



SCHEDULE OF MEETINGS, ACADEMIC SESSION 2016/2017

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



SCHEDULE OF MEETINGS, ACADEMIC SESSION 2016/17

Board of Governors and its committees

<u>DATE & TIME</u>	<u>MEETING</u>	<u>VENUE</u>
Friday 23 September 2016 All day	Board of Governors	G02 Broadcasting Place, City Campus
Friday 30 September 2016 13.30 - 16.30	Governance & Nominations Committee	408 Rose Bowl, City Campus
Friday 04 November 2016 09.30 - 12.30	Finance, Staffing & Resources Committee	G07 Old Broadcasting House, City Campus
Friday 04 November 2016 13.00 - 16.00	Audit Committee	G07 Old Broadcasting House, City Campus
Friday 25 November 2016 10.00 - 13.00	Board of Governors	G07 Old Broadcasting House, City Campus
Friday 25 November 2016 14.00 – 16.00	Senior Staff Remuneration Committee	G06 Old Broadcasting House, City Campus
Friday 13 January 2017 13.30 - 16.30	Governance & Nominations Committee	G07 Old Broadcasting House, City Campus
Friday 20 January 2017 13.30 - 16.30	Audit Committee	G07 Old Broadcasting House, City Campus
Friday 27 January 2017 13.30 - 16.30	Finance, Staffing & Resources Committee	G07 Old Broadcasting House, City Campus
Friday 03 March 2017 10.00 - 13.00	Board of Governors	G07 Old Broadcasting House, City Campus
Friday 24 March 2017 13.30 - 16.30	Governance & Nominations Committee	G07 Old Broadcasting House, City Campus
Friday 31 March 2017 13.30 - 16.30	Finance, Staffing & Resources Committee	G07 Old Broadcasting House, City Campus
Friday 21 April 2017 13.30 - 16.30	Audit Committee	G07 Old Broadcasting House, City Campus
Friday 05 May 2017 10.00 - 13.00	Board of Governors	G07 Old Broadcasting House, City Campus
Friday 05 May 2017 14.00 – 16.00	Senior Staff Remuneration Committee	G06 Old Broadcasting House, City Campus
Friday 16 June 2017 13.30 - 16.30	Governance & Nominations Committee	G07 Old Broadcasting House, City Campus
Friday 23 June 2017 13.30 - 16.30	Audit Committee	G07 Old Broadcasting House, City Campus
Friday 30 June 2017 13.30 - 16.30	Finance, Staffing & Resources Committee	G07 Old Broadcasting House, City Campus
Friday 14 July 2017 10.00 - 13.00	Board of Governors	G07 Old Broadcasting House, City Campus

Academic Board and its Committees

<u>DATE & TIME</u>			<u>MEETING</u>	<u>VENUE</u>
Thursday	22 September 2016	09.30 - 12.00	Research Degrees Sub-Committee	Jubilee Room, James Graham, Headingley Campus
Wednesday	05 October 2016	14.00 - 16.00	Research Ethics Sub Committee	122 Priestley Hall, Headingley Campus
Tuesday	11 October 2016	14.00 - 16.00	Honorary Awards Committee	The Panel Room, The Grange, Headingley Campus
Monday	17 October 2016	14.00 - 16.30	Academic Quality & Standards Committee	522 Rose Bowl, City Campus
Thursday	20 October 2016	09.30 - 12.00	Research Degrees Sub-Committee	Panel Room, The Grange, Headingley Campus
Thursday	20 October 2016	14.00 - 16.30	Research & Enterprise Committee	422 Carnegie Pavilion, Headingley Campus
Wednesday	02 November 2016	14.00 - 17.00	Academic Board	513 Rose Bowl, City Campus
Thursday	17 November 2016	09.30 - 12.00	Research Degrees Sub-Committee	G10 Broadcasting Place, City Campus
Wednesday	07 December 2016	14.00 - 16.00	Research Ethics Sub Committee	G07 Old Broadcasting House, City Campus
Thursday	15 December 2016	09.30 - 12.00	Research Degrees Sub-Committee	Jubilee Room, James Graham, Headingley Campus
Monday	16 January 2017	14.00 - 16.30	Academic Quality & Standards Committee	G07 Old Broadcasting House, City Campus
Thursday	19 January 2017	09.30 - 12.00	Research Degrees Sub-Committee	412 Rose Bowl, City Campus
Thursday	19 January 2017	14.00 - 16.30	Research & Enterprise Committee	G07 Old Broadcasting House, City Campus
Wednesday	08 February 2017	14.00 - 17.00	Academic Board	G02 Broadcasting Place, City Campus
Thursday	23 February 2017	09.30 - 12.00	Research Degrees Sub-Committee	Panel Room, The Grange, Headingley Campus
Wednesday	08 March 2017	14.00 - 16.00	Research Ethics Sub Committee	G07 Old Broadcasting House, City Campus
Monday	13 March 2017	14.00 - 16.30	Academic Quality & Standards Committee	G07 Old Broadcasting House, City Campus
Thursday	23 March 2017	09.30 - 12.30	Research Degrees Sub-Committee	312 Broadcasting Place, City Campus
Thursday	23 March 2017	14.00 - 16.30	Research & Enterprise Committee	G07 Old Broadcasting House, City Campus
Wednesday	19 April 2017	14.00 - 17.00	Academic Board	G02 Broadcasting Place, City Campus
Thursday	20 April 2017	09.30 - 12.30	Research Degrees Sub-Committee	Panel Room, The Grange, Headingley Campus

<u>DATE & TIME</u>			<u>MEETING</u>	<u>VENUE</u>
Wednesday	17 May 2017	14.00 - 16.00	Research Ethics Sub Committee	G07 Old Broadcasting House, City Campus
Thursday	18 May 2017	09.30 - 12.00	Research Degrees Sub-Committee	G10 Broadcasting Place, City Campus
Monday	05 June 2017	14.00 - 16.30	Academic Quality & Standards Committee	G07 Old Broadcasting House, City Campus
Thursday	15 June 2017	14.00 - 16.30	Research & Enterprise Committee	G07 Old Broadcasting House, City Campus
Thursday	22 June 2017	09.30 - 12.00	Research Degrees Sub-Committee	Panel Room, The Grange, Headingley Campus
Wednesday	05 July 2017	14.00 - 17.00	Academic Board	G02 Broadcasting Place, City Campus
Thursday	13 July 2017	09.30 - 12.00	Research Degrees Sub-Committee	412 Rose Bowl, City Campus

EXECUTIVE GROUPS

Equality and Diversity Committee

<u>DATE & TIME</u>			<u>VENUE</u>
Wednesday	05 October 2016	10.30 - 12.30	408 Rose Bowl, City Campus
Monday	30 January 2017	10.30 - 12.30	G07 Old Broadcasting House, City Campus
Wednesday	31 May 2017	10.30 - 12.30	G07 Old Broadcasting House, City Campus

Tier 4 Sponsor Group

<u>DATE & TIME</u>			<u>VENUE</u>
Wednesday	21 September 2016	14.00 - 16.00	105, Priestley Hall, Headingley Campus
Wednesday	14 December 2016	10.00 - 12.00	G07 Old Broadcasting House, City Campus
Wednesday	15 March 2017	14.00 - 16.00	G07 Old Broadcasting House, City Campus
Wednesday	28 June 2017	14.00 - 16.00	G07 Old Broadcasting House, City Campus

Safety, Health and Wellbeing Committee

<u>DATE & TIME</u>			<u>VENUE</u>
Wednesday	06 October 2016	14.00 - 16.00	Acre Room, James Graham, Headingley Campus
Tuesday	21 February 2017	14.00 - 16.00	G07 Old Broadcasting House, City Campus
Monday	12 June 2017	14.00 - 16.00	G07 Old Broadcasting House, City Campus

Students' Union and Senior Management Liaison Group

<u>DATE & TIME</u>			<u>VENUE</u>
Thursday	13 October 2016	10.00 - 12.00	407 Rose Bowl, City Campus
Thursday	08 December 2016	10.00 - 12.00	G07 Old Broadcasting House, City Campus
Thursday	16 March 2017	10.00 - 12.00	G07 Old Broadcasting House, City Campus
Thursday	15 June 2017	10.00 - 12.00	G07 Old Broadcasting House, City Campus