

SCHEDULE OF MEETINGS, ACADEMIC SESSION 2021/2022

Please note that the deadline for committee reports is normally 7 working days before each meeting.

Board of Governors and its committees

DATE & TIME			MEETING	VENUE
Friday	08 October 2021	All day	Board of Governors away day	On Campus
Friday	15 October 2021	13:30-16:30	Governance & Nominations Committee	Microsoft Teams
Thursday	21 October 2021	10:00-11:00	Chairs Committee	Microsoft Teams
Friday	22 October 2021	10:30-13:30	Finance, Staffing & Resources Committee	On Campus
Friday	22 October 2021	14:00-16:00	Senior Staff Remuneration Committee	On Campus
Friday	05 November 2021	10:00-13:00	Audit Committee	Microsoft Teams
Friday	19 November 2021	09:30-13:00	Board of Governors	On Campus
Friday	21 January 2022	10:00-11:00	Audit Committee (TRAC/ TRACT only)	Microsoft Teams
Thursday	03 February 2022	10:00-11:00	Chairs Committee	Microsoft Teams
Friday	04 February 2022	13:30-16:30	Governance & Nominations Committee	Microsoft Teams
Friday	11 February 2022	10:30-13:30	Finance, Staffing & Resources Committee	Microsoft Teams
Friday	18 February 2022	10:00-13:00	Audit Committee	Microsoft Teams
Friday	11 March 2022	09:30-13:00	Board of Governors	Microsoft Teams
Friday	01 April 2022	10:30-13:30	Finance, Staffing & Resources Committee	On Campus
Friday	08 April 2022	10:00-11:00	Chairs Committee	Microsoft Teams
Friday	22 April 2022	10:00-13:00	Audit Committee	Microsoft Teams
Friday	29 April 2022	14:00-16:00	Senior Staff Remuneration Committee	Microsoft Teams
Friday	06 May 2022	All day	Board of Governors away day	On Campus
Friday	20 May 2022	09:30-13:00	Board of Governors	Microsoft Teams
Friday	10 June 2022	13:30-16:30	Governance & Nominations Committee	On Campus
Friday	17 June 2022	10:30-13:30	Finance, Staffing & Resources Committee	Microsoft Teams
Tuesday	21 June 2022	10:00-11:00	Chairs Committee	Microsoft Teams
Friday	24 June 2022	10:00-13:00	Audit Committee	Microsoft Teams
Friday	15 July 2022	09:30-13:00	Board of Governors	On Campus

Academic Board and its Committees

DATE & TIME			MEETING	VENUE
Thursday	23 September 2021	09.30 - 12.00	Research Degrees Sub Committee	Microsoft Teams
Tuesday	28 September 2021	14:00-16:00	Research Ethics Sub-Committee	Microsoft Teams
Monday	11 October 2021	14:00-16:30	Academic Quality & Standards Committee	Microsoft Teams
Tuesday	12 October 2021	14:00-16:00	Honorary Awards Committee	Microsoft Teams
Thursday	21 October 2021	09.30 - 12.00	Research Degrees Sub Committee	Microsoft Teams
Thursday	21 October 2021	14:00-16:30	Research & Enterprise Committee	Microsoft Teams
Wednesday	03 November 2021	14:00-17:00	Academic Board	Microsoft Teams
Thursday	18 November 2021	09.30 - 12.00	Research Degrees Sub Committee	Microsoft Teams
Tuesday	07 December 2021	14:00-16:00	Access & Participation Scrutiny Committee	Microsoft Teams
Thursday	09 December 2021	14:00-16:00	Research Ethics Sub-Committee	Microsoft Teams
Thursday	16 December 2021	09.30 - 12.00	Research Degrees Sub Committee	Microsoft Teams
Monday	17 January 2022	14:00-16:30	Academic Quality & Standards Committee	Microsoft Teams
Thursday	20 January 2022	09.30 - 12.00	Research Degrees Sub Committee	Microsoft Teams
Thursday	27 January 2022	14:00-16:30	Research & Enterprise Committee	TBC
Wednesday	09 February 2022	14:00-17:00	Academic Board	Microsoft Teams
Thursday	17 February 2022	09.30 - 12.00	Research Degrees Sub Committee	Microsoft Teams
Thursday	03 March 2022	14:00-16:00	Research Ethics Sub-Committee	Microsoft Teams
Thursday	17 March 2022	09.30 - 12.30	Research Degrees Sub Committee	Microsoft Teams
Monday	21 March 2022	14:00-16:30	Academic Quality & Standards Committee	TBC
Tuesday	22 March 2022	14:00-16:00	Access & Participation Scrutiny Committee	Microsoft Teams
Thursday	24 March 2022	14:00-16:30	Research & Enterprise Committee	TBC
Thursday	21 April 2022	09.30 - 12.30	Research Degrees Sub Committee	Microsoft Teams
Wednesday	27 April 2022	14:00-17:00	Academic Board	Microsoft Teams
Thursday	19 May 2022	09.30 - 12.00	Research Degrees Sub Committee	Microsoft Teams

Thursday	26 May 2022	14:00-16:00	Research Ethics Sub-Committee	Microsoft Teams
Monday	06 June 2022	14:00-16:30	Academic Quality & Standards Committee	TBC
Tuesday	14 June 2022	14:00-16:00	Access & Participation Scrutiny Committee	TBC
Thursday	16 June 2022	09.30 - 12.00	Research Degrees Sub Committee	Microsoft Teams
Thursday	16 June 2022	14:00-16:30	Research & Enterprise Committee	TBC
Wednesday	06 July 2022	14:00-17:00	Academic Board	Microsoft Teams
Thursday	21 July 2022	09.30 - 12.00	Research Degrees Sub Committee	Microsoft Teams

Sports Committee – dates, times, venues TBC

EXECUTIVE GROUPS

Prevent Working Group

DATE & TIME			VENUE
Tuesday	19-Oct-21	14:00-15:00	Microsoft Teams
Tuesday	19-Apr-22	14:00-15:00	Microsoft Teams

Student Visa Sponsor Group

DATE & TIME			VENUE
Monday	29 November 2021	14:00-16:00	Microsoft Teams
Monday	28 March 2022	14:00-16:00	Microsoft Teams
Tuesday	28 June 2022	14:00-16:00	Microsoft Teams

Equality & Diversity Committee

DATE & TIME			VENUE
Thursday	07 October 2021	10:00-12:00	Microsoft Teams
Thursday	20 January 2022	10:00-12:00	Microsoft Teams
Tuesday	26 April 2022	13:00-15:00	Microsoft Teams
Tuesday	12 July 2022	13:00-15:00	Microsoft Teams

Health & Safety Consultative Committee

DATE & TIME			VENUE
Thursday	14 October 2021	13:30-15:30	Microsoft Teams
Thursday	10 February 2022	13:30-15:30	Microsoft Teams
Thursday	09 June 2022	13:30-15:30	Microsoft Teams

Students' Union / Senior Management Liaison Group

DATE & TIME			VENUE
Thursday	14 October 2021	14:00-16:00	Microsoft Teams
Thursday	17 March 2022	14:00-16:00	Microsoft Teams
Thursday	12 May 2022	14:00-16:00	Microsoft Teams

Wellbeing Sub-Committee

DATE & TIME			VENUE
Thursday	16 September 2021	13:30-15:30	Microsoft Teams
Thursday	20 January 2022	13:30-15:30	Microsoft Teams
Thursday	12 May 2022	13:30-15:30	Microsoft Teams

University Executive Team

To meet twice a week - Microsoft Teams

14-16 September UET Planning Days - on campus

2-3 meetings per semester on campus to co-ordinate response to Government policy and sector reform and operationalise the strategy

Senior Management Group

To meet monthly - Microsoft Teams

1 or 2 meetings per semester on campus

First of these late September/early October to discuss annual operating plan