 1.2	N/A N/A
36	7	Tuesday, 03 June 2025	Education Committee			Online	N/A N/A
	7	Tuesday, 03 June 2025	-	10:00	12:00		
36 36	7	Tuesday, 03 June 2025	University of Warwick Science Park Business Innovation Centre Ltd	10:15	11:15	CMR 1.2	N/A
	7	Tuesday, 03 June 2025	University of Warwick Science Park Innovation Centre Ltd	11:30	12:30	CMR 1.2	N/A
36	/	Tuesday, 03 June 2025	Financial Plan Committee	14:00	16:30	CMR 1.2	TBC
36	/	Wednesday, 04 June 2025	Academic Staff Committee	09:00	11:00	CMR 1.0	N/A
36	/	Wednesday, 04 June 2025	University Health and Safety Committee	13:30	15:30	CMR 1.0	N/A
36	/	Wednesday, 04 June 2025	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:30	CMR 1.0	N/A
36	7	Thursday, 05 June 2025	Research Committee	10:00	12:30	CMR 1.0	N/A
36	7	Thursday, 05 June 2025	Board of Graduate Studies	13:00	16:00	Online	N/A
37	8	Monday, 09 June 2025	Remuneration Committee	10:30	12:30	Online	N/A
37	8	Monday, 09 June 2025	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
37	8	Monday, 09 June 2025	Nominations Committee	15:00	16:00	Online	N/A
37	8	Monday, 09 June 2025	Honorary Degrees Committee	16:00	17:00	Online	N/A
37	8	Tuesday, 10 June 2025	Investment Sub-Committee	13:00	15:00	Online	N/A
37	8	Tuesday, 10 June 2025	University Health and Safety Executive Committee	14:00	16:00	CMR 1.0	N/A
37	8	Wednesday, 11 June 2025	CCSG Steering Committee	09:30	13:00	Online	N/A
37	8	Wednesday, 11 June 2025	Academic Resourcing Committee	10:00	12:00	Online	N/A
37	8	Wednesday, 11 June 2025	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	
37	8	Thursday, 12 June 2025	Policy Oversight Group	10:00	11:30	Online	N/A
37	8	Thursday, 12 June 2025	Art Collection Committee	14:00	16:00	CMR 1.2	Yes
37	8	Friday, 13 June 2025	University Professorial Promotions Committee	09:00	13:00	CMR 1.2	N/A
37	8	Saturday, 14 June 2025	OPEN DAY TBC	N/A	N/A	N/A	N/A
38	9	Monday, 16 June 2025	International Committee	10:00	12:00	CMR 1.0	N/A
38	9	Monday, 16 June 2025	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
38	9	Tuesday, 17 June 2025	University Estate and Environment Committee Chair's Briefing	10:00	10:30	CMR 1.3	N/A
38	9	Tuesday, 17 June 2025	University Estate and Environment Committee	10:30	12:30	CMR 1.0	Yes
38	a	Tuesday, 17 June 2025	Finance and General Purposes Committee and University Estate and	12:30	13:30	CMR 1.1	Yes
50	5		Environment Committee Lunch	12.00	10.00		103
38	0	Tuesday, 17 June 2025	Finance and General Purposes Committee Chair's Briefing	12:30	13:00	CMR 1.3	N/A
38	9	Tuesday, 17 June 2025	Finance and General Purposes Committee Chair's Driening	13:30	16:00	CMR 1.3 CMR 1.0	Yes
38	9		UPS Trustee Board	09:00	14:00	TBC	N/A
38	9	Thursday, 19 June 2025 Thursday, 19 June 2025	Senate Sub-Group	11:00	14.00	Online	N/A N/A
	9	Thursday, 19 June 2025		14:00	12:30		N/A N/A
38	9		Joint Consultative Committee			CMR 1.2	
38	9	Saturday, 21 June 2025	OPEN DAY TBC	N/A	N/A	N/A	N/A
39	10	Monday, 23 June 2025	University Executive Board	13:00	18:00	TBC	Yes
39	10	Tuesday, 24 June 2025	Audit and Risk Committee	13:00	16:30	Online	N/A
39	10	Wednesday, 25 June 2025	SENATE SENATE	14:00	16:30	TBC	Yes
39	10	Thursday, 26 June 2025	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	N/A
39	10	Thursday, 26 June 2025	People Committee	14:00	16:00	Executive Office, Meeting Room 1	N/A
39	10	Saturday, 28 June 2025	LAST DAY OF SUMMER TERM	N/A	N/A	N/A	N/A
40		Monday, 30 June 2025	Aegrotat Committee	09:00	13:00	CMR 1.2	N/A
40		Monday, 30 June 2025	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
40		Tuesday, 01 July 2025	Senate Sub-Group	11:00	13:00	Online	N/A
40		Wednesday, 02 July 2025	Examinations Committee	10:00	11:30	CMR 1.0	N/A
41		Monday, 07 July 2025	Academic Strategy Committee	09:00	10:30	Online	N/A
41		Monday, 07 July 2025	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
41		Tuesday, 08 July 2025	Academic Staff Committee	10:00	14:00	CMR 1.0	N/A
41		Tuesday, 08 July 2025	Council Strategic Discussion Topic	17:00	19:00	Senate House Council Chamber	Yes
41		Tuesday, 08 July 2025	Council Dinner	19:15	21:30	TBC	Yes
41		Wednesday, 09 July 2025	COUNCIL	09:00	12:30	Senate House Council Chamber	Yes
41		Wednesday, 09 July 2025	Council Lunch	12:30	13:30	Senate House Council Chamber Foyer	Yes
42		Monday, 14 July 2025	Degree Congregation TBC	N/A	N/A	N/A	N/A
42		Tuesday, 15 July 2025	Degree Congregation TBC	N/A	N/A	N/A	N/A
42		Wednesday, 16 July 2025	Degree Congregation TBC	N/A	N/A	N/A	N/A
42		Thursday, 17 July 2025	Degree Congregation TBC	N/A	N/A	N/A	N/A
42		Friday, 18 July 2025	Degree Congregation TBC	N/A	N/A	N/A	N/A
43		Monday, 21 July 2025	Degree Congregation TBC	N/A	N/A	N/A	N/A
43		Tuesday, 22 July 2025	Degree Congregation TBC	N/A	N/A	N/A	N/A
43		Tuesday, 22 July 2025	Senate Sub-Group	11:00	12:30	Online	N/A
43		Wednesday, 23 July 2025	Degree Congregation TBC	N/A	N/A	N/A	N/A
43		Thursday, 24 July 2025	Degree Congregation TBC	N/A	N/A	N/A	N/A
43		Friday, 25 July 2025	Degree Congregation TBC	N/A	N/A	N/A	N/A
44		Monday, 28 July 2025	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A
45		Monday, 20 Suly 2023 Monday, 04 August 2025	Academic Strategy Committee	09:00	10:30	Online	N/A
45		Monday, 04 August 2025 Monday, 04 August 2025	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A
45		Monday, 04 August 2025 Monday, 11 August 2025	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A
40		Monday, 11 August 2025 Monday, 18 August 2025	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A N/A
47		Monday, 16 August 2025 Monday, 25 August 2025	Late Summer Bank Holiday	13.00 N/A	14.30 N/A	Executive Office, Meeting Rooffi T	N/A N/A
		Tuesday, 25 August 2025	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A N/A
48				1.5100	14:30	Executive Unice Ivieeting Room 11	IN/A