



SCHEDULE OF MEETINGS, ACADEMIC SESSION 2018/2019

Please note that the deadline for committee reports is normally 10 working days before the meeting.

SCHEDULE OF MEETINGS, ACADEMIC SESSION 2018/19

Board of Governors and its committees

DATE & TIME			MEETING	VENUE
Friday	28 September 2018	All day	Board of Governors away day	G05 Old Broadcasting House, City Campus
Friday	05 October 2018	13:30-16:30	Governance & Nominations Committee	G07 Old Broadcasting House, City Campus
Friday	26 October 2018	13:30-16:30	Finance Staffing & Resources Committee	G07 Old Broadcasting House, City Campus
Friday	02 November 2018	13:30-16:30	Audit Committee	G07 Old Broadcasting House, City Campus
Friday	23 November 2018	10:00-13:00	Board of Governors	G07 Old Broadcasting House, City Campus
Friday	23 November 2018	14:00-16:00	Senior Staff Remuneration Committee	G06 Old Broadcasting House, City Campus
Friday	18 January 2019	13:30-16:30	Governance & Nominations Committee	G07 Old Broadcasting House, City Campus
Friday	25 January 2019	13:30-16:30	Finance Staffing & Resources Committee	G07 Old Broadcasting House, City Campus
Friday	08 February 2019	13:30-16:30	Audit Committee	G07 Old Broadcasting House, City Campus
Friday	01 March 2019	09:30-13:00	Board of Governors	G05 Old Broadcasting House, City Campus
Friday	15 March 2019	13:30-16:30	Governance & Nominations Committee	G07 Old Broadcasting House, City Campus
Friday	22 March 2019	13:30-16:30	Finance Staffing & Resources Committee	G07 Old Broadcasting House, City Campus
Friday	12 April 2019	13:30-16:30	Audit Committee	G07 Old Broadcasting House, City Campus
Friday	26 April 2019	All day	Board of Governors away day	G05 Old Broadcasting House, City Campus
Friday	03 May 2019	09:30-13:00	Board of Governors	G05 Old Broadcasting House, City Campus
Friday	03 May 2019	14:00-16:00	Senior Staff Remuneration Committee	G06 Old Broadcasting House, City Campus
Friday	07 June 2019	13:30-16:30	Finance Staffing & Resources Committee	G07 Old Broadcasting House, City Campus
Friday	14 June 2019	13:30-16:30	Governance & Nominations Committee	G07 Old Broadcasting House, City Campus
Friday	21 June 2019	13:30-16:30	Audit Committee	G07 Old Broadcasting House, City Campus
Friday	12 July 2019	09:30-13:00	Board of Governors	G05 Old Broadcasting House, City Campus

Academic Board and its Committees

DATE & TIME			MEETING	VENUE
Thursday	20 September 2018	09:30-12:00	Research Degrees Sub Committee	TBC
Wednesday	03 October 2018	14:00-16:00	Research Ethics Sub Committee	G07 Old Broadcasting House, City Campus
Monday	15 October 2018	14:00-16:30	Academic Quality & Standards Committee	G07 Old Broadcasting House, City Campus
Thursday	18 October 2018	09:30-12:00	Research Degrees Sub Committee	TBC
Thursday	18 October 2018	14:00-16:30	Research & Enterprise Committee	G05 Old Broadcasting House, City Campus
Friday	19 October 2018	10:00-12:00	Honorary Awards Committee	G07 Old Broadcasting House, City Campus
Wednesday	07 November 2018	14:00-17:00	Academic Board	G02, Broadcasting Place(a), City Campus
Thursday	15 November 2018	09:30-12:00	Research Degrees Sub Committee	TBC
Wednesday	05 December 2018	14:00-16:00	Research Ethics Sub Committee	G07 Old Broadcasting House, City Campus
Thursday	13 December 2018	09:30-12:00	Research Degrees Sub Committee	TBC
Thursday	17 January 2019	09:30-12:00	Research Degrees Sub Committee	TBC
Thursday	17 January 2019	14:00-16:30	Research & Enterprise Committee	G05 Old Broadcasting House, City Campus
Monday	21 January 2019	14:00-16:30	Academic Quality & Standards Committee	G07 Old Broadcasting House, City Campus
Wednesday	06 February 2019	14:00-17:00	Academic Board	TBC
Thursday	21 February 2019	09:30-12:00	Research Degrees Sub Committee	TBC
Wednesday	06 March 2019	14:00-16:00	Research Ethics Sub Committee	G07 Old Broadcasting House, City Campus
Monday	18 March 2019	14:00-16:30	Academic Quality & Standards Committee	G07 Old Broadcasting House, City Campus
Thursday	21 March 2019	09:30-12:00	Research Degrees Sub Committee	TBC
Thursday	21 March 2019	14:00-16:30	Research & Enterprise Committee	G05 Old Broadcasting House, City Campus
Wednesday	17 April 2019	14:00-17:00	Academic Board	G02 Broadcasting Place, City Campus
Thursday	18 April 2019	09:30-12:00	Research Degrees Sub Committee	TBC
Thursday	16 May 2019	09:30-12:00	Research Degrees Sub Committee	TBC
Wednesday	22 May 2019	14:00-16:00	Research Ethics Sub Committee	G07 Old Broadcasting House, City Campus

Thursday	30 May 2019	14:00-16:30	Research & Enterprise Committee	G05 Old Broadcasting House, City Campus
Monday	10 June 2019	14:00-16:30	Academic Quality & Standards Committee	G07 Old Broadcasting House, City Campus
Thursday	20 June 2019	09:30-12:00	Research Degrees Sub Committee	TBC
Wednesday	03 July 2019	14:00-17:00	Academic Board	G02 Broadcasting Place, City Campus
Thursday	11 July 2019	09:30-12:00	Research Degrees Sub Committee	TBC

EXECUTIVE GROUPS

Equality and Diversity Committee

DATE & TIME			VENUE
Thursday	11 October 2018	10:30-12:30	G05 Old Broadcasting House, City Campus
Thursday	07 March 2019	10:30-12:30	The Acre Room, Headingley Campus
Thursday	04 July 2019	10:30-12:30	G02 Broadcasting Place, City Campus

Prevent Working Group

DATE & TIME			VENUE
Wednesday	24 October 2018	11:00-12:00	G07 Old Broadcasting House, City Campus
Wednesday	16 January 2019	11:00-12:00	G07 Old Broadcasting House, City Campus
Wednesday	24 April 2019	11:00-12:00	G07 Old Broadcasting House, City Campus
Wednesday	10 July 2019	11:00-12:00	G07 Old Broadcasting House, City Campus

Safety, Health and Wellbeing Committee

DATE & TIME			VENUE
Tuesday	02 October 2018	13:30-16:30	G07 Old Broadcasting House, City Campus
Tuesday	26 February 2019	13:30-16:30	G07 Old Broadcasting House, City Campus
Tuesday	06 June 2019	13:30-16:30	G07 Old Broadcasting House, City Campus

Students' Union and Senior Management Liaison Group

DATE & TIME			VENUE
Thursday	01 November 2018	10:00-12:00	G07 Old Broadcasting House, City Campus
Thursday	28 March 2019	10:00-12:00	G07 Old Broadcasting House, City Campus
Thursday	23 May 2019	10:00-12:00	G07 Old Broadcasting House, City Campus

Tier 4 Sponsor Group

DATE & TIME			VENUE
Tuesday	11 September 2018	14:00-16:00	G07 Old Broadcasting House, City Campus
Tuesday	11 December 2018	14:00-16:00	G07 Old Broadcasting House, City Campus
Tuesday	12 March 2019	14:00-16:00	G07 Old Broadcasting House, City Campus
Tuesday	25 June 2019	14:00-16:00	G07 Old Broadcasting House, City Campus