

SUMMARY

SCHEDULE OF MEETINGS

GOVERNING COUNCIL & SUB- COMMITTEES		
1. Governing Council Meeting Thurs 23 Mar Thurs 22 Jun Thurs 28 Sept Thurs 21 Dec	2. Finance Committee Thurs 9 Feb Thurs 4 May Thurs 3 Aug Thurs 2 Nov	3. Audit Committee Wed 15 Feb Wed 17 April Wed 16 Aug Wed 15 Nov
4.Entity Tender Committee Tues 28 Feb Tues 23 April Tues 22 Aug Tues 21 Nov	5.Development Committee Thurs 2 Feb Thurs 11 May Thurs 10 Aug Thurs 9 Nov	6.Univ Appointment and Promotions Mon 23 Jan Mon 27 Feb Mon 27 Mar Mon 24 Apr Mon 29 May Mon 26 Jun Mon 24 Jul Mon 28 Aug Mon 25 Sep Mon 30 Oct Mon 27 Nov Mon 15 Dec
ACADEMIC BOARD & SUB- COMMITTEES		
1. Academic Board Meeting Wed 25 Jan Wed 7 June Wed 12 July Wed 8 Nov	2. Matriculation & Congregation Committee Mon 9 Jan Mon Jan 16 Tues 14 Feb Tues Feb 21 Thurs 2 Mar Thurs 18 Apr Thurs 01 Jun Thurs 8 Jun Wed 27 Sep Wed 18 Oct Wed 01 Nov	3. Registry Appointment and Promotions Committee Thurs 19 Jan Thurs 23 Feb Fri 24 Mar Thurs 20 Apr Thurs 25 May Thurs 15 Jun Thurs 20 Jul Thurs 24 Aug Wed 20 Sept Thurs 25 Oct Thurs 23 Nov Tues 12 Dec
4 .Business and Executive Committee Thurs 12 Jan Thurs 13 Jun Tues 11 Jul Tues 7 Nov	5. Student Affairs and Residence Committee Tues 17 Jan Wed 8 Feb Mon 9 Oct Tue 14 Nov	6. Admissions Committee Fri 13 Jan Mon 11 Sep Mon 28 Nov
7. Administration Committee Tues 31 Jan Tues 25 April Tues 18 July Tues 12 Sept	8. Time Table Committee Wed 18 Jan Wed 01 Feb Mon 17 Apr Wed 22 Nov	9. Planning and Resources Committee Tues 24 Jan Tues 28 Mar Tues 25 Jul Tues 24 Oct

<p>10. Counselling & Placement Committee Thurs 26 Jan Tues 9 May Thurs 27 Jul Thurs 12 Oct</p>	<p>11. Disciplinary Committee-Senior Member Fri 3 Feb Wed 12 Apr Fri 11 Aug Fri 6 Oct</p>	<p>12. Disciplinary Committee-Senior Staff Mon 13 Feb Fri 13 Oct Fri 11 Aug Fri 13 Oct</p>
<p>13. Disciplinary Committee-Junior Staff Thurs 17 Feb Fri 21 Apr Fri 18 Aug Fri 20 Oct</p>	<p>14. Disciplinary Committee-Junior Member Fri 25 Feb Fri 28 Apr Fri 25 Aug Fri 27 Oct</p>	<p>15. Estate Committee Mon 20 Feb Mon 15 Apr Mon 18 Sep Mon 18 Dec</p>
<p>16. Senior Staff Appointment Wed 22 Feb Wed 26 Apr Thurs 13 Jul</p>	<p>17. Junior Staff Appointment Wed 22 Mar Wed 24 Apr Wed 23 Aug</p>	<p>18. Transport Committee Fri 3 Mar Fri 7 Jul Fri 3 Nov Fri 8 Dec</p>
<p>19. Library Board Wed 8 Mar Wed 28 Jun Wed 13 Sep Wed 6 Dec</p>	<p>20. Training & Development Committee Tue 14 Mar Tue 27 Jun Thurs 29 Aug Tues 10 Oct</p>	<p>21. Academic Audit and Review Committee Mon 3 Apr Tues 20 Jun Mon 13 Nov</p>
<p>22. Health and Safety Committee Wed 15 Mar Thurs 27 Apr Wed 19 Jul Wed 6 Sep</p>	<p>23. Research, Grants and Consultancy Committee Fri 27 Jan Fri 17 Mar Fri 15 Sept Fri 26 Apr</p>	<p>24. Quality Assurance & Implementation Committee Thurs 16 Feb Mon 26 Mar Thurs 06 Jul Mon 02 Oct</p>
<p>25. Examination Board Tues 21 Mar Wed 05 Apr Wed 05 Jul Tues 15 Aug</p>	<p>26. Academic Partnership Committee Mon 03 Apr Mon 10 Jul Mon 7 Sep Thurs 16 Nov</p>	<p>27. Security Committee Wed 19 Apr Wed 21 Jun Wed 02 Aug Wed 04 Oct</p>
<p>28. Staff Sponsorship and Scholarship Committee Fri 12 May Fri 08 Sept Fri 17 Nov</p>	<p>29. Institutional Advancement Committee Fri 20 Jan Fri 10 Mar Fir 21 Jul Fri 22 Sep</p>	<p>30. Technology Advancement Committee Tues 13 Mar Tues 5 Jun Tues 14 Aug Tues 16 Oct</p>

31. Faculty Appointments and Promotions (Business School)	31b. Faculty Appointments and Promotions (Business School)	31c. Faculty Appointments and Promotions (Business School)
MANAGEMENT MEETINGS & OTHER COMMITTEES		
1. Senior Management Meeting Tues 10 Jan Tues 7 Feb Tues 7 Mar Tues 4 Apr Tues 8 May Tues 6 Jun Tues 3 Jul Tues 8 Aug Tues 4 Sep Tues 3 Oct Tues 6 Nov Tues 5 Dec	2. Chaplaincy Board Fri 31 Mar Mon 17 Jul Thurs 14 Dec	3. Student Affairs Committee Fri 10 Feb Thurs 16 Mar Fri 14 Jul Thurs 7 Dec