

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room
48		Monday, 29 August 2016	Summer Bank Holiday			
48		Wednesday, 31 August 2016	Graduate Appeals Committee	13:00	17:00	CMR 1.1
48		Friday, 02 September 2016	CCSG Executive Committee	09:00	12:00	CMR 1.2
49		Monday, 05 September 2016	Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.1
49		Tuesday, 06 September 2016	Student & Academic Services Network Steering Group	14:00	16:00	CMR 1.0
49		Thursday, 08 September 2016	Community Programme Board	11:00	13:00	CMR 1.2
50		Monday, 12 September 2016	Steering Committee	40:00 10:30	12:00	Senate House Council Chamber
50		Monday, 12 September 2016	Budget Steering Group	15:00	17:00	CMR 1.2
50		Wednesday, 14 September 2016	Academic Resourcing Committee (Away Day)	10:30	12:30	CMR 1.0
50		Wednesday, 14 September 2016	Research Committee	12:30	14:30	CMR 1.0
51		Monday, 19 September 2016	Senior Management Team Away Day	12:00	20:00	TBC
51		Wednesday, 21 September 2016	First Year Board of Examiners for the Faculty of Arts	10:00	12:00	CMR 1.0
51		Wednesday, 21 September 2016	First Year Board of Examiners for the Faculty of Social Sciences	13:00	16:00	CMR 1.0 S1.50, Social Sciences
54		Wednesday, 21 September 2016	Global Programme Board	13:30	15:30	CMR 1.2
51		Wednesday, 21 September 2016	Business & Partnerships Group	15:30	17:30	CMR 1.1
51		Thursday, 22 September 2016	First Year Board of Examiners for the Faculty of Science	14:00	17:00	CMR 1.0
51		Thursday, 22 September 2016	Academic Resourcing Committee: Academic Activities Sub-Committee	15:00	17:00	CMR 1.1
51		Saturday, 24 September 2016	University Open Day			
52		Monday, 26 September 2016	Senate Steering Committee	40:00 10:30	12:00	Senate House Council Chamber CMR 1.0
52		Monday, 26 September 2016	Briefing for members of the Senate and Senate Committees	13:00	15:00	Senate House Council Chamber
52		Monday, 26 September 2016	Student Recruitment Strategy Steering Group	15:00	17:00	SMR 1.13b
52		Tuesday, 27 September 2016	Finance and General Purposes Committee	14:00	16:00	Senate House Council Chamber
52		Thursday, 29 September 2016	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.5
52		Friday, 30 September 2016	Fees Working Group	11:00	13:00	CMR 1.2
52		Saturday, 01 October 2016	Arrivals Weekend			
52		Sunday, 02 October 2016	Arrivals Weekend			
1	1	Monday, 03 October 2016	FIRST DAY OF AUTUMN TERM			
4	4	Monday, 03 October 2016	Council and Senate Committees Secretariat Meeting	40:00	42:00	CMR 1.0
1	1	Wednesday, 05 October 2016	Committee on the Appointment of Heads of Departments	10:00	12:00	CMR 1.2
1	1	Wednesday, 05 October 2016	SENATE	14:00	16:30	Senate House Council Chamber

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1	1	Thursday, 06 October 2016	Capital Space and Amenities Group	10:00	12:00	CMR 1.2
1	1	Thursday, 06 October 2016	Board of Graduate Studies	12:30	16:00	CMR 1.0
1	1	Friday, 07 October 2016	CCSG Executive Committee	09:00	12:00	CMR 1.2
2	2	Monday, 10 October 2016	Steering Committee	40:00 10:30	12:00	Senate House Council Chamber
2	2	Monday, 10 October 2016	Administrative and Professional Services Group	12:00	14:00	Senate House Council Chamber
2	2	Monday, 10 October 2016	University Health & Safety Committee	14:00	16:00	CMR 1.0
2	2	Thursday, 13 October 2016	Operational Risk Management Group	10:00	12:00	CMR 1.0
2	2	Thursday, 13 October 2016	University Genetic Modification and Biosafety Committee	14:00	16:00	CMR 1.0
2	2	Thursday, 13 October 2016	University of Warwick International Foundation Programme Board of Studies	14:00	17:00	CMR 1.4
3	3	Monday, 17 October 2016	Research Governance and Ethics Committee	14:00	16:00	CMR 1.1
3	3	Tuesday, 18 October 2016	Graduate Studies Committee of the Board of the Faculty of Social Sciences	10:30	12:30	S2.77
3	3	Tuesday, 18 October 2016	University of Warwick Science Park Board	13:30	14:30	CMR 1.1
3	3	Tuesday, 18 October 2016	University of Warwick Science Park Concepts Ltd	14:30	15:00	CMR 1.1
3	3	Tuesday, 18 October 2016	University of Warwick Science Park Innovation Centre Ltd, University of Warwick Science Park Foundation and University of Warwick Science Business Innovation Centre Ltd.	15:00	17:00	CMR 1.1
3	3	Tuesday, 18 October 2016	Graduate Studies Committee of the Board of the Faculty of Medicine	14:00	16:00	Warwick Medical School
3	3	Wednesday, 19 October 2016	Graduate Studies Committee of the Board of the Faculty of Arts	14:00	16:00	CMR 1.2
3	3	Wednesday, 19 October 2016	Graduate Studies Committee of the Board of the Faculty of Science	14:00	16:00	CMR 1.0
3	3	Wednesday, 19 October 2016	Audit and Risk Committee	10:30	14:00	SMR 1.13b
3	3	Wednesday, 19 October 2016	Nominations Committee	14:00	15:00	SMR 1.13b
3	3	Wednesday, 19 October 2016	Legal Briefing: Supporting Statutory Committees	15:00	16:00	Senate House Council Chamber
3	3	Wednesday, 19 October 2016	Council Induction and Briefing for Council Members	16:30	18:00	TBC
3	3	Wednesday, 19 October 2016	Joint Council and Senate Event	18:00	21:30	TBC
3	3	Thursday, 20 October 2016	COUNCIL	09:00	14:00	Senate House Council Chamber
3	3	Thursday, 20 October 2016	University Health & Safety Executive Committee	14:00	16:00	CMR 1.2
3	3	Thursday, 20 October 2016	Academic Staff Committee	14:30	16:30	CMR 1.0

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room
3	3	Saturday, 22 October 2016	University Open Day			
4	4	Monday, 24 October 2016	Steering Committee	40:00 10:30	12:00	CMR 1.0
4	4	Monday, 24 October 2016	Heads of Departments Forum Away Day	13:00	17:00	Senate House Council Chamber WLT, Westwood Teaching Centre
4	4	Wednesday, 26 October 2016	Academic Staff Committee (VCAG)	09:00	12:00	CMR 1.0
4	4	Tuesday, 25 October 2016		11:00	14:00	CMR 1.1
4	4	Tuesday, 25 October 2016	Undergraduate Studies Committee of the Board of the Faculty of Social Sciences	14:00	16:00	S1.50
4	4	Tuesday, 25 October 2016	Undergraduate Studies Committee of the Board of the Faculty of Medicine	14:00	16:00	Warwick Medical School
4	4	Tuesday, 25 October 2016	Academic Resourcing Committee	14:00	17:00	CMR 1.0
4	4	Wednesday, 26 October 2016	Undergraduate Studies Committee of the Board of the Faculty of Arts	14:00	16:00	CMR 1.1
4	4	Wednesday, 26 October 2016	Undergraduate Studies Committee of the Board of the Faculty of Science	14:00	16:00	CMR 1.0
4	4	Wednesday, 26 October 2016	Warwick Ventures Limited Board	15:00	16:30	CMR 1.2
4	4	Thursday, 27 October 2016	Academic Quality and Standards Committee	09:00	12:00	CMR 1.0
4	4	Thursday, 27 October 2016	CCSG Advisory Board	13:00	15:15	CMR 1.2
4	4	Thursday, 27 October 2016	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	15:15	16:45	CMR 1.2
4	4	Friday, 28 October 2016	Graduate Appeals Committee (if required)	09:00	13:00	CMR 1.1
5	5	Monday, 31 October 2016	Student & Academic Services Network Steering Group	10:00	12:00	CMR 1.0
5	5	Monday, 31 October 2016	Lord Rootes Memorial Fund Committee	11:00	13:00	CMR 1.2
5	5	Monday, 31 October 2016	Faculty of Medicine Lunch	12:00	14:00	Warwick Medical School
5	5	Monday, 31 October 2016	Faculty of Arts Lunch	12:30	14:00	CMR 1.0
3	3	Friday, 24 October 2016	Students' Union Liaison Group	40:00	42:00	Students' Union
5	5	Monday, 31 October 2016		13:30	15:30	
5	5	Monday, 31 October 2016	Board of the Faculty of Arts	14:00	16:00	CMR 1.0
5	5	Monday, 31 October 2016	Board of the Faculty of Medicine	14:00	16:00	Warwick Medical School
5	5	Tuesday, 01 November 2016	Equality and Diversity Committee	14:00	17:00	CMR 1.0
5	5	Wednesday, 02 November 2016	Faculty of Science Lunch	12:30	14:00	CMR 1.0
5	5	Wednesday, 02 November 2016	Board of the Faculty of Science	14:30 14:00	16:30 16:00	CMR 1.0
5	5	Thursday, 03 November 2016	Community Programme Board	09:30	11:30	CMR 1.0
5	5	Thursday, 03 November 2016	Faculty of Social Sciences Lunch	12:00	13:30	CMR 1.0
5	5	Thursday, 03 November 2016	Board of the Faculty of Social Sciences	14:00	16:00	CMR 1.0
5	5	Thursday, 03 November 2016	Arts Centre Board	16:00	17:30	National Grid Room, Warwick Arts Centre

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5	5	Friday, 04 November 2016	CCSG Executive Committee	09:00	12:00	CMR 1.1
6	6	Monday, 07 November 2016	Steering Committee	40:00 10:30	12:00	Senate House Council Chamber
6	6	Monday, 07 November 2016	Administrative and Professional Services Group	42:00 12:30	44:00 14:30	Senate House Council Chamber
6	6	Monday, 07 November 2016	Warwick Learning Limited	15:00	16:00	CMR 1.1
6	6	Monday, 07 November 2016	Student Recruitment Strategy Steering Group	15:00	17:00	CMR 1.2
6	6	Tuesday, 08 November 2016	Investment Sub-Committee	41:00	43:00	Senate House Council Chamber
6	6	Tuesday, 08 November 2016	Finance and General Purposes Committee	14:00	16:30	Senate House Council Chamber
6	6	Tuesday, 08 November 2016	Trustees of the University of Warwick Foundation Fund	16:30	17:30	Senate House Council Chamber
6	6	Tuesday, 08 November 2016	Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1
6	6	Wednesday, 09 November 2016	University Estate Committee	10:00	12:00	Senate House Council Chamber
6	6	Thursday, 10 November 2016	Collaborative, Flexible and Distributed Learning Sub-Committee of the Academic Quality and Standards Committee	09:00	12:00	CMR 1.1
6	6	Thursday, 10 November 2016	Global Programme Board	10:00	12:00	SMR 1.13b
6	6	Thursday, 10 November 2016	Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.2
7	7	Monday, 14 November 2016	Academic Staff Committee	09:30 09:00	42:30 12:00	CMR 1.0
7	7	Monday, 14 November 2016	Capital Space and Amenities Group	13:30	15:30	CMR 1.1
7	7	Monday, 14 November 2016	Business & Partnerships Group	14:00	16:00	CMR 1.0
7	7	Wednesday, 16 November 2016	Audit and Risk Committee	42:00	45:30	SMR 1.13b
7	7	Monday, 14 November 2016		TBC	TBC	The Shard, London
7	7	Tuesday, 15 November 2016	Committee on the Appointment of Heads of Departments	12:30	14:30	CMR 1.2
7	7	Tuesday, 15 November 2016	Vice-Chancellors Advisory Group for Senior Staff Review and Merit Pay	14:30	17:00	CMR 1.0
7	7	Wednesday, 16 November 2016	Remuneration Committee	40:00 15:00	42:00 16:30	SMR 1.13b CMR 1.2
7	7	Wednesday, 16 November 2016	Nominations Committee	46:00	47:00	SMR 1.13b
7	7	Wednesday, 16 November 2016	Honorary Degrees Committee	17:00	18:00	SMR 1.13b
7	7			16:30	17:30	CMR 1.2
7	7	Wednesday, 16 November 2016	Council: Pre-Meeting Presentation	18:00	18:45	TBC
7	7	Wednesday, 16 November 2016	Council: Dinner	18:45	21:30	TBC
7	7	Thursday, 17 November 2016	COUNCIL	09:00	14:00	Senate House Council Chamber
7	7	Thursday, 17 November 2016	Board of Graduate Studies	13:00	16:00	CMR 1.0
7	7	Friday, 18 November 2016	Board of Undergraduate Studies	09:30	11:30	CMR 1.0

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8	8	Monday, 21 November 2016	Steering Committee	40:00 10:30	12:00	Senate House Council Chamber
8	8	Tuesday, 22 November 2016	Joint Consultative Committee	14:00	16:00	CMR 1.1
8	8	Wednesday, 23 November 2016	Postgraduate Open Day			
8	8	Thursday, 24 November 2016	Research Committee	09:00	11:00	CMR 1.0
9	9	Tuesday, 29 November 2016	Art Collection Committee	14:00	16:00	CMR 1.1
9	9	Wednesday, 30 November 2016	Academic Quality and Standards Committee	09:00	12:00	CMR 1.0
9	9	Thursday, 01 December 2016	University of Warwick International Foundation Programme Board of Studies	06:00	17:00	CMR 1.0
9	9	Friday, 02 December 2016	CCSG Executive Committee	09:00	12:00	CMR 1.1
10	10	Monday, 05 December 2016	Steering Committee	40:00 10:30	12:00	Senate House Council Chamber
10	10	Monday, 05 December 2016	Administrative and Professional Services Group	42:00 42:30	14:00 14:30	Senate House Council Chamber
10	10	Monday, 05 December 2016	Student Recruitment Strategy Steering Group	15:00	17:00	TBC
10	10	Thursday, 08 December 2016	Academic Resourcing Committee: Academic Activities Sub-Committee	15:00	17:00	CMR 1.1
10	10	Friday, 09 December 2016	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.5
10	10	Saturday, 10 December 2016	LAST DAY OF AUTUMN TERM			
11		Monday, 12 December 2016	Continuation of Registration/Fitness to Practice (if required)	09:00	13:00	CMR 1.2
11		Monday, 12 December 2016	University Health and Safety Executive Committee (Internal only)	10:00	12:00	CMR 1.1
11		Tuesday, 13 December 2016	Faculty of Medicine Advisory Board Lunch	12:00	13:00	Warwick Medical School
11	10	Tuesday, 13 December 2016	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.5
6	6	Tuesday, 08 November 2016	UPS Trustee Board	09:00	11:00	Senate House Council Chamber
11		Monday, 12 December 2016		13:00	17:00	CMR 1.2
11		Tuesday, 13 December 2016	Faculty of Medicine Advisory Board	13:00	17:00	Warwick Medical School
11		Wednesday, 14 December 2016	Academic Resourcing Committee (Autumn Review)	08:30	17:30	TBC
11		Friday, 16 December 2016	Graduate Appeals Committee (if required)	09:00	13:00	CMR 1.2
12		Monday, 19 December 2016	Steering Committee	40:00 40:30	42:00	Senate House Council Chamber
12		Monday, 19 December 2016	Budget Steering Group	14:00	16:00	CMR 1.2
12		Tuesday, 20 December 2016	Academic Staff Committee	09:00	11:00	CMR 1.0
12		Tuesday, 20 December 2016	Heads of Departments' Forum	13:00	16:00	Senate House Council Chamber
12		Friday, 23 December 2016	University Closed (Customary Day)			
13		Monday, 26 December 2016	University Closed (Statutory Day)			
13		Tuesday, 27 December 2016	University Closed (Statutory Day)			
13		Wednesday, 28 December 2016	University Closed (Customary Day)			

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13		Thursday, 29 December 2016	University Closed (Customary Day)			
13		Friday, 30 December 2016	University Closed (Customary Day)			
14		Monday, 02 January 2017	University Closed (Statutory Day)			
14		Wednesday, 04 January 2017	Graduate Appeals Committee	09:00	13:00	CMR 1.0
14		Thursday, 05 January 2017	Research Committee	09:00	11:00	CMR 1.0
14		Thursday, 05 January 2017	Operational Risk Management Group	14:00	16:00	CMR 1.0
15	1	Monday, 09 January 2017	FIRST DAY OF SPRING TERM			
15	1	Monday, 09 January 2017	Steering Committee	10:00 10:30	12:00	Senate House Council Chamber
15	1	Monday, 09 January 2017	Administrative and Professional Services Group (if required)	12:00 12:30	14:00 14:30	Senate House Council Chamber
15	1	Tuesday, 10 January 2017	Board of Graduate Studies	09:30	13:00	CMR 1.0
15	1	Tuesday, 10 January 2017	Student & Academic Services Network Steering Group	14:00	16:00	CMR 1.0
15	1	Wednesday, 11 January 2017	Academic Resourcing Committee meeting with Heads of Departments	16:00	17:00	CMR 1.0
15	1	Thursday, 12 January 2017	Capital Space and Amenities Group	10:00	12:00	CMR 1.1
15	1	Thursday, 12 January 2017	Research Governance and Ethics Committee	14:00	16:00	CMR 1.1 CMR 1.0
15	1	Friday, 13 January 2017	CCSG Executive Committee	09:00	12:00	CMR 1.1
16	2	Tuesday, 17 January 2017	Community Programme Board	14:00	16:00	CMR 1.0
16	2	Wednesday, 18 January 2017	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8
16	2	Wednesday, 18 January 2017	Degree Congregation			
16	2	Thursday, 19 January 2017	Degree Congregation			
16	2	Friday, 20 January 2017	Degree Congregation			
17	3	Monday, 23 January 2017	Senate Steering Committee	10:00 10:30	12:00	Senate House Council Chamber
17	3	Monday, 23 January 2017	Lord Rotes Memorial Fund Committee	11:00	12:30	CMR 1.2
17	3	Monday, 23 January 2017	Student Recruitment Strategy Steering Group	12:00	14:00	SMR 1.14
17	3	Monday, 23 January 2017	University Estate Committee	14:00	16:00	Senate House Council Chamber
17	3	Tuesday, 24 January 2017	UPS Trustee Board	09:00	11:00	Senate House Council Chamber
17	3	Tuesday, 24 January 2017	Graduate Studies Committee of the Board of the Faculty of Social Sciences	10:30	12:30	S2.77
17	3	Tuesday, 24 January 2017	Investment Sub-Committee	11:00	13:00	Senate House Council Chamber
17	3	Tuesday, 24 January 2017	University of Warwick International Foundation Programme Board of Studies	13:00	15:30	CMR 1.0
17	3	Tuesday, 24 January 2017	Finance and General Purposes Committee	14:00	16:00	Senate House Council Chamber
17	3	Tuesday, 24 January 2017	Graduate Studies Committee of the Board of the Faculty of Medicine	14:00	16:00	Warwick Medical School

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17	3	Tuesday, 24 January 2017	Graduate Studies Committee of the Board of the Faculty of Arts	14:00	16:00	CMR 1.1
17	3	Tuesday, 24 January 2017	Honorary Degrees Committee	16:00	17:00	Senate House Council Chamber
17	3	Wednesday, 25 January 2017	Committee on the Appointment of Heads of Departments	10:00	12:00	CMR 1.1
17	3	Wednesday, 25 January 2017	Graduate Studies Committee of the Board of the Faculty of Science	14:00	16:00	CMR 1.0
17	3	Wednesday, 25 January 2017	Global Programme Board	14:00	16:00	CMR 1.1
17	3	Thursday, 26 January 2017	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.2
17	3	Thursday, 26 January 2017	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR1.1
17	3	Friday, 27 January 2017	Students' Union Liaison Group	09:30	11:30	CMR 1.0
18	4	Monday, 30 January 2017	Business & Partnerships Group	10:00	12:00	CMR 1.0
18	4	Monday, 30 January 2017	Lord Rootes Memorial Fund Committee	11:00	13:00	CMR 1.2
18	4	Tuesday, 31 January 2017	Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.2
18	4	Tuesday, 31 January 2017	Undergraduate Studies Committee of the Board of the Faculty of Medicine	14:00	16:00	Warwick Medical School
18	4	Tuesday, 31 January 2017	Undergraduate Studies Committee of the Board of the Faculty of Social Sciences	13:30	15:30	S1.50
18	4	Tuesday, 31 January 2017	Equality and Diversity Committee	15:00	17:00	CMR 1.0
18	4	Wednesday, 01 February 2017	Board of Undergraduate Studies (if required)	10:00	13:00	CMR 1.0
18	4	Wednesday, 01 February 2017	SENATE	14:00	16:30	Senate House Council Chamber
18	4	Wednesday, 01 February 2017	Undergraduate Studies Committee of the Board of the Faculty of Science	14:00	16:00	CMR 1.0
18	4	Wednesday, 01 February 2017	Graduate Studies Committee of the Board of the Faculty of Science	14:00	16:00	CMR 1.0
18	4	Wednesday, 01 February 2017	Undergraduate Studies Committee of the Board of the Faculty of Arts	14:00	16:00	CMR 1.1
18	4	Thursday, 02 February 2017	Academic Resourcing Committee	09:00	12:00	CMR 1.0
18	4	Thursday, 02 February 2017	University Health & Safety Committee	13:30	15:30	CMR 1.0
18	4	Friday, 03 February 2017	CCSG Executive Committee	09:00	12:00	CMR 1.1
18	4	Friday, 03 February 2017	Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.2
19	5	Monday, 06 February 2017	Continuation of Registration/Fitness to Practice (if required)	09:00	13:00	CMR1.2
19	5	Monday, 06 February 2017	Collaborative, Flexible and Distributed Learning Sub-Committee of the Academic Quality and Standards Committee	09:30	12:30	CMR 1.1

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19	5	Monday, 06 February 2017	Steering Committee	40:00 10:30	12:00	Senate House Council Chamber
19	5	Monday, 06 February 2017	Administrative and Professional Services Group	42:00 12:30	14:00	CMR 1.0
19	5	Monday, 06 February 2017	Investigating Committee into Cases of Suspected Cheating	43:30	47:00	CMR 1.2
19	5	Monday, 06 February 2017	Heads of Departments' Forum	14:30	17:00	Senate House Council Chamber
19	5	Tuesday, 07 February 2017	Academic Staff Committee	13:00	15:00	CMR 1.0
19	5	Tuesday, 07 February 2017	Graduate Appeals Committee	43:00	47:00	CMR 1.2
19	5	Tuesday, 07 February 2017	Warwick Ventures Limited Board	15:00	16:30	CMR 1.1
19	5	Wednesday, 08 February 2017	Audit and Risk Committee	10:00	13:30	CMR 1.4 Senate Houe SMR 1.13b
19	5	Wednesday, 08 February 2017	Remuneration Committee	43:30 14:00	15:30	CMR 1.2 Senate House, SMR 1.14
18	4	Wednesday, 08 February 2017	Undergraduate Studies Committee of the Board of the Faculty of Science	14:00	16:00	CMR 1.0
19	5	Wednesday, 08 February 2017	Nominations Committee	46:00 15:45	47:00 16:45	TBC Senate House, SMR 1.13b
19	5	Wednesday, 08 February 2017	COUNCIL	17:00	18:30	TBC
19	5	Wednesday, 08 February 2017	Council: Dinner	18:30	21:30	TBC
19	5	Thursday, 09 February 2017	COUNCIL AWAY DAY	09:00	14:00	TBC
19	5	Thursday, 09 February 2017	Financial Plan Sub-Committee of the Finance and General Purposes Committee	14:00	16:00	CMR 1.2
19	5	Thursday, 09 February 2017	Fees Working Group	15:30	17:00	CMR 1.1
19	5	Friday, 10 February 2017	University Health & Safety Executive Committee	09:00	11:00	CMR 1.2
20	6	Monday, 13 February 2017	Board of Undergraduate Studies	09:00	12:00	CMR 1.0
20	6	Monday, 13 February 2017	Faculty of Medicine Lunch	12:00	14:00	Warwick Medical School
20	6	Monday, 13 February 2017	Faculty of Science Lunch	12:30	43:30 14:00	CMR 1.0
20	6	Monday, 13 February 2017	Board of the Faculty of Science	14:00	16:00	CMR 1.0
20	6	Monday, 13 February 2017	Board of the Faculty of Medicine	14:00	16:00	Warwick Medical School
20	6	Tuesday, 14 February 2017	Faculty of Social Sciences Lunch	12:00	13:30	Sente House Council Chamber
20	6	Tuesday, 14 February 2017	Board of the Faculty of Social Sciences	14:00	16:00	Sente House Council Chamber
20	6	Tuesday, 14 February 2017	Board of Graduate Studies	14:00	17:00	CMR 1.0
20	6	Wednesday, 15 February 2017	Lord Rootes Memorial Fund Committee (Interviews)	09:00	18:00	CMR 1.1
20	6	Wednesday, 15 February 2017	Faculty of Arts Lunch	12:00	13:30	CMR 1.0
20	6	Wednesday, 15 February 2017	Board of the Faculty of Arts	44:00 13:30	16:00	CMR 1.0
21	7	Thursday, 16 February 2017	Academic Resourcing Committee: Academic Activities Sub-Committee	14:00	16:00	CMR 1.4 CMR 1.0

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21	7	Monday, 20 February 2017	Steering Committee	40:00 10:30	12:00	Senate House Council Chamber
21	7	Monday, 20 February 2017	Graduate Appeals Committee (if required)	13:30	17:00	CMR 1.2
21	7	Monday, 20 February 2017	Academic Quality and Standards Committee	13:00	16:00	CMR 1.0
21	7	Monday, 20 February 2017	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0
21	7	Tuesday, 21 February 2017	Research Committee	11:00	13:00	CMR 1.0
21	7	Wednesday, 22 February 2017	Capital Space and Amenities Group	14:00	16:00	CMR 1.1
21	7	Thursday, 23 February 2017	Joint Consultative Committee	14:00	16:00	CMR 1.2
22	8	Tuesday, 28 February 2017	Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.2
22	8	Tuesday, 28 February 2017	Academic Staff Committee (VCAG)	13:30	17:00	CMR 1.1
22	8	Tuesday, 28 February 2017	Operational Risk Management Group	14:00	16:00	CMR 1.0
22	8	Wednesday, 01 March 2017	Council and Senate Committees Secretariat Meeting	10:00	12:00	CMR 1.0
22	8	Wednesday, 01 March 2017	Art Collection Committee	14:00	16:00	CMR 1.2
22	8	Thursday, 02 March 2017	Community Programme Board	10:00	12:00	CMR 1.0
22	8	Thursday, 02 March 2017	Lord Rootes Memorial Fund Committee	14:00	15:30	CMR 1.2
22	8	Friday, 03 March 2017	CCSG Executive Committee	09:00	12:00	CMR 1.2
22	8	Monday, 06 March 2017	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.5
23	9	Monday, 06 March 2017	Senate Steering Committee	40:00 10:30	12:00	Senate House Council Chamber
23	9	Monday, 06 March 2017	Student Recruitment Strategy Steering Group	12:00	14:00	SMR 1.13b
23	9	Monday, 06 March 2017	Warwick Learning Limited	14:00	15:00	CMR 1.1
23	9	Monday, 06 March 2017	Budget Steering Group	15:00	17:00	CMR 1.1
23	9	Tuesday, 07 March 2017	Administrative and Professional Services Group	42:00 12:30	14:00	CMR 1.0
23	9	Tuesday, 07 March 2017	University of Warwick Science Park Board (if required)	14:00	15:00	CMR 1.2 Venture Centre Conference Room 4 CMR 1.2
23	9	Tuesday, 07 March 2017	University of Warwick Science Park Concepts Ltd (if required)	15:00	15:30	CMR 1.2 Venture Centre Conference Room 4 CMR 1.2
23	9	Wednesday, 08 March 2017	Global Programme Board	14:00	16:00	CMR 1.0
23	9	Thursday, 09 March 2017	CCSG Advisory Board	09:00	11:30	CMR 1.2
23	9	Thursday, 09 March 2017	Continuation of Registration/Fitness to Practice (if required)	09:00	13:00	CMR 1.1
23	9	Thursday, 09 March 2017	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	11:30	13:00	CMR 1.2

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room
24	10	Monday, 13 March 2017	Business & Partnerships Group	10:00	12:00	CMR 1.0
24	10	Monday, 13 March 2017	University of Warwick Science Park Board	17:00	18:00	CMR 1.2
24	10	Tuesday, 14 March 2017	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8
24	10	Tuesday, 14 March 2017	Academic Staff Committee	09:00	11:00	CMR 1.0
24	10	Tuesday, 14 March 2017	UPS Trustee Board	09:00	13:00	CMR 1.2
24	10	Tuesday, 14 March 2017	Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1
24	10	Tuesday, 14 March 2017	Finance and General Purposes Committee	14:00	16:00	Senate House Council Chamber
24	10	Wednesday, 15 March 2017	Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review (Review Meeting)	09:00	11:00	CMR 1.1
24	10	Wednesday, 15 March 2017	Committee on the Appointment of Heads of Departments	11:00	13:00 13.30	CMR 1.1 CMR 2.5 (Exec Office) UH1.15
24	10	Wednesday, 15 March 2017	SENATE	14:00	16:30	Senate House Council Chamber
24	10	Thursday, 16 March 2017	Academic Resourcing Committee	10:00	13:00	CMR 1.0
24	10	Thursday, 16 March 2017	Research Committee	15:00	17:00	CMR 1.0
24	10	Friday, 17 March 2017	Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.2 CMR 2.5
24	10	Saturday, 18 March 2017	LAST DAY OF SPRING TERM			
25		Monday, 20 March 2017	Steering Committee	10:00 10:30	12:00	Senate House Council Chamber
25		Tuesday, 21 March 2017	Student & Academic Services Network Steering Group	14:00	16:00	CMR 1.0
26		Monday, 27 March 2017	University of Warwick Science Park Board	17:00	18:00	Executive Office MR 1
26		Wednesday, 29 March 2017	Fees Working Group	15:30	17:00	CMR 1.2
26		Thursday, 30 March 2017	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR1.2
26		Thursday, 30 March 2017	Arts Centre Board	16:00	17:30	National Grid Room, Warwick Arts Centre
27		Monday, 03 April 2017	Steering Committee	10:00 10:30	12:00	Senate House Council Chamber
27		Monday, 03 April 2017	Administrative and Professional Services Group	12:00 12:30	14:00 14:30	Senate House Council Chamber
27		Monday, 03 April 2017	Student Recruitment Strategy Steering Group	15:00	17:00	SMR 1.13b
27		Tuesday, 04 April 2017	Collaborative, Flexible and Distributed Learning Sub-Committee of the Academic Quality and Standards Committee (If Required)	09:30	12:30	CMR 1.2
27		Tuesday, 04 April 2017	University Health and Safety Executive Committee (Internal only)	14:00	16:00	CMR 1.2
27		Tuesday, 04 April 2017	Fees Working Group	15:00	17:00	CMR 2.5

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room
27		Tuesday, 04 April 2017	Warwick Ventures Limited Board (additional meeting)	16:00	17:00	CMR 2.8
27		Friday, 07 April 2017	CCSG Executive Committee	09:00	12:00	CMR 1.1
28		Monday, 10 April 2017	Warwick Ventures Limited Board	14:30	16:00	CMR 1.1
28		Friday, 14 April 2017	Good Friday Bank Holiday			
29		Monday, 17 April 2017	Easter Monday Bank Holiday			
30	1	Monday, 24 April 2017	FIRST DAY OF SUMMER TERM			
30	1	Monday, 24 April 2017	Steering Committee	10:00 10:30	12:00	CMR 1.0
30	1	Monday, 24 April 2017	University Estate Committee	12:00	14:00	CMR 1.0
30	4	Monday, 24 April 2017	Heads of Departments' Forum	14:00	17:00	Senate House Council Chamber
30	4	Monday, 24 April 2017	University of Warwick Science Park Board	17:00	18:00	SMR 1.13b
				14:30	15:30	Meeting room 1, Exec Office
30	4	Tuesday, 25 April 2017	Operational Risk Management Group	14:30	16:30	CMR 1.0
30	1	Wednesday, 26 April 2017	Administrative and Professional Services Away Day: 5 Year Plan	09:00	17:00	Senate House Council Chamber
30	1	Thursday, 27 April 2017	Warwick University Enterprises (Australia) PTY Ltd Board (additional meeting)	08:00	09:00	CMR 2.5
30	1	Thursday, 27 April 2017	Board of Graduate Studies	09:30	13:00	CMR 1.0
30	1	Thursday, 27 April 2018	Capital Space and Amenities Group	14:00	16:00	CMR 1.2
30	1	Thursday, 27 April 2017	CCSG Executive Committee	14:00	17:00	SMR 1.13b
31	2	Monday, 01 May 2017	May Day Bank Holiday			
31	2	Tuesday, 02 May 2017	Continuation of Registration/Fitness to Practice (if required)	09:00	13:00	CMR1.2
31	2	Tuesday, 02 May 2017	Student & Academic Services Network Steering Group	14:00	16:00	CMR 1.0
31	2	Wednesday, 03 May 2017	Committee on the Appointment of Heads of Departments	12:00 09:00	14:00 11:00	CMR 1.2
31	2	Wednesday, 03 May 2017	University Health & Safety Committee	10:00	12:00	CMR 1.0
34	2	Wednesday, 03 May 2017	Extraordinary Nominations Committee	13:00	14:00	CMR 1.2
34	2	Wednesday, 03 May 2017	Investigating Committee into Cases of Suspected Cheating (UG)	13:00	17:00	CMR 1.1
34	2	Wednesday, 03 May 2017	Financial Plan Sub-Committee of the Finance and General Purposes Committee	14:00	16:00	CMR 1.0
34	2	Wednesday, 03 May 2017	Warwick Learning Limited	16:00	17:00	CMR 1.2
31	2	Thursday, 04 May 2017	Audit and Risk Committee Deep Dive: Health & Safety	08:30	10:30	CMR 1.1
31	2	Thursday, 04 May 2017	Governing Instruments Review Sub-Committee	10:30	11:30	CMR 1.1
31	2	Thursday, 04 May 2017	Investigating Committee into Cases of Suspected Cheating (PG)	13:00	17:00	CMR 1.1

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room
31	2	Friday, 5 May 2017	Extraordinary Heads of Departments' Forum	10:00	11:30	MSO.5, Zeeman Building
34	2	Friday, 05 May 2017	CCSG Executive Committee	09:00	12:00	CMR 1.4
32	3	Monday, 08 May 2017	Steering Committee	40:00	12:00	Senate House Council Chamber
32	3	Monday, 08 May 2017	Administrative and Professional Services Group	10:30		
				12:30	14:30	Senate House Council Chamber
32	3	Monday, 08 May 2017	Student Recruitment Strategy Steering Group	15:00	17:00	CMR 1.1
32	3	Tuesday, 09 May 2017	Graduate Studies Committee of the Board of the Faculty of Science	10:30	12:30	CMR 1.0
32	3	Tuesday, 09 May 2017	Graduate Studies Committee of the Board of the Faculty of Social Sciences	10:30	12:30	S2.77
32	3	Tuesday, 09 May 2017	Graduate Studies Committee of the Board of the Faculty of Medicine	14:00	16:00	Warwick Medical School
32	3	Tuesday, 09 May 2017	Graduate Studies Committee of the Board of the Faculty of Arts	14:00	16:00	CMR 1.2
32	3	Tuesday, 09 May 2017	Capital Space and Amenities Group (Arts and Social Sciences)	14:00	17:00	CMR 1.4
32	3	Wednesday, 10 May 2017	Undergraduate Studies Committee of the Board of the Faculty of Social Sciences	14:00	16:00	S1.50
32	3	Wednesday, 10 May 2017	Undergraduate Studies Committee of the Board of the Faculty of Science	14:00	16:00	CMR 1.0
32	3	Wednesday, 10 May 2017	Undergraduate Studies Committee of the Board of the Faculty of Medicine	14:00	16:00	Warwick Medical School
32	3	Wednesday, 10 May 2017	Undergraduate Studies Committee of the Board of the Faculty of Arts	14:00	16:00	CMR 1.1
32	3	Wednesday, 10 May 2017	Academic Resourcing Committee: Academic Activities Sub-Committee	15:00	18:00	CMR 1.2
32	3	Thursday, 11 May 2017	Academic Quality and Standards Committee	09:00	12:00	CMR 1.0
32	3	Thursday, 11 May 2017	Graduate Appeals Committee (if required)	09:00	13:00	CMR 1.2
						CMR 2.9
32	3	Thursday, 11 May 2017	Community Programme Board	09:00	11:00	CMR 1.2
32	3	Friday, 12 May 2017	Equality and Diversity Committee	14:00	16:00	CMR 1.0
33	4	Monday, 15 May 2017	Global Programme Board	10:00	12:00	CMR 1.0
33	4	Monday, 15 May 2017	Faculty of Medicine Lunch	12:00	14:00	Warwick Medical School
33	4	Monday, 15 May 2017	Board of the Faculty of Medicine	14:00	16:00	Warwick Medical School
33	4	Tuesday, 16 May 2017	University Health & Safety Executive Committee	09:00	11:00	SMR 1.13b
						CMR 1.2
33	4	Tuesday, 16 May 2017	Trustees of the University of Warwick Foundation Fund	10:00	11:00	Senate House Council Chamber
						CMR 1.1
33	4	Tuesday, 16 May 2017	Students' Union Liaison Group	10:00	12:00	Students' Union

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room
33	4	Tuesday, 16 May 2017	Graduate Studies Committee of the Board of the Faculty of Science	10:30	12:30	D1.07 Zeeman Building
33	4	Tuesday, 16 May 2017	Finance and General Purposes Committee (if required)	14:00	16:00	Senate House Council Chamber
		Wednesday, 17 May 2017		16:00	17:30	
33	4	Tuesday, 16 May 2017	Audit and Risk Committee	11.00	12.30	CMR 1.0
33	4	Tuesday, 16 May 2017		14:00	14:30	Senate House
33	4	Wednesday, 17 May 2017	Remuneration Committee	13.00	16:30	CMR 1.2
33	4	Tuesday, 16 May 2017		14:00	16:00	Senate House Council Chamber
33	4	Tuesday, 16 May 2017	Council: Pre-Dinner Presentation	18:00	18:45	The Undercroft, St Mary's Guildhall, Coventry
33	4	Tuesday, 16 May 2017	Council: Dinner	18:45	21:30	The Undercroft, St Mary's Guildhall, Coventry
33	4	Wednesday, 17 May 2017	COUNCIL	19:15	21:30	Senate House Council Chamber
33	4	Wednesday, 17 May 2017	Board of Undergraduate Studies (if required)	09:00	12:00	CMR 1.0
33	4	Wednesday, 17 May 2017	Faculty of Social Sciences Lunch	09:15	12:00	CMR 1.0
33	4	Tuesday, 16 May 2017	Nominations Committee	12:15	13:45	SMR 1.13b
33	4	Wednesday, 17 May 2017		14:00	16:00	CMR 1.0
33	4	Wednesday, 17 May 2017	Board of the Faculty of Social Sciences	14:00	16:00	CMR 1.0
33	4	Tuesday, 16 May 2017	Financial Plan Sub-Committee of the Finance and General Purposes Committee	14:00	16:00	Senate House Council Chamber
33	4	Wednesday, 17 May 2017		14:00	16:00	
33	4	Thursday, 18 May 2017	Board of the Faculty of Science	09:30	12:00	CMR 1.0
33	4	Thursday, 18 May 2017	Board of the Faculty of Arts	10:00	12:00	Senate House Council Chamber
33	4	Thursday, 18 May 2017	Faculty of Arts Lunch	12:00	13:30	Senate House Council Chamber
33	4	Thursday, 18 May 2017	Faculty of Science Lunch	12:00	13:30	CMR 1.0
33	4	Thursday, 18 May 2017	Academic Resourcing Committee	14:00	16:00	CMR 1.0
33	4	Friday, 19 May 2017	Collaborative, Flexible and Distributed Learning Sub-Committee of the Academic Quality and Standards Committee	09:30	12:30	CMR 1.1
34	5	Monday, 22 May 2017	Steering Committee	40:00	12:00	Senate House Council Chamber
34	5	Monday, 22 May 2017	Academic Staff Committee	10:30	12:00	Senate House Council Chamber
34	5	Monday, 22 May 2017	Financial Plan Sub-Committee of the Finance and General Purposes Committee (Informal Internal meeting)	12:00	15:00	Senate House Council Chamber
34	5	Monday, 22 May 2017	Business & Partnerships Group	15:00	17:00	CMR 1.1
34	5	Tuesday, 23 May 2017	Academic Resourcing Committee Meeting with Heads of Departments	13:30	15:30	CMR 1.0
34	5	Tuesday, 23 May 2017		16:00	17:00	CMR 1.0

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room
34	5	Wednesday, 24 May 2017	Faculty of Medicine Advisory Board Lunch	12:00	13:00	Warwick Medical School
34	5	Wednesday, 24 May 2017	Faculty of Medicine Advisory Board	13:00	17:00	Warwick Medical School
34	5	Thursday, 25 May 2017	Council and Senate Committees Secretariat Meeting	10:00	12:00	CMR 1.0
35	6	Monday, 29 May 2017	Spring Bank Holiday			
35	6	Tuesday, 30 May 2017	Board of Undergraduate Studies	09:00	12:00	CMR 1.0
35	6	Tuesday, 30 May 2017	Board of Graduate Studies	14:00	16:30	CMR 1.0
35	6	Thursday, 01 June 2017	University of Warwick Science Park Board	11:00	12:00	CMR 1.4
35	6	Thursday, 01 June 2017	University of Warwick Science Park Concepts Ltd	12:00	12:30	Venture Centre Conference Room 1
35	6	Thursday, 01 June 2017	University of Warwick Science Park Innovation Centre Ltd, University of Warwick Science Park Foundation and University of Warwick Science Business Innovation Centre Ltd.	13:30	15:30	CMR 1.4 Venture Centre Conference Room 1
35	6	Thursday, 01 June 2017	Fees Working Group	15:30	17:00	CMR 1.2
35	6	Friday, 02 June 2017	CCSG Executive Committee	09:00	12:00	CMR 1.1
35	6	Monday, 05 June 2017	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.5
36	7	Monday, 05 June 2017	Senate Steering Committee	10:00	12:00	Senate House Council Chamber
36	7	Monday, 5 June 2017	Administrative and Professional Services Group	12:00	14:00	Senate House Council Chamber
		Tuesday, 6 June 2017		12:30	14:30	
36	7	Monday, 05 June 2017	Budget Steering Group	13:00	15:00	Senate House Council Chamber CMR 1.2
36	7	Monday, 05 June 2017	Financial Plan Sub-Committee of the Finance and General Purposes Committee (Informal Internal meeting)	15:00	17:00 16.30	Senate House Council Chamber CMR 1.1
36	7	Wednesday, 07 June 2017	Research Committee	09:30	11:30	CMR 1.0
36	7	Wednesday, 07 June 2017	Warwick Learning Limited	11:30	12:30	CMR 1.1
36	7	Wednesday, 07 June 2017	Warwick Ventures Limited Board	12:30	14:00	CMR 1.2
36	7	Wednesday, 07 June 2017	Operational Risk Management Group	14:00	16:00	CMR 1.0
36	7	Thursday, 08 June 2017	CCSG Advisory Board	09:00	11:30	CMR 1.2
36	7	Thursday, 08 June 2017	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	11:30	13:30	CMR 1.2
36	7	Thursday, 08 June 2017	Capital Space and Amenities Group (Annual Accommodation Round)	15:00	17:00	CMR 1.1
36	7	Friday, 09 June 2017	Graduate Appeals Committee (if required)	09:00	13:00	CMR 1.1
37	8	Monday, 12 June 2017	Research Governance and Ethics Committee	10:00	12:00	CMR 1.2

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room
37	8	Monday, 12 June 2017	Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.1
37	8	Monday, 12 June 2017	Academic Quality and Standards Committee	14:00	17:00	CMR 1.0
37	8	Tuesday, 13 June 2017	UPS Trustee Board	09:00	13:00	CMR 1.2
37	8	Tuesday, 13 June 2017	Honorary Degrees Committee	12:30	13:30	CMR 1.1
37	8	Tuesday, 13 June 2017	Investment Sub-Committee	13:30	14:30 15:30	CMR 1.1
37	8	Tuesday, 13 June 2017	Nominations Committee	14:30	15:30	CMR 1.1
37	8	Tuesday, 13 June 2017	Financial Plan Sub-Committee of the Finance and General Purposes Committee	15:30	17:30	CMR 1.1
37	8	Wednesday, 14 June 2017	Foundation Degree Board of Examiners	All day	All day	CMR 1.0
37	8	Wednesday, 14 June 2017	Heads of Departments' Forum	11:00	13:00	Senate House Council Chamber
37	8	Wednesday, 14 June 2017	SENATE	14:00	16:30	Senate House Council Chamber
37	8	Thursday, 15 June 2017	Academic Resourcing Committee	14:00	17:00	CMR 1.0
38	9	Monday, 19 June 2017	Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.2
38	9	Monday, 19 June 2017	Steering Committee	10:00 10:30	12:00	Senate House Council Chamber
38	9	Monday, 19 June 2017	Administrative and Professional Services Group	12:00	13:30	Oculus - OCO.05
38	9	Monday, 19 June 2017	Student Recruitment Strategy Steering Group	12:00	14:00	SMR 1.13b
38	9	Monday, 19 June 2017	Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.2
38	9	Thursday, 22 June 2017	Art Collection Committee	10:00	12:00	CMR 1.2
38	9	Thursday, 22 June 2017	Joint Consultative Committee	14:00	16:00	CMR 1.1
38	9	Friday, 23 June 2017	Foundation Degree Board of Examiners	All day	All day	CMR 1.0
39	10	Monday, 26 June 2017	Aegrotat Committee	09:00	13:00	CMR 1.1
39	10	Monday, 26 June 2017	Senate Steering Committee	10:00 10:30	12:00	Senate House Council Chamber CMR 1.0
39	10	Monday, 26 June 2017	University Estate Committee	12:00	14:00 13:30	Senate House Council Chamber CMR 1.0
39	10	Monday, 26 June 2017	Finance and General Purposes Committee	15:00 14:00	17:00 16:00	Senate House Council Chamber CMR 1.0
39	10	Wednesday, 28 June 2017	First Year Board of Examiners for the Faculty of Arts	10:00	13:00	CMR 1.0
39	10	Wednesday, 28 June 2017	Capital Space and Amenities Group	14:00	16:00	CMR 1.1
39	10	Thursday, 29 June 2017	First Year Board of Examiners for the Faculty of Social Sciences	10:00	13:00	R0.3/4
39	10	Thursday, 29 June 2017	First Year Board of Examiners for the Faculty of Science	09:00	12:00	CMR 1.0

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room	
39	40	Thursday, 29 June 2017	Arts Centre Board	16:00	17:30	National Grid Room, Warwick Arts Centre	
39	10	Friday, 30 June 2017	University of Warwick International Foundation Programme Board of Studies	09:30	12:30	CMR 1.0	
39	10	Saturday, 01 July 2017	LAST DAY OF SUMMER TERM				
40		Monday, 03 July 2017	University Health and Safety Executive Committee (Internal only)	10:00	12:00	CMR 1.1	
40		Monday, 03 July 2017	Administrative and Professional Services Group	12:00	14:00	CMR 1.0	
40		Monday, 03 July 2017	Graduate Appeals Committee	14:00	17:00	CMR 1.1	
40		Wednesday, 05 July 2017	Community Programme Board	10:00	12:00	CMR 1.0	
40		Wednesday, 05 July 2017	SENATE	14:00	17:00	Senate House Council Chamber	
40		Thursday, 06 July 2017	Fees Working Group	15:30	17:00	CMR 1.2	
40		Friday, 07 July 2017	CCSG Executive Committee	09:00	12:00	CMR 1.1	
41		Monday, 10 July 2017	Steering Committee	10:00	12:00	Senate House Council Chamber	
41		Monday, 10 July 2017	Student & Academic Services Network Steering Group	10:30	14:00	16:00	CMR 1.0
41		Tuesday, 11 July 2017	Committee on the Appointment of Heads of Departments	11:30	13:00	CMR 1.2	
41		Tuesday, 11 July 2017	Audit and Risk Committee	13:00	16:30	CMR 1.1	
44		Tuesday, 11 July 2017	Nominations Committee	17:00	18:00	CMR 1.2	
				16:45	17:30		
41		Tuesday, 11 July 2017	Council: Pre-Meeting Presentation	18:00	18:45	TBC	
41		Tuesday, 11 July 2017	Council: Dinner	18:45	21:30	TBC	
41		Wednesday, 12 July 2017	COUNCIL	09:00	14:00	Senate House Council Chamber	
41		Wednesday, 12 July 2017	Remuneration Committee	14:00	17:00	CMR 1.1 SMR 1.13b	
43		24/07/2017	Students' Union Liaison Group	14:00	16:00	CMR 1.0	
		Friday, 14/07/2017		09:30	11:30		
42		Monday, 17 July 2017	Degree Congregation				
42		Tuesday, 18 July 2017	Degree Congregation				
42		Wednesday, 19 July 2017	Degree Congregation				
42		Thursday, 20 July 2017	Degree Congregation				
42		Friday, 21 July 2017	Degree Congregation				
42		Saturday, 22 July 2017	Degree Congregation				
43		Monday, 24 July 2017	Steering Committee	10:00	12:00	Senate House Council Chamber	
				10:30			
43		Monday, 24 July 2017	Student Recruitment Strategy Steering Group	12:00	14:00	SMR 1.13b	

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Room
44		Monday, 24/07/2017	Administrative and Professional Services Group	12:30	14:00	CMR 1.0
		31/07/2017		12:00	14:30	Senate House Council Chamber
43		Tuesday, 25 July 2017	Global Programme Board	14:00	16:00	CMR 1.0
43		Wednesday, 26 July 2017	Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.2
43		Wednesday, 26 July 2017	Investigating Committee into Cases of Suspected Cheating	13:00	17:00	CMR 1.2
43		Thursday, 27 July 2017	Undergraduate Appeals Committee (if required)	10:00	12:30	CMR 1.1
43		Friday, 28 July 2017	Undergraduate Appeals Committee (if required)	10:00	12:30	CMR 1.1
44		Monday, 31 July 2017	Business & Partnerships Group	10:00	12:00	CMR 1.0
44		Friday, 04 August 2017	CCSG Executive Committee	09:00	12:00	CMR 1.1
45		Monday, 07 August 2017	Steering Committee	10:00	12:00	Senate House Council Chamber
				10:30		
46		Friday, 18 August 2017	Undergraduate Appeals Committee (if required)	10:00	12:30	CMR 1.1
47		Monday, 21 August 2017	Steering Committee	10:00	12:00	Senate House Council Chamber
				10:30		
47		Monday, 21 August 2017	Student Recruitment Strategy Steering Group	12:00	14:00	SMR 1.13b
47		Wednesday, 23 August 2017	UPS Trustee Board	13:00	17:00	CMR 1.2
48		Monday, 28 August 2017	Summer Bank Holiday			
48		Wednesday, 30 August 2017	Graduate Appeals Committee	13:00	17:00	CMR 1.1