Cal Wk Trm Wk	Date	Committee	Start Time	End Time	Room	Catering
48	Monday, 27 August 2018					N/A
48	Wednesday, 29 August 2018		13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
49	Monday, 03 September 2018		09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
49	Monday, 03 September 2018		13:00	15:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
49 50	Friday, 07 September 2018 Monday, 10 September 2018	UPS Trustee Board Steering Committee	09:00 10:30	13:00 12:00	CMR 1.2 Senate House Council Chamber	Refreshments to be ordered separately by the secretariat  N/A - no refreshments required
50	Monday, 10 September 2018	CCSG Steering Committee	13:00	16:00	Cryfield Sports Pavilion CMR 1.1	Refreshments to be ordered separately by the secretariat
50	Tuesday, 11 September 2018		14:00	16:00	CMR 1.0 Senate House Council Chamber	TCW for 15 at start on crockery/glass (no plastics/disposables)
50	Thursday, 13 September 2018		10:30 11:00	13:00	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
51	Monday, 17 September 2018	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
51	Monday, 17 September 2018		15:00	17:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
51	Tuesday, 18 September 2018	1 '' '	10:30	12:30	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
51	Tuesday, 18 September 2018	Group First Year Board of Examiners for the Faculty of Science, Engineering and Medicine	14:00	17:00	IMC Boardroom 2 WMG	Refreshments to be ordered separately by the secretariat
51	Tuesday, 18 September 2018	Academic Resourcing Committee	14:00	17:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
51	Wednesday, 19 September 2018		08:00	09:00	CMR 2.8	N/A - no refreshments required
51	Wednesday, 19 September 2018	First Year Board of Examiners for the Faculty of Science, Engineering	10:00	12:00	CMR 1.1	TCW for 14 at start on crockery/glass (no plastics/disposables)
51	Wednesday, 19 September 2018	and Medicine First Year Board of Examiners for the Faculty of Arts	10:00	12:00	CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables)
51	Wednesday, 19 September 2018		13:00	16:00	S1.50, Social Sciences CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables)  TCW for 22 at start on crockery/glass (no plastics/disposables)
	Wednesday, 19 September 2010	Thist real board of Examiners for the raculty of Social Sciences	13.00	10.00	31.30, Social Sciences Givin 1.0	1 CVV 101 22 at start on crockery/glass (no plastics/disposables)
51	Thursday, 20 September 2018	Briefing for members of the Senate and Senate Committees	12:00	14:00	Senate House Council Chamber	CTT - Refreshments to be ordered separately
51	Thursday, 20 September 2018		09:00	10:00	CMR-2.8	N/A
<del>51</del>	Thursday, 20 September 2018	First Year Board of Examiners for the Faculty of Science, Engineering	<del>10:00</del>	<del>13:00</del>	CMR 1.0	CTT - TCW for 16 at start
	•	and Medicine				
<del>51</del>	Thursday, 20 September 2018		<del>14:00</del>	<del>17:00</del>	CMR 1.0	CTT - 22 attendees - TCW for 22 at start
51	Saturday, 22 September 2018	I I				N/A
51	Sunday, 23 September 2018					N/A
52	Monday, 24 September 2018	Welcome Week	10:30	12:00	Consta Haves Covered Chamber	N/A
52 52	Monday, 24 September 2018 Tuesday, 25 September 2018	Steering Committee Remuneration Committee	11:00	13:00	Senate House Council Chamber Senate House Council Chamber SMR 1.14 Senate House	N/A - no refreshments required TCW for 10 at start on crockery/glass (no plastics/disposables)
52	Tuesday, 25 September 2018		13:00	14:00	Senate House Council Chamber Fover	Refreshments to be ordered separately by the secretariat
52	Tuesday, 25 September 2018	·	13:30	14:00	Executive Office, Senate House	N/A
52	Tuesday, 25 September 2018		14:00	16:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
<del>52</del>	Tuesday, 25 September 2018		14:00	16:00	S277 (Social Sciences)	CTT - 27 attendees - TCW for 22 at the start
		Fundraising Ethics Committee (formerly Gift Acceptance Committee)	<del>16:15</del>	<del>17:15</del>	SMR 1.13b Senate House	CTT - Refreshments to be ordered separately
52	Tuesday, 25 September 2018					
<del>52</del>	Wednesday, 26 September 2018		<del>10:00</del>	<del>12:00</del>	Senate House Council Chamber	CTT - Refreshments to be ordered separately
52	Wednesday, 26 September 2018	Faculty Education Committee (Arts)	14:00	16:00	Senate House Council Chamber	CTT - 27 attendees - TCW for 22 at the start
52	Thursday, 27 September 2018	Fees Working Group Faculty Education Committee (Science, Engineering and Medicine)	09:30 14:00	11.00 11:30:00 16:00	CMR 2.8 CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
<del>52</del>	Thursday, 27 September 2018		14.00	10.00	Senate House Council Chamber	
1 1	Monday, 01 October 2018					N/A
1 4	Monday, 01 October 2018		<del>12:45</del>	<del>14:45</del>	Warwick Medical School	
1 1	Monday, 01 October 2018	University Executive Board Remuneration	15:00 <del>14:00</del>	17:00 <del>16:00</del>	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
					Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
1 1	Tuesday, 02 October 2018		09:00	12:00	CMR 1.0	
1 1			13:00	16:00	CMR 1.0	TCW for 14 at start on crockery/glass (no plastics/disposables)
1 1	,,	,	09:00	11:00	Senate House Council Chamber	CTT - 30 attendees - TCW for 25 at start
1 1	Tharbady, or obtobor 2010		10:00	12:00	CMR 1.0	TCW for 20 at start on crockery/glass (no plastics/disposables)
1 1	Saturday, 06 October 2018 Monday, 08 October 2018		10:30	12:00	Senate House Council Chamber	N/A N/A - no refreshments required
2 2	-		15:00	17:00	CMR 1.2	TCW for 12 at start on crockery/glass (no plastics/disposables)
2 2			09:00	17:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
2 2	-		09:00	11:00	CMR 1.1	TCW for 12 at start on crockery/glass (no plastics/disposables)
2 2			14:00	16:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
2 2	Thursday, 11 October 2018		09:00	11:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
		Financial Plan Sub-Committee of the Finance and General Purposes	10:30	12:30	CMR 1.2	
2 2	Thursday, 11 October 2018					
2 2	, ,	·	12:45	14:45	CMR 1.0	TCW for 14 at start on crockery/glass (no plastics/disposables)
2 2	,,		13:00	14:30	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
2 2	3.	Ŭ İ	15:00 09:00	17:00 12:00	CMR 1.0 CMR 1.1	TCW for 16 at start on crockery/glass (no plastics/disposables)
2 2	Friday, 12 October 2018	Warwick University Training Ltd., Warwick University Services Ltd.	09:00	12:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables)
2 2	Friday, 12 October 2018		14:00	16:00	CMR 1.1	1 Off for 10 at start on Glocker grands (no prastice ruisposables)
3 3			09:00	11:00	S277 (Social Sciences)	TCW for 22 at start on crockery/glass (no plastics/disposables)
3 3	Monday, 15 October 2018	Academic Quality and Standards Committee	10:00	12:00	CMR 1.0	TCW for 15 at start on crockery/glass (no plastics/disposables)
3 3	-	Faculty Education Committee (Arts)	11:00	13:00	Senate House Council Chamber	TCW for 18 at start on crockery/glass (no plastics/disposables)
		Faculty Education Committee (Science, Engineering and Medicine)	14:00	16:00		TCW for 20 at start on crockery/glass (no plastics/disposables)
3 3	Monday, 15 October 2018			,,,,,	Senate House Council Chamber	TOW (see 40 state of the state
3 3			14:00	16:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
		Student Learning Experience and Engagement Committee	10:30 <del>09:00</del>	12:30 <del>11:00</del>	CMR 1.0	TCW for 20 at start on crockery/glass (no plastics/disposables)
3 3			11.00.00.00	14.20 12.20	CMD 1.1 CMD 1.14 Canata University	CTT Defreehments to be and and a control to
3 3	Tuesday, 16 October 2018	Audit and Risk Committee	11:00 <del>09:00</del>	14:30 <del>12:30</del> 15:45 13:45	CMR 1.1 SMR 1.14 Senate House	CTT - Refreshments to be ordered separately
3 3	Tuesday, 16 October 2018 Tuesday, 16 October 2018	Audit and Risk Committee Nominations Committee	11:00 <del>09:00</del> 14:45 <del>12:45</del> 13:45	14:30 <del>12:30</del> 15:45 <del>13:45</del> 14:45	CMR 1.1 SMR 1.14 Senate House CMR 1.2 SMR 1.13b Senate House Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat

1 31 1	1					
2 2	Tuesday, 16 October 2018		16:00 <del>14:45</del> 18:45 <del>19:00</del>		Radcliffe House Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
3 3	Tuesday, 16 October 2018 Wednesday, 17 October 2018		18:45 <del>19:00</del> <b>09:00</b>	21:30 <b>13:00</b>	Radcliffe House  Senate House Council Chamber	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
3 3	Wednesday, 17 October 2018		13:00	14:00	TBC	Refreshments to be ordered separately by the secretariat
3 3	Wednesday, 17 October 2018		14:00	16:30	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
3	3 Thursday, 18 October 2018		09:00	11:00	CMR 1.0	CTT - 30 attendees - TCW for 25 at start
3 3	Thursday, 18 October 2018		09:00 09:45	10:00 <del>10:45</del>	CMR 1.2	N/A - no refreshments required
3 3	Thursday, 18 October 2018	Ü	14:00	17:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
	Friday, 19 October 2018		09:00 <del>11:00</del>	10:00 <del>12:00</del>	CMR 1.1	TCW for 12 at start on crockery/glass (no plastics/disposables)
	Friday, 19 October 2018		10:00	10:30	CMR 1.1	
3 3	Friday, 19 October 2018	,	10:30	11:00	CMR 1.1 CMR 1.1	NI/A was refusely reserved as a visual
3 3	Friday, 19 October 2018 Friday, 19 October 2018		<del>11:00 12:00</del> 13:00	<del>11:30 12:30</del> 17:00	CMR 1.2	N/A - no refreshments required  Refreshments to be ordered separately by the secretariat
	3 Friday, 19 October 2018		13:00 13:00	17:00 13:45	CMR 1.1	TCW for 12 at start on crockery/glass (no plastics/disposables)
	3 Friday, 19 October 2018		- <del>13:45</del>	14:30	CMR 1.1	N/A - no refreshments required
3 3	Friday, 19 October 2018		14:30	<del>15:15</del>	CMR 1.1	N/A - no refreshments required
3 3	3 Saturday, 20 October 2018					N/A
4 4	4 Monday, 22 October 2018		<del>10:30</del>	<del>12:00</del>	Senate House Council Chamber	N/A - no refreshments required
4 4	Monday, 22 October 2018		12:45	14:45	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
	5 Monday, 29 October 2018	, ,	10:30	12:30	Executive Office, Room 1  CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
5 8	5 Wednesday, 31 October 2018	Academic Resourcing Committee Meeting with Heads of Departments	10:00 16:00	<del>12:00</del> 17:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
5 !	5 Wednesday, 31 October 2018		16.00	17.00	CMR 1.0	
5 5	5 Thursday, 01 November 2018		10:45	12:30	CMR 1.0	
	6 Monday, 05 November 2018		09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
6 6	6 Monday, 05 November 2018	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - no refreshments required
6 6	6 Monday, 05 November 2018	Administrative and Professional Services Group	<del>12:00 13:00</del>	<del>13:30 15:00</del>	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
6 6	6 Tuesday, 06 November 2018	Warwick University Enterprises (Australia) PTY Ltd Board	08:00	09:00	CMR 2.8	
					Senate House Council Chamber	TCW for 22 at start on crockery/glass (no plastics/disposables)
6 6	6 Tuesday, 06 November 2018		09:00	12:00	CMR 1.0	TOM (see 40 of other tree constraints) for all of self-self-seconds and
	Tuesday, 06 November 2018 Tuesday, 06 November 2018		09:30 11:45	11:30 12:15	CMR 2.5 CMR 1.2 SMR 1.13b Senate House CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables)
	6 Tuesday, 06 November 2018		12:15	13:15	CMR 1.2 SMR 1.13b Senate House	N/A - no refreshments required
	6 Tuesday, 06 November 2018		13:00	14:00	CMR 1.0 Senate House Council Chamber Fover	N/A
	6 Tuesday, 06 November 2018	· ·	13:30	14:00	CMR 1.2 Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
6 6	6 Tuesday, 06 November 2018		14:00	16:00	CMR 1.0 Senate House Council Chamber	CTT - Refreshments to be ordered separately
6 6	Tuesday, 06 November 2018	Extraordinary Warwick University Training Ltd Board Meeting	16:00	16:30	Finance Office Meeting Room	N/A - no refreshments required
	6 Tuesday, 06 November 2018		16:15	17:15	CMR 1.2 SMR 1.13b Senate House	Refreshments to be ordered separately by the secretariat
6 6	6 Tuesday, 06 November 2018	",	16:00	<del>16:30</del>	Senate House Council Chamber	N/A
	6 Madagaday 07 Navambar 2019	Fundraising Ethics Committee (formerly Gift Acceptance Committee)	09:00	<del>10:00</del>	CMR 1.0 SMR 1.13b Senate House	N/A - no refreshments required
6 6	6 Wednesday, 07 November 2018					N/A - no refreshments required
6 6	6 Wednesday, 07 November 2018 6 Wednesday, 07 November 2018	Faculty of Medicine Lunch	<del>12:00</del>	<del>14:00</del>	Warwick Medical School	
6 6		Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments				N/A - no refreshments required  CTT 18 attendees TCW for 18 at start
6 6	6 Wednesday, 07 November 2018 6 Wednesday, 07 November 2018	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff	<del>12:00</del>	<del>14:00</del>	Warwick Medical School	
6 6	<ul> <li>Wednesday, 07 November 2018</li> <li>Wednesday, 07 November 2018</li> <li>Wednesday, 07 November 2018</li> </ul>	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments  Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review	12:00 13:00 14:30	14:00 14:00 16:30	Warwick Medical School CMR 1.0 CMR 1.0	CTT - 18 attendees - TCW for 18 at start  TCW for 12 at start on crockery/glass (no plastics/disposables)
6 6	6 Wednesday, 07 November 2018 6 Wednesday, 07 November 2018 6 Wednesday, 07 November 2018 6 Wednesday, 07 November 2018	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments  Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review Lord Rootes Memorial Fund Committee	12:00 13:00 14:30 15:00	14:00 14:00 16:30 17:00	Warwick Medical School CMR 1.0 CMR 1.0 CMR 1.1	CTT - 18 attendees - TCW for 18 at start  TCW for 12 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)
6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	6 Wednesday, 07 November 2018 6 Wednesday, 07 November 2018 6 Wednesday, 07 November 2018 6 Wednesday, 07 November 2018 6 Thursday, 08 November 2018	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments  Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review Lord Rootes Memorial Fund Committee  Warwick Enterprises (Australia) Pty Ltd Board	12:00 13:00 14:30 15:00 08:00 08:15	14:00 14:00 16:30 17:00 09:00 09:15	Warwick Medical School CMR 1.0 CMR 1.0 CMR 1.1 CMR 2.8 SMR 1.13b Senate House	CTT - 18 attendees - TCW for 18 at start  TCW for 12 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required
6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	6 Wednesday, 07 November 2018 6 Thursday, 08 November 2018 6 Thursday, 08 November 2018	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments  Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review Lord Rootes Memorial Fund Committee  Warwick Enterprises (Australia) Pty Ltd Board University Estate Committee Chair's Briefing	12:00 13:00 14:30 14:30 15:00 08:00 08:15 09:30	14:00 14:00 16:30 17:00 09:00 09:15 10:00	Warwick Medical School CMR 1.0 CMR 1.0 CMR 1.1 CMR 2.8 SMR 1.13b Senate House Senate House Executive Office	CTT 18 attendees - TCW for 18 at start  TCW for 12 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required  N/A
6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	6 Wednesday, 07 November 2018 6 Thursday, 08 November 2018 6 Thursday, 08 November 2018 6 Thursday, 08 November 2018	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments  Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review Lord Rootes Memorial Fund Committee Warwick Enterprises (Australia) Pty Ltd Board University Estate Committee Chair's Briefing University Estate Committee	12:00 13:00 14:30 14:30 15:00 08:00 08:15 09:30 10:00	14:00 14:00 16:30 16:30 17:00 09:00 09:15 10:00 12:00	Warwick Medical School CMR 1.0 CMR 1.0 CMR 1.1 CMR 2.8 SMR 1.13b Senate House Senate House Executive Office Senate House Council Chamber	CTT 18 attendees - TCW for 18 at start  TCW for 12 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required  N/A  TCW for 14 at start on crockery/glass (no plastics/disposables)
6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	6 Wednesday, 07 November 2018 6 Thursday, 08 November 2018	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments  Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review Lord Rootes Memorial Fund Committee Warwick Enterprises (Australia) Pty Ltd Board University Estate Committee Chair's Briefing University Estate Committee University Estate Committee	12:00 13:00 14:30 14:30 15:00 08:00 08:15 09:30 10:00 12:00	14:00 14:00 16:30 17:00 09:00 09:15 10:00 12:00 12:30	Warwick Medical School CMR 1.0 CMR 1.0 CMR 1.1 CMR 2.8 SMR 1.13b Senate House Senate House Executive Office	CTT - 18 attendees - TCW for 18 at start  TCW for 12 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required  N/A  TCW for 14 at start on crockery/glass (no plastics/disposables)  CTT - Refreshments to be ordered separately
6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	6 Wednesday, 07 November 2018 6 Thursday, 08 November 2018 6 Thursday, 08 November 2018 6 Thursday, 08 November 2018	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments  Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review  Lord Rootes Memorial Fund Committee Warwick Enterprises (Australia) Pty Ltd Board University Estate Committee Chair's Briefing University Estate Committee University Estate Committee University Estate Committee Lunch Students' Union Liaison Group	12:00 13:00 14:30 14:30 15:00 08:00 08:15 09:30 10:00	14:00 14:00 16:30 16:30 17:00 09:00 09:15 10:00 12:00	Warwick Medical School CMR 1.0 CMR 1.0 CMR 1.1 CMR 2.8 SMR 1.13b Senate House Senate House Executive Office Senate House Council Chamber Senate House Council Chamber Senate House Council Chamber	CTT 18 attendees - TCW for 18 at start  TCW for 12 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required  N/A  TCW for 14 at start on crockery/glass (no plastics/disposables)
6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	6 Wednesday, 07 November 2018 6 Thursday, 08 November 2018 6 Friday, 09 November 2018 6 Friday, 09 November 2018 7 Monday, 12 November 2018	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments  Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review Lord Rootes Memorial Fund Committee Warwick Enterprises (Australia) Pty Ltd Board University Estate Committee Chair's Briefing University Estate Committee PG Investigating Committee into Cases of Suspected Cheating	12:00 13:00 14:30 14:30 15:00 08:00 08:15 09:30 10:00 12:00 15:00 09:00 09:00	14:00 14:00 14:00 16:30 17:00 09:00 09:15 10:00 12:00 12:30 17:00 12:00 13:00	Warwick Medical School CMR 1.0 CMR 1.0  CMR 1.1  CMR 2.8 SMR 1.13b Senate House Senate House Executive Office Senate House Council Chamber Senate House Council Chamber Foyer CMR 1.0 CMR 1.1 CMR 1.1	CTT - 18 attendees - TCW for 18 at start  TCW for 12 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required  N/A  TCW for 14 at start on crockery/glass (no plastics/disposables)  CTT - Refreshments to be ordered separately  TCW for 16 at start on crockery/glass (no plastics/disposables)
6 6 6 6 6 6 6 6 7 7 7 7 7	6 Wednesday, 07 November 2018 6 Thursday, 08 November 2018 6 Friday, 09 November 2018 6 Friday, 12 November 2018 7 Monday, 12 November 2018	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments  Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review  Lord Rootes Memorial Fund Committee  Warwick Enterprises (Australia) Pty Ltd Board  University Estate Committee Chair's Briefing  University Estate Committee  University Estate Committee Lunch  Students' Union Liaison Group  CCSG Executive Committee  PG Investigating Committee into Cases of Suspected Cheating  Equality and Diversity Committee	12:00 13:00 14:30 14:30 15:00 08:00 08:15 09:30 10:00 12:00 15:00 09:00 09:00 14:00	14:00 14:00 14:00 16:30 17:00 09:00 09:15 10:00 12:00 12:30 17:00 12:00 13:00 16:00	Warwick Medical School CMR 1.0 CMR 1.0 CMR 1.0  CMR 1.1 CMR 2.8 SMR 1.13b Senate House Senate House Executive Office Senate House Council Chamber Senate House Council Chamber Foyer CMR 1.0 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.0	CTT - 18 attendees - TCW for 18 at start  TCW for 12 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required  N/A  TCW for 14 at start on crockery/glass (no plastics/disposables)  CTT - Refreshments to be ordered separately  TCW for 16 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)  Refreshments to be ordered separately by the secretariat  TCW for 16 at start on crockery/glass (no plastics/disposables)
6 6 6 6 6 6 6 6 6 7 7 7 7 7 7 7 7 7 7 7	6 Wednesday, 07 November 2018 6 Thursday, 08 November 2018 6 Friday, 09 November 2018 6 Friday, 09 November 2018 7 Monday, 12 November 2018 7 Monday, 12 November 2018 7 Tuesday, 13 November 2018	Faculty of Medicine Lunch Academic Resourcing Committee Meeting with Heads of Departments  Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff Review  Lord Rootes Memorial Fund Committee  Warwick Enterprises (Australia) Pty Ltd Board  University Estate Committee Chair's Briefing  University Estate Committee  University Estate Committee Lunch  Students' Union Liaison Group  CCSG Executive Committee  PG Investigating Committee into Cases of Suspected Cheating  Equality and Diversity Committee  Administrative and Professional Services Group	12:00 13:00 14:30 14:30 15:00 08:00 08:15 09:30 10:00 12:00 15:00 09:00 09:00 14:00 09:00	14:00 14:00 14:00 16:30 17:00 09:00 09:15 10:00 12:00 12:00 12:00 13:00 16:00 11:00	Warwick Medical School CMR 1.0 CMR 1.0 CMR 1.1 CMR 2.8 SMR 1.13b Senate House Senate House Executive Office Senate House Council Chamber Senate House Council Chamber Foyer CMR 1.0 CMR 1.1 CMR 1.2 CMR 1.0 Senate House Council Chamber	CTT - 18 attendees - TCW for 18 at start  TCW for 12 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required  N/A  TCW for 14 at start on crockery/glass (no plastics/disposables)  CTT - Refreshments to be ordered separately  TCW for 16 at start on crockery/glass (no plastics/disposables)  TCW for 10 at start on crockery/glass (no plastics/disposables)  Refreshments to be ordered separately by the secretariat  TCW for 16 at start on crockery/glass (no plastics/disposables)  TCW for 16 at start on crockery/glass (no plastics/disposables)
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8	8 Wednesday, 21 November 2018	Remuneration Committee	14:00	16:00	Senate House Council Chamber SMR 1.14 Senate House	TCW for 10 at start on crockery/glass (no plastics/disposables)
8	8 Thursday, 22 November 2018 Thursday, 22 November 2018	Academic Quality and Standards Committee	09:00	11:00	CMR 1.0	TCW for 15 at start on crockery/glass (no plastics/disposables)
8	0	Education Committee	14:00	<del>17:00</del>	CMR 1.0	CTT - TCW for 18 at start
9	9 Monday, 26 November 2018	Joint Consultative Committee	14:00	16:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
		Committee on the Appointment of Heads of Departments Advisory	10:00	12:00	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
9	9 Tuesday, 27 November 2018	Group				
9	9 Wednesday, 28 November 2018	Academic Staff Committee	<del>10:00</del>	<del>12:00</del>	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
9	9 Thursday, 29 November 2018	Warwick University Enterprises (Australia) PTY Ltd Board	08:00	09:00	CMR 1.3	
9	9 Thursday, 29 November 2018	Art Collection Committee	10:00	12:00	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
9	9 Thursday, 29 November 2018	Widening Participation Committee	15:00	17:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
9	9 Friday, 30 November 2018	UPS Trustee Board	09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
10	10 Monday, 3 December 2018	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - no refreshments required
10	10 Tuesday, 04 December 2018	Student Learning Experience and Engagement Committee	14:00	16:00	CMR 1.0	TCW for 20 at start on crockery/glass (no plastics/disposables)
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10	10 Wednesday, 05 December 2018	Capital Space and Amenities Group	14:00	16:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
10	10 Thursday, 06 December 2018	Education Committee	14:00	17:00	CMR 1.0	TCW for 14 at start on crockery/glass (no plastics/disposables)
	10 Saturday, 08 December 2018	LAST DAY OF AUTUMN TERM				N/A
		Financial Plan Sub-Committee of the Finance and General Purposes	12:30	14:30	CMR 1.0	TCW for 10 at start on crockery/glass (no plastics/disposables)
11	Monday, 10 December 2018	Committee				
		Graduate Appeals Committee (if required)	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
11	Monday, 10 December 2018	Investigating Committee of Senate				
11	Monday, 10 December 2018	CCSG Steering Committee	15:00 <del>13:00</del>	18:00 <del>16:00</del>	Arden CMR 1.1	Refreshments to be ordered separately by the secretariat
11	Tuesday, 11 December 2018	Academic Resourcing Committee (Autumn Review)	08:30	17:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
11	Wednesday, 12 December 2018	Academic Staff Committee	10:00	13:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
11	Wednesday, 12 December 2018	Graduate Appeals Committee (if required)	13:00	17:00 17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
11	Thursday, 13 December 2018	Financial Control and Compliance Group	10:30 11:00	13:00	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
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<del>12</del>	Monday, 17 December 2018	Steering Committee	10:30	<del>12:00</del>	Senate House Council Chamber	N/A - no refreshments required
45		University Health and Safety Executive Committee (Internal only)	12:45	14:45	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
12	Monday, 17 December 2018	<b>5</b>				
12	Monday, 17 December 2018	Budget Steering Group	15:00	17:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
12	Tuesday, 18 December 2018	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR1.2	Refreshments to be ordered separately by the secretariat
13	Monday, 24 December 2018	University Closed (Customary Day)				N/A
13	Tuesday, 25 December 2018	University Closed (Statutory Day)				N/A
13	Wednesday, 26 December 2018	University Closed (Statutory Day)				N/A
13	Thursday, 27 December 2018	University Closed (Customary Day)				N/A
13	Friday, 28 December 2018	University Closed (Customary Day)				N/A
14	Monday, 31 December 2018	University Closed (Customary Day)				N/A
14	Tuesday, 01 January 2019	University Closed (Statutory Day)				N/A
15	1 Monday, 07 January 2019	FIRST DAY OF SPRING TERM				N/A
			10:30	12:00	Canada Hayaa Cayaail Chambaa	
<del>15</del>	1 Monday, 07 January 2019	Steering Committee			Senate House Council Chamber	N/A - no refreshments required
15	1 Tuesday, 08 January 2019	University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office	TOWE 40 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
15	1 Tuesday, 08 January 2019	Capital Space and Amenities Group	14:00	16:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
15	1 Wednesday, 09 January 2019	Research Governance and Ethics Committee	09:00	<del>11:00</del>	CMR 1.1	CTT - 14 attendees - TCW for 12 at start
15	1 Wednesday, 09 January 2019	Operational Risk Management Group	10:00	12:00	CMR 1.1	TCW for 14 at start on crockery/glass (no plastics/disposables)
15	1 Wednesday, 09 January 2019	Graduate Appeals Committee	14:30 <del>13:00</del>	17:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
<del>15</del>	1 Wednesday, 09 January 2019	Capital Space and Amenities Group	<del>14:00</del>	<del>16:00</del>	CMR 1.1	CTT - 14 attendees - TCW for 12 at start
15	1 Thursday, 10 January 2019	Research Committee	09:00	11:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
15	1 Thursday, 10 January 2019	Students' Union Liaison Group	15:00	17:00	Meeting Room 2, Students' Union	Refreshments to be ordered separately by the secretariat
15	1 Friday, 11 January 2019	Academic Staff Committee	09:00	12:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
15	1 Friday, 11 January 2019	CCSG Executive Committee	09:00	12:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
16	2 Monday, 14 January 2019	Steering Committee (Senate)	10:30	12:00	Senate House Council Chamber	N/A - no refreshments required
10	2 Worlday, 14 January 2013	Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff	14:00	16:00	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
<del>16</del>	2 Monday, 14 January 2019	Review	14.00	10.00	GWIR 1.0	TOTALIOLITZ OF STOLEN CHOCKELANDINGS (HID PLASTICS/CHSPOSABILES)
	3.	Partnerships Committee (formerly CFDLSC)	40.00	10.00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
16	Monday, 14 January 2019		13:00	16:00		
16	Monday, 14 January 2019	University Genetic Modification and Biosafety Committee	15:00	17:00	CMR 1.2	TCW for 12 at start on crockery/glass (no plastics/disposables)
16	2 Tuesday, 15 January 2019	University Executive Board	09:00	10:00	Meeting Room 1, University Executive Office	TCW for 12 at start on crockery/glass (no plastics/disposables)
<del>16</del>	2 Tuesday, 15 January 2019	Board of Graduate Studies	09:00	<del>12:00</del>	CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables)
<del>16</del>						
16	2 Tuesday, 15 January 2019	Partnerships Committee (formerly CFDLSC)	13:00	<del>16:00</del>	CMR 1.0	TBC - asked GB
	2 Tuesday, 15 January 2019 2 Wednesday, 16 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation		16:00	CMR-1.0	N/A
16		Partnerships Committee (formerly CFDLSC)		16:00	CMR-1.0	
	2 Wednesday, 16 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation		16:00	CMR-1.0-	N/A
16	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation  Degree Congregation  Degree Congregation	13:00	12:00		N/A N/A
16 16 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation  Degree Congregation  Degree Congregation  University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office	N/A N/A N/A
16 16 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation  Degree Congregation  Degree Congregation  University Executive Board  Heads of Departments' Forum	10:30 14:00	12:00 16:30	Meeting Room 1, University Executive Office Senate House Council Chamber	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat
16 16 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation  Degree Congregation  Degree Congregation  University Executive Board  Heads of Departments' Forum  Investment Sub-Committee	10:30 10:30 14:00 09:30 09:00	12:00 16:30 11:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables)
16 16 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation  Degree Congregation  Degree Congregation  University Executive Board  Heads of Departments' Forum  Investment Sub-Committee  Student Learning Experience and Engagement Committee	10:30 14:00	12:00 16:30	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start
16 16 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019 3 Tuesday, 22 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation  Degree Congregation  Degree Congregation  University Executive Board  Heads of Departments' Forum  Investment Sub-Committee  Student Learning Experience and Engagement Committee  Financial Plan Sub-Committee of the Finance and General Purposes	10:30 10:30 14:00 09:30 <del>09:00</del> <del>09:00</del>	12:00 16:30 11:00 11:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables)
16 16 17 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019 3 Tuesday, 22 January 2019 3 Tuesday, 22 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee	10:30 10:30 14:00 09:30 09:00 09:00	12:00 16:30 11:00 11:00 13:15	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables)
16 16 17 17 17 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Continuation of Registration/Fitness to Practice (if required)	10:30 14:00 09:30 <del>09:00</del> 09:00 11:15 13:00	12:00 16:30 11:00 11:00 13:15 17:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House CMR 1.1 CMR 1.2	N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat
16 16 17 17 17 17 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Continuation of Registration/Fitness to Practice (if required) Finance and General Purposes Committee Lunch	10:30 14:00 09:30 <del>09:00</del> 09:00 11:15 13:00 13:15	12:00 16:30 11:00 11:00 13:15 17:00 14:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House CMR 1.1 CMR1.2 CMR 1.1 CMR1.2 CMR 1.0 Senate House Council Chamber Foyer	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
16 16 17 17 17 17 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Continuation of Registration/Fitness to Practice (if required) Finance and General Purposes Committee Lunch Finance and General Purposes Committee Chair's Briefing	10:30 14:00 09:30 09:00 09:00 11:15 13:00 13:15	12:00 16:30 11:00 11:00 13:15 17:00 14:00 14:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House GMR 1.0 CMR 1.2 SMR 1.13b Senate House  CMR 1.1 CMR1.2 CMR 1.0 Senate House Council Chamber Foyer CMR 1.2 Executive Office, Senate House	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A
16 16 17 17 17 17 47 17 47 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Continuation of Registration/Fitness to Practice (if required) Finance and General Purposes Committee Lunch Finance and General Purposes Committee Finance and General Purposes Committee	10:30 14:00 09:30 09:00 09:00 11:15 13:00 13:15 13:30 14:00	12:00 16:30 11:00 11:00 13:15 17:00 14:00 14:00 16:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House CMR 1.1 CMR 1.2 CMR 1.0 Senate House Council Chamber Foyer CMR 1.2 Executive Office, Senate House CMR 1.0 Senate House Council Chamber	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A Refreshments to be ordered separately by the secretariat
16 16 17 17 17 17 17 17 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Continuation of Registration/Fitness to Practice (if required) Finance and General Purposes Committee Lunch Finance and General Purposes Committee Honorary Degrees Committee	10:30 14:00 09:30 09:00 09:00 11:15 13:00 13:15 13:30 14:00 16:15	12:00 16:30 11:00 11:00 13:15 17:00 14:00 14:00 16:00 17:15	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House CMR 1.1 CMR 1.2 CMR 1.0 Senate House Council Chamber Foyer CMR 1.2 Executive Office, Senate House CMR 1.0 Senate House Council Chamber CMR 1.0 Senate House Council Chamber CMR 1.2 SMR 1.13b Senate House	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
16 16 17 17 17 17 47 17 47 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Continuation of Registration/Fitness to Practice (if required) Finance and General Purposes Committee Lunch Finance and General Purposes Committee Finance and General Purposes Committee	10:30 14:00 09:30 09:00 09:00 11:15 13:00 13:15 13:30 14:00	12:00 16:30 11:00 11:00 13:15 17:00 14:00 14:00 16:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House CMR 1.1 CMR 1.2 CMR 1.0 Senate House Council Chamber Foyer CMR 1.2 Executive Office, Senate House CMR 1.0 Senate House Council Chamber	N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A Refreshments to be ordered separately by the secretariat
16 16 17 17 17 17 17 17 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Continuation of Registration/Fitness to Practice (if required) Finance and General Purposes Committee Lunch Finance and General Purposes Committee Honorary Degrees Committee	10:30 14:00 09:30 09:00 09:00 11:15 13:00 13:15 13:30 14:00 16:15	12:00 16:30 11:00 11:00 13:15 17:00 14:00 14:00 16:00 17:15	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House CMR 1.1 CMR 1.2 CMR 1.0 Senate House Council Chamber Foyer CMR 1.2 Executive Office, Senate House CMR 1.0 Senate House Council Chamber CMR 1.0 Senate House Council Chamber CMR 1.2 SMR 1.13b Senate House	N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
16 16 17 17 17 17 17 17 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019 3 Wednesday, 23 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Continuation of Registration/Fitness to Practice (if required) Finance and General Purposes Committee Lunch Finance and General Purposes Committee Lunch Finance and General Purposes Committee Honorary Degrees Committee CCSG Executive Committee	10:30 14:00 09:30 09:00 09:00 11:15 43:00 13:15 13:30 14:00 16:15	12:00 16:30 11:00 11:00 13:15 17:00 14:00 14:00 16:00 17:15 12:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House CMR 1.1 CMR 1.2 CMR 1.0 Senate House Council Chamber Foyer CMR 1.2 Executive Office, Senate House CMR 1.0 Senate House Council Chamber CMR 1.2 SMR 1.13b Senate House CMR 1.2 SMR 1.13b Senate House Scarman	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A Refreshments to be ordered separately by the secretariat
16 16 17 17 17 17 17 17 17 17 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019 3 Wednesday, 23 January 2019 3 Wednesday, 23 January 2019 3 Wednesday, 23 January 2019 3 Thursday, 24 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Continuation of Registration/Fitness to Practice (if required) Finance and General Purposes Committee Lunch Finance and General Purposes Committee Lunch Finance and General Purposes Committee Honorary Degrees Committee CCSG Executive Committee SENATE Academic Quality and Standards Committee	10:30 14:00 09:30 09:00 09:00 11:15 13:00 13:15 13:30 14:00 16:15 09:00 14:00	12:00 16:30 11:00 11:00 11:00 13:15 17:00 14:00 14:00 16:00 17:15 12:00 16:30 11:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House  CMR 1.1 CMR1.2 CMR 1.0 Senate House Council Chamber Foyer CMR 1.2 Executive Office, Senate House CMR 1.0 Senate House Council Chamber CMR 1.2 SMR 1.13b Senate House CMR 1.2 SMR 1.13b Senate House Scarman Senate House Council Chamber CMR 1.2 CMR 1.0	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat
16 16 17 17 17 17 17 17 17 17 17 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019 3 Wednesday, 23 January 2019 3 Wednesday, 23 January 2019 3 Thursday, 24 January 2019 3 Thursday, 24 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation  Degree Congregation  Degree Congregation  Degree Congregation  University Executive Board  Heads of Departments' Forum  Investment Sub-Committee  Student Learning Experience and Engagement Committee  Financial Plan Sub-Committee of the Finance and General Purposes  Committee  Continuation of Registration/Fitness to Practice (if required)  Finance and General Purposes Committee Lunch  Finance and General Purposes Committee  Finance and General Purposes Committee  CCSG Executive Committee  CCSG Executive Committee  SENATE  Academic Quality and Standards Committee  University Estate Committee Chair's Briefing	10:30 14:00 09:30 09:00 09:00 11:15 13:00 13:15 13:30 14:00 16:15 09:00 14:00 09:00	12:00 16:30 11:00 11:00 11:00 13:15 17:00 14:00 14:00 16:00 17:15 12:00 16:30 11:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House  CMR 1.1 CMR1.2 CMR 1.0 Senate House Council Chamber Foyer CMR 1.2 Executive Office, Senate House CMR 1.0 Senate House Council Chamber CMR 1.2 SMR 1.13b Senate House CMR 1.2 SMR 1.13b Senate House Scarman Senate House Council Chamber CMR 1.0 Senate House Executive Office	N/A N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables)  CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables)  Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat TCW for 15 at start on crockery/glass (no plastics/disposables) N/A
16 16 17 17 17 17 17 17 17 17 17 17 17 17	2 Wednesday, 16 January 2019 2 Thursday, 17 January 2019 2 Friday, 18 January 2019 3 Monday, 21 January 2019 3 Monday, 21 January 2019 3 Tuesday, 22 January 2019 3 Wednesday, 23 January 2019 3 Wednesday, 23 January 2019 3 Wednesday, 23 January 2019 3 Thursday, 24 January 2019	Partnerships Committee (formerly CFDLSC)  Degree Congregation Degree Congregation Degree Congregation Degree Congregation University Executive Board Heads of Departments' Forum Investment Sub-Committee Student Learning Experience and Engagement Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Continuation of Registration/Fitness to Practice (if required) Finance and General Purposes Committee Lunch Finance and General Purposes Committee Lunch Finance and General Purposes Committee Honorary Degrees Committee CCSG Executive Committee SENATE Academic Quality and Standards Committee	10:30 14:00 09:30 09:00 09:00 11:15 13:00 13:15 13:30 14:00 16:15 09:00 14:00	12:00 16:30 11:00 11:00 11:00 13:15 17:00 14:00 14:00 16:00 17:15 12:00 16:30 11:00	Meeting Room 1, University Executive Office Senate House Council Chamber CMR 1.0 SMR 1.13b Senate House CMR 1.0 CMR 1.2 SMR 1.13b Senate House  CMR 1.1 CMR1.2 CMR 1.0 Senate House Council Chamber Foyer CMR 1.2 Executive Office, Senate House CMR 1.0 Senate House Council Chamber CMR 1.2 SMR 1.13b Senate House CMR 1.2 SMR 1.13b Senate House Scarman Senate House Council Chamber CMR 1.0 CMR 1.0	N/A N/A N/A N/A Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables)  CTT - 25 attendees - TCW for 20 at start TCW for 10 at start on crockery/glass (no plastics/disposables)  Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat N/A Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat TCW for 15 at start on crockery/glass (no plastics/disposables)

1			1	Faculty Education Committee (Calamas Facinassina and Madiains)	14.00	40.00	Canata Havas Cavasil Chamba	TOW for 20 of start or available (no plastical dispensable)
10	17	3	Thursday 24 January 2019	Faculty Education Committee (Science, Engineering and Medicine)	14:00	16:00	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
1.		4		University Executive Board	10:30	12:00	Meeting Room 1. University Executive Office	
1		4		,				Refreshments to be ordered separately by the secretariat
4	<del>18</del>	4		-Steering Committee	10:30	<del>12:00</del>	Senate House Council Chamber	N/A - no refreshments required
Marchery 201 Internaty 2015   1906   1907	<del>18</del>	4	Monday, 28 January 2019	Administrative and Professional Services Group	13:00	<del>15:00</del>	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
Temple	<del>18</del>	4	Monday, 28 January 2019	Faculty Education Committee (Medicine)	<del>12:45</del>	<del>14:45</del>	Warwick Medical School	
Transport   Committee on the region of many of the part of the p	18	4	Monday, 28 January 2019	Fees Working Group	14:00	15:30	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
1			,				CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
1	18	4	Tuesday, 29 January 2019					
4	18	4	Tuesday, 29 January 2019		14:00	16:00	S277 (Social Sciences)	TCW for 22 at start on crockery/glass (no plastics/disposables)
1	18	4		Administrative and Professional Services Group			CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
10		4		i i				1 7 7
14   Westbacks, 20 January 2019   Separate poor Court of Service Process Court of Service Proc		4	,,					TCW for 10 at start on crockery/glass (no plastics/disposables)
		4						
Medical Str.   Medi		4		. , , ,				TCW for 16 at start on crockery/glass (no plastics/disposables)
14   Thurston, 31 January 2010		4		,				TCW for 18 at start on crockery/glass (no plastics/disposables)
4		4		, , ,				N/A C I C
19   S. Morday, A.F. February (2019)   Use Investigating Committee in the Control of Programment Control of Prog		4						
19   S. Montes, O   February 2015   Distance   Distan		- 4		•				70 \ 1   7
10   5   Montray, FF Festivary 2019								
9   5   Modral, OF February 2019			,	<u> </u>				TOW for 20 at start on crockery/glass (no plastics/disposables)
19   5   Mentracy 2019								CTT Petrochments to be ordered congretable
Sensite House Council Charactery   170								CTT - Refreshments to be ordered separately
10     Tuesday, Co Freeinany 2019   Continuation of Registration Filters to Produce of Progression   Tuesday, Co Freeinany 2019   Continuation of Registration Filters to Produce of Progression   Tuesday Continuation of Registration Filters to Produce of Progression   Tuesday Continuation of Registration Filters to Produce of Progression   Tuesday Continuation of Registration Filters   Tuesday Continuation Filter	19	3	Worlday, 04 February 2019	Addit and Not Committee	13.30	17.00		
10   1   1   1   1   1   1   1   1   1	19	5	Tuesday, 05 February 2019	Board of Graduate Studies	09:00	12:00		1 011 101 22 at start on Grocker yrgiass (no piastics/disposables)
##   Tuester, 06 February 2019   Commission of Registration Financial (Commission of Registration Structure)   190   27-90   Sensate House Count of Traci   Refreshments to to ordered asposatoly   190		5						N/A
Testing   6   Ferniary 2019   Council Clinner   1900   21/30   Sentate House Council Chamber   Reterminants to be optioned superatively   19   5   Wednesday, 10 Ferniary 2019   Council Linner   1300   Sentate House Council Chamber   Prove   Reterminants to be optioned superatively   19   5   Wednesday, 10 Ferniary 2019   Council Linner   1300   1400   1400   Sentate House Council Chamber   Prove   Reterminants to be optioned superatively   19   19   Sentate House Council Chamber   1900								Refreshments to be ordered separately by the secretariat
19   6   Wednesday, 08 February 2019   Godalach Agenda	19	5		Council Dinner	19:00	21:30	TBC	Refreshments to be ordered separately by the secretariat
10   0   Wordnesday, 06 February 2010   Greatuse Agency Committee   14-00   14-00   Sentet House Council Chamber Feyer   Reflectments to be ordered separately 1-10   1-	19	5		COUNCIL	09:00	13:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
19   5   Wednesday, OF Enhancy 2019   Remarkations Committee   13.03 14.640   14.03 14.040   Remarkations Committee   14.04 14.041   14.04   14.041   14.0	19	5		Council Lunch	13:00	14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
19   5   Wednesday, 26 February 2019   Wednesday, 26 February 2019   University Health & Settlet Committee   100   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   100   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on crockeryglass for plass   120   CKR 1.0   TCW for 20 at start on	<del>19</del>	5	Wednesday, 06 February 2019	Graduate Appeals Committee	13:00	<del>17:00</del>	CMR 1.1	Refreshments to be ordered separately by the secretariat
10   5   Thursday, 27 February 2019	19	5		Nominations Committee			Senate House Council Chamber SMR 1.13b Senate House	Refreshments to be ordered separately by the secretariat
First		5					Senate House Council Chamber SMR 1.13b Senate House	70 ( 1 7
Second Series   Second Committee   10.30   12.00   Seares House Council Chamber   N.A. no reference   10.30   12.00   Seares House Council Chamber   N.A. no reference   10.30   10.								TCW for 20 at start on crockery/glass (no plastics/disposables)
20   6   Monday, 11 February 2019   University Reactive Committee   12-45   14-45   CMR 1.0   TCW for 12 at start on crockey/glass (no plast 1-10   TCW for 12 at start on crockey/glass (no plast 1-10   TCW for 12 at start on crockey/glass (no plast 1-10   TCW for 12 at start on crockey/glass (no plast 1-10   TCW for 12 at start on crockey/glass (no plast 1-10   TCW for 20 at start on crockey/glass (no plast 1-10   TCW fo								TCW for 10 at start on crockery/glass (no plastics/disposables)
20 6   Tuesday, 12 February 2019   University Executive Board (Remuneration)   1300 1400   1300 1400   Senate House Council Chamber   TCW for 12 at start on crockeryiglass (no plass for plass of the Faculty of Science, Engineering and Medicine Lundh   1200   1400   Senate House Council Chamber   TCW for 20 at start on crockeryiglass (no plass for plass of the Faculty of Science, Engineering and Medicine Lundh   1200   1400   Senate House Council Chamber Foyer   CTT - Refreshments to be or CTT - Refreshments be to make the faculty of Science Sciences Lunch   1200   1400   Senate House Council Chamber Foyer   CTT - Refreshments to be or CTT - Refreshments be to make the faculty of Science Sciences Lunch   1200   1400   Senate House Council Chamber Foyer   CTT - Refreshments to be or CTT - Refreshments (no concerve) (			Monday, 11 February 2019	Ŭ				N/A - no refreshments required
Senate House Council Chamber   Towlsday, 12 February 2019   Faculty of Science, Engineering and Medicine including   10.30 4060   13.00 4260   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Lunch   12.00   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Lunch   12.00   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Lunch   12.00   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Lunch   12.00   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Lunch   12.00   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Lunch   12.00   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Lunch   12.00   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Market   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Market   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Market   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Market   14.00   Senate House Council Chamber Foyer   CFT - Refreshments to be or of the faculty of Science Market   14.00   Senate House Council Chamber Foyer   14.00   Senate House Cou								TCW for 12 at start on crockery/glass (no plastics/disposables)
20   6   Tuesday, 12 February 2019   Security of Science, Engineering and Medicine Lunch   12:00   14:00   Senale House Coursil Chamber Foyer   CTT - Refreshments to be ordered sparsitely   12:00   14:00   Senale House Coursil Chamber Foyer   CTT - Refreshments to be ordered sparsitely   12:00   14:00   Senale House Coursil Chamber Foyer   CTT - Refreshments to be ordered sparsitely   12:00   14:00   Senale House Coursil Chamber Foyer   CTT - Refreshments to be ordered sparsitely   12:00   14:00   Senale House Coursil Chamber Foyer   CTT - Refreshments to be ordered sparsitely   12:00   Senale House Coursil Chamber Foyer   CTT - Refreshments to be ordered sparsitely   12:00   Senale House Coursil Chamber Foyer   CTT - Refreshments to be ordered sparsitely   12:00   Senale House Coursil Chamber Foyer   Senale House Found Chamber Foyer	20	6	Tuesday, 12 February 2019				,	
20   6   Tuesday, 12 February 2019   Faculty of Science, Engineering and Medicine-Lunch   12:00   14:00   Senate House Council Chamber Foyer   CTTRefreshments to be or   12:00   14:00   CMR 1.0   CMR 1.0   CTTRefreshments to be or   12:00   14:00   CMR 1.0   CMR 1.0   CTTRefreshments to be or   12:00   CMR 1.0   CMR	20	6	Tuesday 12 February 2010	· · · · · · · · · · · · · · · · · · ·	10:30 +0:00	13:00 <del>12:00</del>	Senate House Council Chamber	TOW for 20 at start on crockery/glass (no plastics/disposables)
20 6   Tuesday, 12 February 2019   Soard Of the Faculty of Social Sciences Lunch   12:00   14:00   CMR 1.0   TCW for 20 at start orn conserviglass (no plast 20 0 6   Wednesday, 13 February 2019   Academic Staff Committee   10:00   12:00   CMR 1.0   TCW for 12 at start orn conserviglass (no plast 20 0 6   Wednesday, 13 February 2019   Lord Rockes Memorial Fund Committee   10:00   12:00   CMR 1.0   TCW for 12 at start orn conserviglass (no plast 20 0 6   Wednesday, 13 February 2019   Board of the Faculty of Arts meeting and working Lunch   12:00   14:00   CMR 1.0   TCW for 12 at start orn conserviglass (no plast 20 0 6   Wednesday, 13 February 2019   Board of the Faculty of Arts meeting and working Lunch   14:00   16:00   CMR 1.0   TCW for 20 at start orn conserviglass (no plast 20 0 6   Wednesday, 13 February 2019   Board of the Faculty of Arts Hunch   14:00   16:00   CMR 1.0   TCW for 20 at start orn conserviglass (no plast 20 0 6   Temperatury 2019   Wednesday, 13 February 2019   Memoring Participation Committee   14:00   16:00   CMR 1.0   TCW for 6 at start orn conserviglass (no plast 20 0 6   Thursday, 14 February 2019   Academic Resourcing Committee   14:00   17:00   CMR 1.0   TCW for 6 at start orn conserviglass (no plast 20 0 6   Thursday, 14 February 2019   Academic Resourcing Committee   14:00   17:00   Meeting Room 1, University Executive Office   Tuesday, 19 February 2019   Temperatury 2019   Tuesday, 19 February 2019   Tuesday, 29 February 2019   Tu		6	3,		12:00	14:00	Senate House Council Chamber Fover	CTT - Refreshments to be ordered separately
Design   12 February 2019								·
20 6   Wednesday, 13 February 2019   Academic Staff Committee   10,00   12,00   CMR 1.0   TCW for 12 at staft on crockery/glass (no plast of the Vednesday, 13 February 2019   Board of the Faculty of Arts meeting and working Lunch   12,00   14,00   CMR 1.0   CTT. Refreshments to be ordered separately to the Vednesday, 13 February 2019   Board of the Faculty of Arts meeting and working Lunch   14,30   CMR 1.0   TCW for 20 at start on crockery/glass (no plast of the Vednesday, 13 February 2019   Board of the Faculty of Arts meeting and working Lunch   14,30   16,30   Senate House Council Chamber   TCW for 20 at start on crockery/glass (no plast of the Vednesday, 13 February 2019   Academic Resource Committee   14,30   16,30   Senate House Council Chamber   TCW for 16 at start on crockery/glass (no plast of the Vednesday, 14 February 2019   Academic Resource Committee   14,00   17,00   CMR 1.0   TCW for 16 at start on crockery/glass (no plast of the Vednesday, 14 February 2019   Academic Resource Committee   14,00   17,00   CMR 1.0   TCW for 16 at start on crockery/glass (no plast of the Vednesday, 15 February 2019   Academic Resource Committee   14,00   17,00   CMR 1.0   TCW for 16 at start on crockery/glass (no plast of the Vednesday, 15 February 2019   Academic Resource Committee   14,00   16,00   TCM 1.0   TCW for 16 at start on crockery/glass (no plast of the Vednesday, 26 February 2019   Student-Learning Experience and Engagement Committee   14,00   16,00   TCM 1.0   TCW for 16 at start on crockery/glass (no plast of the Vednesday, 26 February 2019   Tuesday, 18 Febru								TCW for 20 at start on crockery/glass (no plastics/disposables)
20   6   Wednesday, 13 February 2019		6		•				70 \ 1
Faculty of Arts - Lumb   12:00   44:09   CMR 1.0   CMR 1.1   CMR 1.0   CMR	20	6	Wednesday, 13 February 2019	Lord Rootes Memorial Fund Committee (Interviews)	09:00	18:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
20   6   Wednesday, 13 February, 2019   Widening Participation Committee   14:03   16:03   Senate House Council Chamber   TCW for 26 at start on crockery/glass (no plass 20   6   Thursday, 14 February, 2019   Academic Quality and Standards Committee   14:03   16:03   Senate House Council Chamber   TCW for 16 at start on crockery/glass (no plass 20   6   Thursday, 14 February, 2019   Academic Resourcing Committee   14:00   17:00   Meeting Room 1, University Executive Office   TCW for 16 at start on crockery/glass (no plass 21   7   Monday, 18 February, 2019   Academic Resourcing Committee   14:00   17:00   Meeting Room 1, University Executive Office   TCW for 16 at start on crockery/glass (no plass 21   7   Tuesday, 19 February, 2019   Student Learning Experience and Engagement Committee   14:00   16:00   CMR 1.1   Refreshments to be ordered separately by 1.00   TCW for 12 at start on crockery/glass (no plass 21   7   Tuesday, 19 February, 2019   Research Governance and Ethics Committee   14:00   16:00   CMR 1.1   TCW for 12 at start on crockery/glass (no plass 21   7   Wednesday, 20 February, 2019   Research Governance and Ethics Committee   14:00   16:00   CMR 1.1   TCW for 12 at start on crockery/glass (no plass 21   7   Wednesday, 20 February, 2019   Graduate Appeals Committee   14:00   16:00   CMR 1.1   TCW for 12 at start on crockery/glass (no plass 21   7   Wednesday, 20 February, 2019   Graduate Appeals Committee   14:00   16:00   CMR 1.2   TCW for 10 at start on crockery/glass (no plass 21   7   Tursday, 21 February, 2019   Graduate Appeals Committee   14:00   14:00   Warwick Medical School   CMR 1.1   Refreshments to be ordered separately by Wednesday, 20 February, 2019   Graduate Appeals Committee   14:00   14:00   Warwick Medical School   CMR 1.0   TCW for 15 at start on crockery/glass (no plass 21   7   Tursday, 21 February, 2019   Graduate Appeals Committee   14:00   14:00   Warwick Medical School   CMR 1.0   TCW for 15 at start on crockery/glass (no plass 21   7   Tursday, 21 February, 2019   Ac			j				CMR 1.0	CTT - Refreshments to be ordered separately
20   6	20	6	Wednesday, 13 February 2019	Board of the Faculty of Arts meeting and working Lunch		14:30		TCW for 20 at start on crockery/glass (no plastics/disposables)
20   6   Thursday,14 February 2019   Academic Quality, and Standards Committee   09-00   11-00   CMR 1.0   CTT—30 attendees—TC		6		,				TCW for 20 at start on crockery/glass (no plastics/disposables)
20   6   Thursday, 14 February 2019   Academic Resourcing Committee   14:00   17:00   CMR 1.0   TCW for 16 at start on crockery/glass (no plass   17   17   17   18   18   18   19   19   19   19   19		6						TCW for 16 at start on crockery/glass (no plastics/disposables)
21   7   Monday, 18 February 2019								CTT - 30 attendees - TCW for 25 at start
21   7			,	ÿ				TCW for 16 at start on crockery/glass (no plastics/disposables)
Tuesday, 19 February 2019   Research Governance and Ethics Committee   14:00   16:00   CMR 1.1   TCW for 12 at start on crockery/glass (no plast 1   7   Wednesday, 20 February 2019   CCSG Executive Committee   14:00   16:00   CMR 1.2   TCW for 10 at start on crockery/glass (no plast 21   7   Wednesday, 20 February 2019   Graduate Appeals Committee   14:00   16:00   CMR 2.2   TCW for 10 at start on crockery/glass (no plast 21   7   Wednesday, 20 February 2019   Graduate Appeals Committee   14:00   17:00   CMR 2.9 GMR 4.1   Refreshments to be ordered separately by the Wednesday, 20 February 2019   Board of the Faculty of Medicine   10:00   12:00   Warnick Medical School   Refreshments to be ordered separately by the Wednesday, 20 February 2019   Feaculty of Medicine Lunch   14:00   Warnick Medical School   Refreshments to be ordered separately by the Wednesday, 20 February 2019   Feaculty of Medicine Lunch   14:00   Warnick Medical School   Refreshments to be ordered separately by the Wednesday, 20 February 2019   Research Governance   16:00   14:00   Warnick Medical School   Refreshments to be ordered separately by the Wednesday, 21 February 2019   Academic Quality and Standards Committee   15:00   17:00   CMR 1.0   TCW for 15 at start on crockery/glass (no plast 10:00   TCW for 15 at start on crockery/glass (no plast 10:00   TCW for 15 at start on crockery/glass (no plast 10:00   TCW for 15 at start on crockery/glass (no plast 10:00   TCW for 15 at start on crockery/glass (no plast 10:00   TCW for 15 at start on crockery/glass (no plast 10:00   TCW for 16 at start on crockery/glass (no plast 10:00   TCW for 16 at start on crockery/glass (no plast 10:00   TCW for 16 at start on crockery/glass (no plast 10:00   TCW for 16 at start on crockery/glass (no plast 10:00   TCW for 16 at start on crockery/glass (no plast 10:00   TCW for 16 at start on crockery/glass (no plast 10:00   TCW for 16 at start on crockery/glass (no plast 10:00   TCW for 16 at start on crockery/glass (no plast 10:00   TCW for 16 at start on cr				·				Defeates 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.
21 7 Tuesday, 19 February 2019 Research Governance and Ethics Committee 21 7 Wednesday, 20 February 2019 CCSG Executive Committee 22 7 Wednesday, 20 February 2019 Graduate Appeals Committee (if required) 23 7 Wednesday, 20 February 2019 Graduate Appeals Committee (if required) 24 7 Wednesday, 20 February 2019 Board of the Faculty of Medicine 24 7 Wednesday, 20 February 2019 Board of the Faculty of Medicine 24 7 Wednesday, 20 February 2019 Faculty of Medicine 25 7 Wednesday, 20 February 2019 Faculty of Medicine 26 8 Wednesday, 20 February 2019 Faculty of Medicine 27 Thursday, 21 February 2019 Faculty of Medicine 28 8 Monday, 25 February 2019 Fundraising Ethics Committee (formerly Gift Acceptance Committee) 29 8 Monday, 25 February 2019 PG Investigating Committee (formerly Gift Acceptance Committee) 20 8 Monday, 25 February 2019 Steering Committee (into Cases of Suspected Cheating Septian Se								Refreshments to be ordered separately by the secretariat
21 7 Wednesday, 20 February 2019 Graduate Appeals Committee 09:00 12:00 CMR 1.2 TCW for 10 at start on crockery/glass (no plast 21 7 Wednesday, 20 February 2019 Graduate Appeals Committee (if required) 13:00 17:00 CMR 2.9 GMR 1.4 Refreshments to be ordered separately by 4 Wednesday, 20 February 2019 Board of the Faculty of Medicine 10:00 12:00 Warwick Medical-School Warwick Medical-School Faculty of Medicine 10:00 14:00 Warwick Medical-School Warwick Medi		+	,					CTT - 25 attendees - TCW for 20 at start
21 7 Wednesday, 20 February 2019 Board of the Faculty of Medicine 21 7 Wednesday, 20 February 2019 Board of the Faculty of Medicine 21 7 Wednesday, 20 February 2019 Board of the Faculty of Medicine 22 7 Wednesday, 20 February 2019 Faculty of Medicine 23 7 Thursday, 21 February 2019 Widening Participation Committee 24 7 Thursday, 21 February 2019 Widening Participation Committee 25 7 Thursday, 21 February 2019 Academic Quality and Standards Committee 26 8 Monday, 25 February 2019 27 Thursday, 21 February 2019 28 Monday, 25 February 2019 Widening Participation Committee 29 8 Monday, 25 February 2019 University Executive Board 29 8 Monday, 25 February 2019 Administrative and Professional Services Group 20 8 Tuesday, 26 February 2019 Administrative and Professional Services Group 20 8 Tuesday, 26 February 2019 Administrative and Professional Services Group 20 8 Tuesday, 26 February 2019 Administrative and Professional Services Group 20 8 Tuesday, 26 February 2019 Administrative and Professional Services Group 20 8 Tuesday, 26 February 2019 Administrative and Professional Services Group 20 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 20 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 20 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 20 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 20 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 20 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 20 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 20 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 20 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 21 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 22 8 Wednesday, 27 February 2019 Administrative and Professional Services Group 23 8 Wednesday, 27 February 2019 Administrative and Professional Se		7						TCW for 10 at start on crockery/glass (no plastics/disposables)
24 7 Wednesday, 20 February 2019 Board of the Faculty of Medicine Lunch 12:00 14:00 Warwick Medical-School Warwick Medical-School Warwick Medical-School Warwick Medical-School History 14:00 14:00 Warwick Medical-School Warwick Me		7						70 \ 1   7
21 7 Wednesday, 20 February 2019 Faculty of Medicine Lunch 42:00 14:00 Warwick Medical School CTT 20 attendees TC 15:00 17:00 CMR 1.0 TCW for 15 at start on crockery/glass (no plast 15:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately be 16:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately be 16:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately be 16:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately be 16:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately be 16:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately be 16:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately be 16:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately be 16:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately be 16:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately be 16:00 Senate House Council Chamber N/A - no refreshing 16:00 Meeting Room 1, University Executive Office Refreshments of Departments of Departments 16:00 Meeting Room 1, University Executive Office Refreshments of Departments 16:00 Meeting Room 1, University Executive Office Refreshments of Departments 16:00 Meeting Room 1, University Executive Office Refreshments of Departments 16:00 Meeting Room 1, University Executive Office Refreshments 16:00		7		11 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				Terrestiments to be ordered separately by the secretariat
Thursday, 21 February 2019		7	,					
Thursday, 21 February 2019 PG Investigating Committee into Cases of Suspected Cheating Wheat of the committee into Cases of Suspected Cheating Thursday, 21 February 2019 Thursday, 21 February 2019 PG Investigating Committee into Cases of Suspected Cheating Thursday, 21 February 2019 PG Investigating Committee into Cases of Suspected Cheating Thursday, 21 February 2019 PG Investigating Committee into Cases of Suspected Cheating Thursday, 21 February 2019 PG Investigating Committee into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee Into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee Into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee Into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee Into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee Into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee Into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee Into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigating Committee Into Cases of Suspected Cheating Thursday, 25 February 2019 PG Investigat		7						CTT - 20 attendees - TCW for 16 at start
Thursday, 21 February 2019  Thursday, 21 February 2019  PG Investigating Committee into Cases of Suspected Cheating  PG Investigating Committee into Cases		7		• .				
Thursday, 21 February 2019  PG Investigating Committee into Cases of Suspected Cheating  Monday, 25 February 2019  Monday, 26 February 2019  Monday, 27 February 2019  Monday,		1	marsaay, 211 dollaary 2019					1 OTT 101 TO AL STAIL OIL GLOCKELY/GLASS (TIO PLASTICS/GISPOSADIES)
PG Investigating Committee into Cases of Suspected Cheating Windows (Committee) PG Investigating Committee into Cases of Suspected Cheating (Committee) PG Investigating Committee into Cases of Suspected Cheating (Committee) PG Investigating Committee (Committee) PG Investigating PG Investigating Committee (Committee) PG Investigating	21	7	Thursday, 21 February 2019		11.50	12.00	OWIN 1.2	
8 Monday, 25 February 2019 University Executive Board 10:30 12:00 Meeting Room 1, University Executive Office Refreshments to be ordered separately by Monday, 25 February 2019 Senate House Council Chamber N/A - no refres Monday, 25 February 2019 Administrative and Professional Services Group 13:00 15:00 Senate House Council Chamber CMR 1.0 TCW for 16 at start on crockery/glass (no plast 15:00 15:00 Senate House Council Chamber TCW for 16 at start on crockery/glass (no plast 15:00 15:00 Senate House Council Chamber TCW for 16 at start on crockery/glass (no plast 15:00 15:00 Senate House Council Chamber TCW for 16 at start on crockery/glass (no plast 15:00 15:00 Senate House Council Chamber TCW for 16 at start on crockery/glass (no plast 15:00 15:00 Senate House Council Chamber TCW for 16 at start on crockery/glass (no plast 15:00 15:00 15:00 Senate House Council Chamber TCW for 16 at start on crockery/glass (no plast 15:00			. y, salaa, j 2010	PG Investigating Committee into Cases of Suspected Cheating	09:15 09:00	13:00	CMR-1.1	Refreshments to be ordered separately by the secretariat
8 Monday, 25 February 2019		8						
22 8 Monday, 25 February 2019 Administrative and Professional Services Group 13:00 15:00 CMR 1.0 TCW for 16 at start on crockery/glass (no plast 22 8 Tuesday, 26 February 2019 Administrative and Professional Services Group 13:00 15:00 Senate House Council Chamber TCW for 16 at start on crockery/glass (no plast 22 8 Tuesday, 26 February 2019 Academic Resourcing Committee Meeting with Heads of Departments 16:00 13:00 17:00 14:00 CMR 1.0 CMR 1.0 CMR 1.0 TCW for 10 at start on crockery/glass (no plast 22 8 Wednesday, 27 February 2019 Lord Rootes Memorial Fund Committee 09:00 11:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 24 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 25 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 26 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 27 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 27 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 27 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 27 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 27 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 28 CMR 1.1 TCW for 10 at start on crockery/glass		8		University Executive Board			Meeting Room 1, University Executive Office	Refreshments to be ordered separately by the secretariat
22 8 Tuesday, 26 February 2019 Administrative and Professional Services Group 13:00 15:00 Senate House Council Chamber TCW for 16 at start on crockery/glass (no plast Academic Resourcing Committee Meeting with Heads of Departments 16:00 13:00 17:00 14:00 CMR 1.0 CMR 1.0 CMR 1.0 CMR 1.0 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 14:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast 17:00 CMR 1.1 TCW for								N/A - no refreshments required
Academic Resourcing Committee Meeting with Heads of Departments 16:00 13:00 17:00 14:00 CMR 1.0 CMR 1.0 CTT - 18 attendees - TC CMR 1.1 TCW for 10 at start on crockery/glass (no plast				·				TCW for 16 at start on crockery/glass (no plastics/disposables)
22 8 Tuesday, 26 February 2019 22 8 Wednesday, 27 February 2019 Lord Rootes Memorial Fund Committee 09:00 11:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plast	22	8		1,1				TCW for 16 at start on crockery/glass (no plastics/disposables)
22 8 Wednesday, 27 February 2019 Lord Rootes Memorial Fund Committee 09:00 11:00 CMR 1.1 TCW for 10 at start on crockery/glass (no plass	20	_		Academic Resourcing Committee Meeting with Heads of Departments	<del>16:00 13:00</del>	<del>17:00 14:00</del>	CMR 1.0	CTT - 18 attendees - TCW for 18 at start
		8		Lad Barta P. 115 10 W	20.55	44.00		TOW for 40 of start or constraint / 1 0 / P / P
AT AT INFORMATION OF THE LIGHT STREET AND A MONOTON OF THE LIGHT STREET AN		8						
		ŏ		····				TCW for 10 at start on crockery/glass (no plastics/disposables)  CTT - 15 attendees - TCW for 12 at start
			,					

22	8	Thursday, 28 February 2019	Education Committee	14:00	17:00	CMR 1.0	TCW for 14 at start on crockery/glass (no plastics/disposables)
22	8	Friday, 01 March 2019	Continuation of Registration/Fitness to Practice	12:30	17:15	CMR 1.0	Refreshments to be ordered separately by the secretariat
23	9	Monday, 04 March 2019	Steering Committee (Senate)	10:30	17:13 12:00	Senate House Council Chamber	N/A - no refreshments required
		menday, er maren zere	University Professorial Promotions Committee	13:00	17:00	CMR 1.1	'
23	9	Monday, 04 March 2019	,				halfway through meeting.
<del>23</del>	9	Tuesday, 05 March 2019	Continuation of Registration/Fitness to Practice (if required)	14:00 13:00	<del>17:00</del>	CMR1.2	Refreshments to be ordered separately by the secretariat
23	9	Thursday, 07 March 2019	Operational Risk Management Group	12:45	14:45	CMR 1.0	TCW for 14 at start on crockery/glass (no plastics/disposables)
20			Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0	CTT - 18 attendees - TCW for 18 at start
23	10	Thursday, 07 March 2019 Monday, 11 March 2019	University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office	
24	10	Monday, 11 March 2019	CCSG Steering Committee	13:00	16:00	CCSG Venue CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
2-1	10	Monday, 11 March 2010	Vice-Chancellor's Advisory Group for Merit Pay and Senior Staff	14:00	<del>16:00</del>	CMR 1.0	
24	<del>10</del>	Monday, 11 March 2019	Review				To the term of the
24	10	Tuesday, 12 March 2019	Partnerships Committee (formerly CFDLSC)	13:00	16:00	CMR 1.0	TCW for 14 at start on crockery/glass (no plastics/disposables)
24	10	Wednesday, 13 March 2019	Academic Staff Committee	<del>10:00</del>	<del>12:00</del>	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
24	10	Wednesday, 13 March 2019		14:00	16:30	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
24	10	Thursday, 14 March 2019	Warwick Enterprises (Australia) Pty Ltd Board	09:00	10:00	CMR 2.8	N/A - no refreshments required
24 24	<del>10</del> 10	Thursday, 14 March 2019 Thursday, 14 March 2019	Research Committee Financial Control and Compliance Group	09:00 10:30 <del>11:00</del>	<del>11:00</del> 13:00	CMR 1.0 CMR 1.2	TCW for 12 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables)
24	10	Thursday, 14 March 2019	Academic Resourcing Committee	14:00	17:00	CMR 1.2	TCW for 16 at start on crockery/glass (no plastics/disposables)
24	10	Saturday, 16 March 2019	LAST DAY OF SPRING TERM	14.00	17.00	OWIN 1.0	N/A
25		Monday, 18 March 2019	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
<del>25</del>		Monday, 18 March 2019	-Steering Committee	10:30	<del>12:00</del>	Senate House Council Chamber	N/A - no refreshments required
25		Monday, 18 March 2019	University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office	
25		Monday, 18 March 2019	Budget Steering Group	15:00	17:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
		Tuesday, 19 March 2019	Research Committee	11:00	14:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
25		Wednesday, 20 March 2019	Graduate Appeals Committee (if required)	13:00	<del>17:00</del>	CMR 1.1	Refreshments to be ordered separately by the secretariat
25		Madagaday 20 March 2040	Financial Plan Sub-Committee of the Finance and General Purposes	14:00	16:00	CMR 1.0	TCW for 10 at start on crockery/glass (no plastics/disposables)
25 26		Wednesday, 20 March 2019 Monday, 25 March 2019	Committee University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office	
20		Moriday, 25 March 2019	Committee on the Appointment of Heads of Departments Advisory	10:00	12:00	CMR 1.2	
26		Tuesday, 26 March 2019	Group	10.00	12.00	SIMIC I.E	1 ovv to the decidate of brookery, glade (the placehold disposables)
		,		12.30	13:30		Refreshments to be ordered separately by the secretariat
26		Tuesday, 26 March 2019	Finance and General Purposes Committee Lunch	<del>13:00</del>	<del>14:00</del>	Senate House Council Chamber Foyer	
				13:00	13:30		
26		Tuesday, 26 March 2019	Finance and General Purposes Committee Chair's Briefing	<del>13:30</del>	14:00	Executive Office, Senate House	N/A
26		Tuesday, 26 March 2019	Finance and General Purposes Committee	13:30 <del>14:00</del>	16:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
20		Tuesday, 20 March 2019	Fundraising Ethics Committee (formerly Gift Acceptance Committee)	16:15	17:15	SMR 1.13b Senate House	CTT - Refreshments to be ordered separately
26		Tuesday, 26 March 2019	Tundraising Ethics committee (formerly ont Acceptance committee)	10.10	17.10	OWIN 1.100 OCHIAC FIOUSC	The resiminate to be ordered separately
26		Wednesday, 27 March 2019	University Estate Committee Chair's Briefing	14:30	15:00	Senate House Executive Office	N/A
26		Wednesday, 27 March 2019	University Estate Committee	15:00	17:00	Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)
<del>26</del>		Thursday, 28 March 2019	University Estate Committee Chair's Briefing	09:30	10:00	Senate House Executive Office	N/A
26		Thursday, 28 March 2019	University Estate Committee	10:00	<del>12:00</del>	Senate House Council Chamber	
<del>26</del>		Thursday, 28 March 2019	University Estate Committee Lunch	12:00	<del>12:30</del>	Senate House Council Chamber Foyer	CTT - Refreshments to be ordered separately
26		Thursday, 28 March 2019 Friday, 29 March 2019	PG Investigating Committee of Senate UPS Trustee Board	13:00 09:00	17:00 13:00	CMR 1.0 CMR 1.2	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
27		Monday, 01 April 2019	Steering Committee	10:30		Senate House Council Chamber	N/A - no refreshments required
27		Tuesday, 02 April 2019	Partnerships Committee (formerly CFDLSC)	13:00	<del>16:00</del>	CMR 1.0	TBC - asked GB
		. accady, c2 / .p 20 .c	Continuation of Registration/Fitness to Practice (if required)	14:00		CMR1.2	
27		Tuesday, 02 April 2019	, , ,	<del>13:00</del>			. , , ,
				10:00	11:30	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
27		Wednesday, 03 April 2019	Fees Working Group	09:30	11:00	CMR-1.2	
27		Wednesday, 03 April 2019	Widening Participation Committee	15:00	17:00	CMR 1.0	70 (1 7
27 28		Friday, 05 April 2019	CCSC Executive Committee	09:00 10:30	12:00 12:00	CMR 1.1  Meeting Room 1, University Executive Office	TCW for 10 at start on crockery/glass (no plastics/disposables)
<del>∠ŏ</del>		Monday, 08 April 2019	University Executive Board	10:30 12:45	14:45	Meeting Room 1, University Executive Office CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)
28		Monday, 08 April 2019	University Health and Safety Executive Committee (Internal only)	12.40	14.45	CIVIR 1.0	1 OVV 101 12 at start on Glockery/glass (no plastics/disposables)
28		Wednesday, 10 April 2019	Student Learning Experience and Engagement Committee	09:00	11:00	CMR 1.0	TCW for 20 at start on crockery/glass (no plastics/disposables)
28		Thursday, 11 April 2019	Widening Participation Committee	<del>15:00</del>	<del>17:00</del>	CMR-1.0	CTT - 20 attendees - TCW for 16 at start
29		Monday, 15 April 2019		10:30	12:00	Senate House Council Chamber	N/A - no refreshments required
29		Monday, 15 April 2019	University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office	
29		Tuesday, 16 April 2019	CCSG Executive Committee	09:00	<del>12:00</del>	CMR 1.2	70 ( 1 7
29		Wednesday, 17 April 2019	Lord Rootes Memorial Fund Committee (Extra Meeting)	<del>15:00</del>	<del>16:15</del>	CMR 1.2	70 (1 7
29		Friday, 19 April 2019	Good Friday Bank Holiday				N/A
30		Monday, 22 April 2019	Easter Monday Bank Holiday University Executive Board	40.00	40.00	Mosting Doom 4. University Function Office	N/A
30 30	1	Tuesday, 23 April 2019 Wednesday, 24 April 2019	University Executive Board FIRST DAY OF SUMMER TERM	10:30	12:00	Meeting Room 1, University Executive Office	N/A
30	- 1	vveuriesuay, 24 Aprili 2019	Financial Plan Sub-Committee of the Finance and General Purposes				TCW for 10 at start on crockery/glass (no plastics/disposables)
30	1	Thursday, 25 April 2019	Committee	14:00	16:00	Senate House Council Chamber	
30	1	Thursday, 25 April 2019	CCSG Executive Committee	14:00	17:00	Scarman, Space 25	Refreshments to be ordered separately by the secretariat
		-	PG Investigating Committee into Cases of Suspected Cheating	09:00	<del>13:00</del>	CMR 1.1	
<del>31</del>	2	Monday, 29 April, 2019				CMR-1.2	
-	2	Monday, 29 April, 2019	Steering Committee	10:30 <del>14:00</del>	12:00 <del>16:00</del>	Senate House Council Chamber	N/A - no refreshments required
31				1/1.00	16:00	CMR 1.0	CTT - 25 attendees - TCW for 20 at start
31	2	Monday, 29 April, 2019	Student Learning Experience and Engagement Committee				
31 31	2	Monday, 29 April, 2019	University Genetic Modification and Biosafety Committee	14:00 <del>15:00</del>	16:00 <del>17:00</del>	CMR 1.1 <del>CMR 1.2</del>	TCW for 12 at start on crockery/glass (no plastics/disposables)
31	2 2 2						

			Financial Plan Sub-Committee of the Finance and General Purposes			CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
31	2	Tuesday, 30 April 2019	Committee	<del>11:15</del>	<del>13:15</del>	GIVIN 1.1	TOW for To at start of crockery/glass (no plastics/disposables)
31	2	Tuesday, 30 April 2019	Partnerships Committee (formerly CFDLSC)	13:00	16:00	CMR 1.0	TCW for 14 at start on crockery/glass (no plastics/disposables)
31	2	Tuesday, 30 April 2019	Continuation of Registration/Fitness to Practice (if required)	13:00	17:00	CMR1.2	Refreshments to be ordered separately by the secretariat
31	2	Wednesday, 01 May 2019	Administrative and Professional Services Away Day	09:00	<del>17:00</del>	AC 0.2 & AC 0.3 Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
31	2	Wednesday, 01 May 2019 Wednesday, 01 May 2019	UG Investigating Committee into Cases of Suspected Cheating	09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
31	2	Thursday, 02 May 2019	University Health & Safety Committee	10:00	12:00	CMR 1.0	TCW for 20 at start on crockery/glass (no plastics/disposables)
31	2	Thursday, 02 May 2019		14:00	<del>17:00</del>	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
31	2	Thursday, 02 May 2019	Lord Rootes Memorial Fund Committee (Special Meeting)	14:00	16:00	CMR 2.9	TCW for 10 at start on crockery/glass (no plastics/disposables)
31 32	<del>2</del> 3	Friday, 03 May 2019 Monday, 06 May 2019		09:00	<del>12:00</del>	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables) N/A
32	3	Tuesday, 07 May 2019	Student Learning Experience and Engagement Committee	10:00 09:00	<del>12:00 11:00</del>	CMR 1.0-	CTT - 25 attendees - TCW for 20 at start
32	3	Tuesday, 07 May 2019	Faculty Education Committee (Social Sciences)	09:30	11:30	S277 (Social Sciences)	TCW for 22 at start on crockery/glass (no plastics/disposables)
			University Executive Board	10:30	11:45	Meeting Room 1, University Executive Office	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
32	3	Tuesday, 07 May 2019			12:00	0.00	
32	3	Tuesday, 07 May 2019	Trustees of the University of Warwick Foundation Fund	12:00	12:45 <del>13:00</del>	CMR 1.1 CMR 1.12	TCW for 10 at start on crockery/glass (no plastics/disposables)
32	3	Tuesday, 07 May 2019	Remuneration Committee (Additional meeting)	13:00	14:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
			5/	14:45	15:15	CMR 1.1	N/A - no refreshments required
32	3	Tuesday, 07 May 2019	Lord Bhattacharyya Family Trust Fund	<del>13:30</del>	14:00	CMR 1.2	
22	2	Tuesday, 07 May 2019	Committee on the Appointment of Heads of Departments Advisory	<del>14:30</del> <del>10:00</del>	<del>16:30</del> <del>12:00</del>	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
32 32	3	Wednesday, 08 May 2019	Greup  Capital Space and Amenities Group	10:00 <del>14:00</del>	12:00 <del>16:00</del>	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
32	3	Wednesday, 08 May 2019		13:00	17:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
<del>32</del>	3	Wednesday, 08 May 2019	Equality and Diversity Committee	14:00	<del>16:00</del>	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
32	3	Wednesday, 08 May 2019		14:00	16:00	Senate House Council Chamber	TCW for 18 at start on crockery/glass (no plastics/disposables)
32	3	Thursday, 09 May 2019	Academic Quality and Standards Committee  Equality and Diversity Committee	09:00 09:00 <del>13:00</del>	11:00 11:00 <del>15:00</del>	CMR 1.0 Senate House Council Chamber CMR 1.0	TCW for 15 at start on crockery/glass (no plastics/disposables) TCW for 16 at start on crockery/glass (no plastics/disposables)
32 32	3	Thursday, 09 May 2019 Thursday, 09 May 2019	1 7 7	14:00	17:00	Senate House Council Chamber GMR 1.9  Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
32	3	Thursday, 09 May 2019		15:00	17:00 17:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
32	3	Friday, 10 May 2019	•	09:30	11:30	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
<del>33</del>	4	Monday, 13 May 2019		<del>10:30</del>	<del>12:00</del>	Senate House Council Chamber-	N/A - no refreshments required
33	4	Monday, 13 May 2019	, , ,	<del>12:45</del>	14:45	Warwick Medical School	
33	4	Monday, 13 May 2019	University Executive Board  Data Protection and Privacy Group	10:30 14:30	12:00 16:30	Meeting Room 1, University Executive Office CMR 1.1	CTT Defreehments to be ordered concretely
33	4	Monday, 13 May 2019	Warwick Enterprises (Australia) Pty Ltd Board	08:00	09:00	CMR 2.8	CTT - Refreshments to be ordered separately  N/A - no refreshments required
33	4	Tuesday, 14 May 2019	(additional meeting)	00.00	03.00	OWIT 2.5	Ten Comments required
					12:00	CMR 1.2 Senate House Council Chamber	CTT - Refreshments to be ordered separately
33	4	Tuesday, 14 May 2019	Audit and Risk Committee	09:00	<del>12:30</del>	0.00	<del></del>
33	4	Tuesday, 14 May 2019	Financial Plan Sub-Committee of the Finance and General Purposes  Committee	<del>10:45</del>	<del>12:45</del>	SMR 1.13b Senate House	CTT - 13 attendees - TCW for 13 at start
		Tuesday, 14 May 2010	Committee	12:00	13:00		Refreshments to be ordered separately by the secretariat
				<del>12:30</del>	<del>13:30</del>		, , ,
33	4	Tuesday, 14 May 2019	Finance and General Purposes Committee Lunch	12:45	10.00	CMR 1.0 Senate House Council Chamber Foyer	
33	4	Tuesday, 14 May 2019	Finance and General Purposes Committee Chair's Briefing	12.30 <del>13:00</del>	13:00 <del>13:30</del>	CMR 1.2 Executive Office, Senate House	N/A
33		Tuesday, 14 May 2013	Timunico and Constant aspecto Committee Chair C Entiming	13:00	10.00	Office 1.2 Excedence offices, contact risuses	Refreshments to be ordered separately by the secretariat
33	4	Tuesday, 14 May 2019	Finance and General Purposes Committee	<del>13:30</del>	15:30	CMR 1.0 Senate House Council Chamber	
33	4	Tuesday, 14 May 2019	Faculty Education Committee (Social Sciences)	<del>14:00</del>	<del>16:00</del>	S277 (Social Sciences)	TCW for 22 at start on crockery/glass (no plastics/disposables)
						CMR 1.2 M1.02 Senate House	Refreshments to be ordered separately by the secretariat
						CMR 1.2	
33	4	Tuesday, 14 May 2019	Nominations Committee	15:45	16:45	SMR 1.13b Senate House	
33	4	Tuesday, 14 May 2019	Council Strategic Discussion Topic	17:00	19:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
33	4	Tuesday, 14 May 2019		19:15	21:30	TBC	Refreshments to be ordered separately by the secretariat
33 33	4	Wednesday, 15 May 2019 Wednesday, 15 May 2019		<b>09:00</b> 13:00	<b>13:00</b> 14:00	Senate House Council Chamber Senate House Council Chamber Fover	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
33	4	Wednesday, 15 May 2019		14:00	14:30	Seriale House Council Chamber Poyer SMR 1.13b Senate House	Nemestiments to be ordered separately by the secretariat
	*		Fundraising Ethics Committee (formerly Gift Acceptance Committee)			Senate House Council Chamber SMR 1.13b Senate House	N/A - no refreshments required
33	4	Wednesday, 15 May 2019		13:45 <del>14:00</del>	15:15 <del>15:00</del>		
33	1	Wednesday, 15 May 2019	Fundraising Ethics Committee (formerly Gift Acceptance Committee)	14:30	<del>15:30</del>	SMR 1.13b Senate House	CTT - Refreshments to be ordered separately
33	- 4	wednesday, 19 May 2019	Financial Plan Sub-Committee of the Finance and General Purposes	14.30	15.50	Senate House Council Chamber SMR 1.13b Senate House	TCW for 10 at start on crockery/glass (no plastics/disposables)
33	4	Wednesday, 15 May 2019	Committee	15:30	17:30		
33	4	Thursday, 16 May 2019	Committee Secretaries	10:30	12:30	CMR 1.0	
33	4	Thursday 46 May 2040	Academic Resourcing Committee	13:00	16:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)
33	4	Thursday, 16 May 2019	Faculty Education Committee (Science, Engineering and Medicine)	14:00	<del>17:00</del> 16:00		TCW for 20 at start on crockery/glass (no plastics/disposables)
33	4	Thursday, 16 May 2019	, (colorios, Engineering and Wedlenb)	. 1.00		Senate House Council Chamber	
34	5	Monday, 20 May 2019-		10:30	<del>12:00</del>	Senate House Council Chamber-	N/A - no refreshments required
34	5	Monday, 20 May 2019	University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office	TOWA 40 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
34	5	Monday, 20 May 2019	University Health and Safety Executive Committee	12:45	14:45	CMR 1.0 Senate House Council Chamber	TCW for 12 at start on crockery/glass (no plastics/disposables) TCW for 22 at start on crockery/glass (no plastics/disposables)
34	5	Tuesday, 21 May 2019	Board of Graduate Studies	09:00	12:00	Senate House Council Chamber  CMR 1.0	1 OVV 101 22 at start on Glockery/glass (110 plastics/disposables)
			Financial Plan Sub-Committee of the Finance and General Purposes			CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
34	5	Tuesday, 21 May 2019	Committee	10:45	12:45	_	
		'	Financial Plan Sub-Committee of the Finance and General Purposes		ı	CMR 1.1	Refreshments to be ordered separately by the secretariat
34	_	Tuesday, 21 May 2019		12:45	13:45	OMIT 1.11	remediments to be ordered separately by the secretariat

24	ے		Academic Resourcing Committee Meeting with Heads of Departments	<del>13:00</del>	<del>14:00</del>	CMR 1.0	CTT - 18 attendees - TCW for 18 at start
34	5	Tuesday, 21 May 2019	CCSG Executive Committee	09:00	12:30	TBC by secretaria	t Refreshments to be ordered separately by the secretariat
	5	Wednesday, 22 May 2019	CCSG Executive Committee	09:00	12:30 12:00	TBC by secretaria	Refreshments to be ordered separately by the secretariat
34	5	Wednesday, 22 May 2019 Wednesday, 22 May 2019	Student Learning Experience and Engagement Committee	09:00	11:00	CMR 1.0	TCW for 20 at start on crockery/glass (no plastics/disposables)
04		Wednesday, 22 May 2010	Faculty of Arts Lunch	12:00	14:00	CMR 1.0	
34	5	Wednesday, 22 May 2019	Board of the Faculty of Arts meeting and working Lunch	12.00	14:30	Onit 1.0	TCW for 20 at start on crockery/glass (no plastics/disposables)
34	5	Wednesday, 22 May 2019		14:00	16:00	CMR 1.0	
			Academic Resourcing Committee Meeting with Heads of Departments	16:30	17:30	CMR 1.0	70 ( 1 7
34	5	Wednesday, 22 May 2019		<del>16:15</del>	<del>17:15</del>		
34	5	Thursday, 23 May 2019	Board of the Faculty of Science, Engineering and Medicine	10:00	12:00	Senate House Council Chamber	TCW for 20 at start on crockery/glass (no plastics/disposables)
34	5	Thursday, 23 May 2019		12:00	14:00	Senate House Council Chamber Foye	
34	5	Thursday, 23 May 2019		15:00	17:00	CMR 1.0	· · ·
35	6	Monday, 27 May 2019	ű i				N/A
36	7	Tuesday, 28 May 2019		10:30	12:00	Meeting Room 1, University Executive Office	
36	7	Monday, 03 June 2019	ř	10:30	12:00	Senate House Council Chambel	
36	7	Monday, 03 June 2019	. ,	13:00	<del>15:00</del>	CMR 1.0	
36	7	Monday, 03 June 2019	Fees Working Group	15:30	17:00	CMR 1.2	
		•	Financial Plan Sub-Committee of the Finance and General Purposes			CMR 1.1	
36	7	Tuesday, 04 June 2019		11:15	13:15		
<del>36</del>	7	Tuesday, 04 June 2019	Board of the Faculty of Medicine	10:00	12:00	Warwick Medical Schoo	CTT - TCW for 20 at start
<del>36</del>	7	Tuesday, 04 June 2019		12:00	<del>14:00</del>	Warwick Medical Schoo	CTT - Refreshments to be ordered separately
36	7	Tuesday, 04 June 2019		12:00	14:00	Senate House Council Chamber Foyer	CTT - Refreshments to be ordered separately
36	7	Tuesday, 04 June 2019		14:00	16:00	Senate House Council Chamber	1 /
36	7	Tuesday, 04 June 2019	•	14:30	16:30	CMR 1.0	
		. accas, or dance 2010	Academic Staff Committee	10:00	11:00	CMR 1.0	70 1 1
36	7	Wednesday, 05 June 2019	Addenie dan denimitee	10.00	11:00 12:00	OWIN 1.C	1 017 101 12 at start of Grocker grando (no plastico disposables)
			Financial Plan Sub-Committee of the Finance and General Purposes		12.00	Senate House Council Chamber	TCW for 10 at start on crockery/glass (no plastics/disposables)
36	7	Wednesday, 05 June 2019	Committee	11:15	13:15	Condition of the first of the f	The state of the process disposition
		<b>,</b> ,	Financial Plan Sub-Committee of the Finance and General Purposes			Senate House Council Chamber, Foyel	Refreshments to be ordered separately by the secretariat
36	7	Wednesday, 05 June 2019	Committee (Lunch)	13:15	14:00	, •	. , ,
36	7	Wednesday, 05 June 2019	Graduate Appeals Committee (if required)	13:00	<del>17:00</del>	CMR 1.2	Refreshments to be ordered separately by the secretariat
36	7	Wednesday, 05 June 2019	Capital Space and Amenities Group	14:00	16:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
<del>36</del>	7	Thursday, 06 June 2019		09:00	10:00	CMR-2.8	
36	7	Thursday, 06 June 2019	Academic Quality and Standards Committee	09:00	11:00	CMR 1.0	
36	7	Thursday, 06 June 2019	,	11:00	12:00	CMR 1.1	
36	7	Thursday, 06 June 2019	·	12:00	12:30	CMR 1.1	
36	7	Thursday, 06 June 2019		12:45	14:45	CMR 1.0	·
	7				14.45 13:45	CMR 1.0	
36	- '	Thursday, 06 June 2019	University of Warwick Science Park Innovation Centre Ltd,	13:00			70 \ 1 7
<del>36</del>	7	Thursday, 06 June 2019		- 13:45	14:30	CMR 1.1	· ·
<del>36</del>	7	Thursday, 06 June 2019		- <del>14:30</del>	<del>15:15</del>	CMR 1.1	
		TI 1 00 1 0010		1100		0.15	
36	7	Thursday, 06 June 2019	University of Warwick Science Business Innovation Centre Ltd	14:30	<del>15:15</del>	CMR 1.1	'
36	7	Thursday, 06 June 2019	University of Warwick Science Business Innovation Centre Ltd	<del>15:15</del>	16:00	CMR 1.1	·
		3,	University of Warwick-Science-Business Innovation Centre Ltd UPS Trustee Board	<del>15:15</del> 09:00	<del>16:00</del> 13:00	CMR 1.1 CMR 1.1	Refreshments to be ordered separately by the secretariat
<del>36</del> 36	7	Thursday, 06 June 2019 Friday, 07 June 2019	University of Warwick Science Business Innovation Centre Ltd  UPS Trustee Board  PG Investigating Committee into Cases of Suspected Cheating	<del>15:15</del>	16:00	GMR 1.1 CMR 1.1 CMR 1.1	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
36 36 37	7 7 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019	University of Warwick Science Business Innovation Centre Ltd  UPS Trustee Board  PG Investigating Committee into Cases of Suspected Cheating	15:15 09:00 09:00	16:00 13:00 13:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
<del>36</del> 36	7	Thursday, 06 June 2019 Friday, 07 June 2019	University of Warwick Science Business Innovation Centre Ltd  UPS Trustee Board  PG Investigating Committee into Cases of Suspected Cheating  University Executive Board	15:15 09:00 09:00 10:30	16:00 13:00 13:00 12:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
36 36 37 37	7 7 8	Thursday, 06 June 2019 Friday, 07 June 2019  Monday, 10 June 2019 Monday, 10 June 2019	University of Warwick Science Business Innovation Centre Ltd  UPS Trustee Board  PG Investigating Committee into Cases of Suspected Cheating  University Executive Board  CCSG Steering Committee	15:15 09:00 09:00	16:00 13:00 13:00 12:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub CMR 1.2	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables)
36 36 37 37 37	7 7 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019	University of Warwick Science Business Innovation Centre Ltd  UPS Trustee Board  PG Investigating Committee into Cases of Suspected Cheating  University Executive Board  CCSG Steering Committee	15:15 09:00 09:00 10:30 13:00	16:00 13:00 13:00 12:00 17:00 16:00	CMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub CMR 1.2 CCSG Venue CMR 1.1	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables)
36 36 37 37 37 37	7 7 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019	University of Warwick Science Business Innovation Centre Ltd  UPS Trustee Board  PG Investigating Committee into Cases of Suspected Cheating  University Executive Board  CCSG Steering Committee  Warwick Learning Limited	15:15 09:00 09:00 10:30 13:00	16:00 13:00 13:00 12:00 17:00 16:00 11:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub CMR 1.2 CCSG Venue CMR 1.1 CMR 1.2	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required
36 36 37 37 37	7 7 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019	University of Warwick Science Business Innovation Centre Ltd  UPS Trustee Board  PG Investigating Committee into Cases of Suspected Cheating  University Executive Board  CCSG Steering Committee  Warwick Learning Limited  Investment Sub-Committee	15:15 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00	16:00 13:00 13:00 12:00 17:00 46:00 11:00 13:00 13:15:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub CMR 1.2 CCSG Venue CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required TCW for 10 at start on crockery/glass (no plastics/disposables)
36 36 37 37 37 37 37	7 7 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019 Tuesday, 11 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes	15:45 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00 13:15	16:00 13:00 13:00 12:00 17:00 16:00 11:00 13:00 13:15:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub GMR 1.2 GCSG Venue CMR 1.1 CMR 1.2 CMR	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat
36 36 37 37 37 37	7 7 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee  Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch)	15:15 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00	16:00 13:00 13:00 12:00 17:00 46:00 11:00 13:00 13:15:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub GMR 1.2 GCSG Venue CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 GMR 1.2 GMR 1.2 GMR 1.2 GMR 1.2 Senate House Council Chamber, Foye	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat
36 36 37 37 37 37 37 37	7 7 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019 Tuesday, 11 June 2019 Tuesday, 11 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee  Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Financial Plan Sub-Committee of the Finance and General Purposes	15:15 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00 13:15 13:30	16:00 13:00 13:00 12:00 17:00 16:00 11:00 13:00 13:15:00	CMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub CMR 1.2 CGSG Venue CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.4 MR1, Exec Office Senate House Council Chamber, Foye MR1, Exec Office	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
36 36 37 37 37 37 37 37 37	7 7 8 8 8 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019 Tuesday, 11 June 2019 Tuesday, 11 June 2019 Tuesday, 11 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee  Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Financial Plan Sub-Committee of the Finance and General Purposes Committee	15:45 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00 13:15 13:30	16:00 13:00 13:00 12:00 17:00 16:00 11:00 13:00 13:15:00 14:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub GMR 1.2 GCSG Venue GMR 1.2 CMR 1.2 CMR 1.2 GMR 1.4 MR1, Exec Office Senate House Council Chamber, Foye MR1, Exec Office Senate House Council Chamber, Foye	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat
36 36 37 37 37 37 37 37 37	7 7 8 8 8 8 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee  Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Financial Plan Sub-Committee of the Finance and General Purposes Committee Education Committee	15:15 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00 13:15 13:30	16:00 13:00 13:00 12:00 17:00 16:00 11:00 13:00 13:15:00 14:00 16:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub GMR 1.2 GCSG Venue GMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 MR1, Exec Office Senate House Council Chamber, Foye MR1, Exec Office Senate House Council Chamber, Foye CMR 1.2 CMR 1.2	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat TCW for 14 at start on crockery/glass (no plastics/disposables)
36 36 37 37 37 37 37 37 37 37	7 7 8 8 8 8 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee  Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Warwick Enterprises (Australia) Pty Ltd Board	15:15 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00 13:15 13:30 14:00 13:00 08:00	16:00 13:00 13:00 17:00 16:00 17:00 13:01 13:00 13:15:00 14:00 16:00 09:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub GMR 1.2 GCSG Venue GMR 1.2 CMR 1.2 CMR 1.2 MR1, Exec Office Senate House Council Chamber, Foye MR1, Exec Office Senate House Council Chamber, Foye CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 CMR 2.8	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat TCW for 14 at start on crockery/glass (no plastics/disposables) N/A - no refreshments required
36 36 37 37 37 37 37 37 37	7 7 8 8 8 8 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Financial Plan Sub-Committee of the Finance and General Purposes Committee University Education Committee Warwick Enterprises (Australia) Pty Ltd Board Research Governance and Ethics Committee	15:15 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00 13:15 13:30	16:00 13:00 13:00 12:00 17:00 16:00 11:00 13:00 13:15:00 14:00 16:00	GMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub GMR 1.2 GCSG Venue GMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 MR1, Exec Office Senate House Council Chamber, Foye MR1, Exec Office Senate House Council Chamber, Foye CMR 1.2	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat TCW for 14 at start on crockery/glass (no plastics/disposables) N/A - no refreshments required TCW for 12 at start on crockery/glass (no plastics/disposables)
36 36 37 37 37 37 37 37 37 37 37 37 37	7 7 8 8 8 8 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee  Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Warwick Enterprises (Australia) Pty Ltd Board	15:45 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00 13:15 13:30 14:00 08:00 09:00	16:00 13:00 13:00 12:00 17:00 16:00 11:00 13:00 13:15:00 14:00 16:00 09:00 11:00	GMR 1.1 CMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub GMR 1.2 GCSG Venue GMR 1.2 CMR 1.2 CMR 1.2 MR1, Exec Office Senate House Council Chamber, Foye MR1, Exec Office Senate House Council Chamber, Foye CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 CMR 2.8	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat TCW for 14 at start on crockery/glass (no plastics/disposables) N/A - no refreshments required TCW for 12 at start on crockery/glass (no plastics/disposables)
36 36 37 37 37 37 37 37 37 37 37 37 37	7 7 8 8 8 8 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Financial Plan Sub-Committee of the Finance and General Purposes Committee Warwick Enterprises (Australia) Pty Ltd Board Research Governance and Ethics Committee Financial Plan Sub-Committee of the Finance and General Purposes	15:15 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00 13:15 13:30 14:00 13:00 08:00	16:00 13:00 12:00 17:00 16:00 11:00 13:00 13:15:00 14:00 16:00 09:00 11:00	GMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub GMR 1.2 GCSG Venue GMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 MR1, Exec Office Senate House Council Chamber, Foye MR1, Exec Office Senate House Council Chamber, Foye CMR 1.2	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat TCW for 14 at start on crockery/glass (no plastics/disposables) N/A - no refreshments required TCW for 12 at start on crockery/glass (no plastics/disposables)
36 36 37 37 37 37 37 37 37 37 37 37	7 7 8 8 8 8 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019 Wednesday, 12 June 2019 Wednesday, 12 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Financial Plan Sub-Committee of the Finance and General Purposes Committee Warwick Enterprises (Australia) Pty Ltd Board Research Governance and Ethics Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee	15:45 09:00 09:00 10:30 13:00 09:30 11:00 11:15:00 13:15 13:30 14:00 08:00 09:00	16:00 13:00 13:00 12:00 17:00 16:00 11:00 13:00 13:15:00 14:00 16:00 09:00 11:00	GMR 1.1 CMR 1.1 CMR 1.2 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub GMR 1.2 GCSG Venue GMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 MR1, Exec Office Senate House Council Chamber, Foye MR1, Exec Office Senate House Council Chamber, Foye CMR 1.2	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat TCW for 14 at start on crockery/glass (no plastics/disposables) N/A - no refreshments required TCW for 12 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables)
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36 36 37 37 37 37 37 37 37 37 37 37	7 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	Thursday, 06 June 2019 Friday, 07 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Monday, 10 June 2019 Tuesday, 11 June 2019 Wednesday, 12 June 2019 Wednesday, 12 June 2019 Wednesday, 12 June 2019 Thursday, 13 June, 2019 Thursday, 14 June 2019 Friday, 14 June 2019 Monday, 17 June 2019 Monday, 17 June 2019 Monday, 17 June 2019 Monday, 17 June 2019	University of Warwick Science Business Innovation Centre Ltd UPS Trustee Board PG Investigating Committee into Cases of Suspected Cheating University Executive Board CCSG Steering Committee  Warwick Learning Limited Investment Sub-Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee (Lunch) Financial Plan Sub-Committee of the Finance and General Purposes Committee Warwick Enterprises (Australia) Pty Ltd Board Research Governance and Ethics Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Financial Plan Sub-Committee of the Finance and General Purposes Committee Financial Control and Compliance Group Education Committee Warwick Learning Limited Financial Control and Compliance Group Education Committee University of Warwick Science Business Innovation Centre Ltd University of Warwick Science Park Innovation Centre Ltd University of Warwick Science Park Concepts Ltd Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards UG Investigating Committee into Cases of Suspected Cheating Steering Committee University Executive Board PG Investigating Committee into Cases of Suspected Cheating	15:45 09:00 09:00 10:30 13:00 13:00 11:00 11:15:00 13:15 13:30 14:00 13:00 09:00 11:15 14:00 09:00 09:00 14:15 14:00 13:00 14:00 14:00 14:00 14:00 14:00 15:00 15:00 16:30 16:30 16:30 16:30 16:30 16:30 16:30 16:30 16:30 16:30 16:30	16:00 17:00 16:00 17:00 16:00 16:00 16:00 11:00 16:00 11:00	GMR 1.1 CMR 1.1 CMR 1.2 Meeting Room 1, University Executive Office Sports Hub GMR 1.2 GCSG Venue GMR 1.2 CMR 1.2 CMR 1.2 CMR 1.2 MR1, Exec Office Senate House Council Chamber, Foye MR1, Exec Office Senate House Council Chamber, Foye CMR 1.6 CMR 2.6 CMR 1.7 CMR 1.7 CMR 1.7 CMR 1.7 CMR 1.8 CMR 1.1 CMR 1.1 CMR 1.2 SMR 1.13b Senate House CMR 1.6 CMR 1.7 CMR 1	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat  TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat TCW for 14 at start on crockery/glass (no plastics/disposables) N/A - no refreshments required TCW for 12 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat TCW for 12 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat TCW for 12 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables) TCW for 10 at start on crockery/glass (no plastics/disposables) Refreshments to be ordered separately by the secretariat N/A - no refreshments required Refreshments to be ordered separately by the secretariat N/A - no refreshments required Refreshments to be ordered separately by the secretariat

			LIC lavoration for Committee of the Country	00:00	42.00	CMD 4.2	Defree house at the hear and are all a constants to the account of the	
	9	Tuesday, 18 June 2019	UG Investigating Committee of the Senate Aegrotat Committee	09:00	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat	
38	0	Tuesday, 18 June 2019	Heads of Departments' Forum	14:00	16:00	Humanities, HO52 Senate House Council Chamber	Refreshments to be ordered separately by the secretariat	
38	9	Tuesday, 18 June 2019	University Estate Committee Chair's Briefing	14:00 09:30	10:00	Sports & Wellbeing Hub	N/A	
38	9	Thursday, 20 June 2019	University Fetale Committee	40.00	12:00	Senate House Council Chamber	TOW for 44 of start on analysis (along /no plastics/disposables)	
38	9	Thursday, 20 June 2019	University Estate Committee	10:00	12:00	Sports & Wellbeing Hub Senate House Council Chamber	TCW for 14 at start on crockery/glass (no plastics/disposables)	
20	0	Thursday 20 June 2010	University Estate Committee Lunch	12:00	12:30	Sports & Wellbeing Hub Senate House Council Chamber	CTT - Refreshments to be ordered separately	
38	9	Thursday, 20 June 2019 Thursday, 20 June 2019		14:00	17:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)	
00	40	Maraday 04 has a 0040	Steering Committee (Senate)	10:30	12:00	Senate House Council Chamber	N/A - no refreshments required	
39 39	10	Monday, 24 June 2019 Monday, 24 June 2019	Joint Consultative Committee	14:00	<del>16:00</del>	CMR 1.0 CMR 1.1	Refreshments to be ordered separately by the secretariat	Moved to 1 July 2019
39	10	Tuesday, 25 June 2019		12:00	13:00	Senate House Council Chamber SMR 1.13b Senate House	Refreshments to be ordered separately by the secretariat	,
39 39	10	Tuesday, 25 June 2019 Tuesday, 25 June 2019	Finance and General Purposes Committee Lunch Finance and General Purposes Committee Chair's Briefing	13:00 13:30	14:00 14:00	Senate House Council Chamber Foyer  Executive Office, Senate House	Refreshments to be ordered separately by the secretariat N/A	
33	10	ruesday, 25 June 2015	I mande and General Furposes committee orial 5 Briefing	13.50	16:30	Executive Office, Seriate Flouse	Refreshments to be ordered separately by the secretariat	
39	10	Tuesday, 25 June 2019	Finance and General Purposes Committee	14:00 <del>16:15</del>	16:00 17:15	Senate House Council Chamber	CTT. Defereberents to be ardered consentable.	
39	10	Tuesday, 25 June 2019	Fundraising Ethics Committee (formerly Gift Acceptance Committee)	10:15	17:19	SMR 1.13b Senate House	CTT - Refreshments to be ordered separately	
39	10	Wednesday, 26 June 2019		10:00	13:00	CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables)	
39	10	Wednesday, 26 June 2019	First Year Board of Examiners for the Faculty of Social Sciences	14:00	<del>17:00</del>	CMR 1.0-	TCW for 22-at start on crockery/glass (no plastics/disposables)	
	40	•	First Year Board of Examiners for the Faculty of Science, Engineering	10:00	13:00	CMR 1.0-	TCW for 22 at start on crockery/glass (no plastics/disposables)	
<del>39</del>	10 10	Thursday, 27 June 2019 Thursday, 27 June 2019		09:30	11:00	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)	
39	10	Thursday, 27 June 2019	Art Collection Committee	10:00	12:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)	
39	10	Thursday, 27 June 2019	First Year Board of Examiners for the Faculty of Social Sciences	10:00	13:00	S2.77 (Cowling)	TCW for 22 at start on crockery/glass (no plastics/disposables)	
39	10	Thursday, 27 June 2019	Quality and Design Sub-Group	15:00	17:00	AC.06, Argent Court	Refreshments to be ordered separately by the secretariat	
39	10	Saturday. 29 June 2019		40.00	40.00	M 5 B 4 H 5 7 5 5 6 95	N/A	
40		Monday, 01 July 2019 Monday, 01 July 2019		10:30 15:15	12:00 17:00	Meeting Room 1, University Executive Office CMR 1.1	Refreshments to be ordered separately by the secretariat	
		j	Committee on the Appointment of Heads of Departments Advisory	10:00	12:00	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)	
40		Tuesday, 02 July 2019	Group Widening Participation Committee	15:00	17:00	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)	
40		Tuesday, 02 July 2019		14:00			, , , , , , , , , , , , , , , , , , , ,	
40		Tuesday, 02 July 2019	First Year Board of Examiners for the Faculty of Arts First Year Board of Examiners for the Faculty of Science, Engineering	10:00 12:00	12:00 14:00	MB0.08, Mathematical Sciences building MB0.08, Mathematical Sciences building	TCW for 22 at start on crockery/glass (no plastics/disposables) TCW for 22 at start on crockery/glass (no plastics/disposables)	
40		Tuesday, 02 July 2019	and Medicine					
40		Tuesday, 02 July 2019	First Year Board of Examiners for the Faculty of Social Sciences	14:00	16:00	MB0.08, Mathematical Sciences building	TCW for 22 at start on crockery/glass (no plastics/disposables)	
40		Wednesday, 03 July 2019	Aegrotat Committee	10:00	13:00	CMR 1.3	Refreshments to be ordered separately by the secretariat	rearranged from 18 June
40		Wednesday, 03 July 2019		11:00	13:00	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)	
40		Wednesday, 03 July 2019	Graduate Appeals Committee (if required)	13:00	<del>17:00</del>	CMR 1.2  Helen Martin Studio, Warwick Arts Centre Senate House	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat	
40		Wednesday, 03 July 2019	SENATE	14:00	16:30	· ·	Refrestillents to be ordered separately by the secretariat	
40		Thursday, 04 July 2019	Widening Participation Committee	15:00	<del>17:00</del>	CMR 1.0	TCW for 16 at start on crockery/glass (no plastics/disposables)	
40 41		Friday, 05 July 2019 Monday, 08 July 2019		09:00 10:30	<del>12:00</del> <del>12:00</del>	GMR 1.1 Senate House Council Chamber	TCW for 10 at start on crockery/glass (no plastics/disposables)  N/A - no refreshments required	
41		Monday, 08 July 2019	University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office		
41		Monday, 08 July 2019	i i	14:00 <del>15:00</del> 09:15	16:00 <del>17:00</del> 10:45	CMR 1.2 CMR 1.1	TCW for 12 at start on crockery/glass (no plastics/disposables)  CTT - Refreshments to be ordered separately	
41		Tuesday, 09 July 2019 Tuesday, 09 July 2019	, , ,	11:00	15:00	CMR 1.2 SMR 1.13b Senate House	CTT - Refreshments to be ordered separately  CTT - Refreshments to be ordered separately	
41		Tuesday, 09 July 2019	Nominations Committee	15:30	16:30	CMR 1.2 SMR 1.13b Senate House	Refreshments to be ordered separately by the secretariat	
41		Tuesday, 09 July 2019 Tuesday, 09 July 2019		17:00 19:15	19:00 21:30	Senate House Council Chamber TBC	Refreshments to be ordered separately by the secretariat Refreshments to be ordered separately by the secretariat	
41		Wednesday, 10 July 2019	COUNCIL	09:00	13:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat	
41		Wednesday, 10 July 2019	Council Lunch	13:00 13:30	14:00 14:00	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat	
41		Wednesday, 10 July 2019	Remuneration Committee (if required)	14:00	14:00 <del>15:00</del>	Senate House Council Chamber SMR 1.14b Senate House	TCW for 10 at start on crockery/glass (no plastics/disposables)	
41		Thursday, 11 July 2019	Students' Union Liaison Group	14:00 15:00	16:00 17:00	Meeting Room 2, Students' Union	Refreshments to be ordered separately by the secretariat	
41 42		Friday, 12 July 2019 Monday, 15 July 2019		11:00 <del>10:30</del>	13:00 <del>12:00</del>	Meeting Room 2, Students' Union  CMR 1.0 Senate House Council Chamber	N/A - no refreshments required	
42		Monday, 15 July 2019	University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office	·	
42 42		Monday, 15 July 2019		12:45	14:45	CMR 1.0	TCW for 12 at start on crockery/glass (no plastics/disposables)	
42		Tuesday, 16 July 2019 Wednesday, 17 July 2019					N/A N/A	
42		Thursday, 18 July 2019	Degree Congregation				N/A	
42		Friday, 19 July 2019 Monday, 22 July 2019					N/A N/A	
43		Monday, 22 July 2019		10:30	12:00	Meeting Room 1, University Executive Office	IN/A	
43		Tuesday, 23 July 2019					N/A	
43		Wednesday, 24 July 2019 Monday, 29 July 2019		09:00	13:00	CMR 1.2	N/A  Refreshments to be ordered separately by the secretariat	
		j	Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - no refreshments required	
44		Monday, 29 July 2019				CMR 1.0		

	<u> </u>		40.00	45.00	0110 4 4	571 111 111 1111
		PG Investigating Committee into Cases of Suspected Cheating	<del>13:00</del>	<del>15:00</del>	CMR 1.1	Refreshments to be ordered separately by the secretariat
44	Monday, 29 July 2019				CMR 1.2	
44	Tuesday, 30 July 2019	ů :: ' /	10:00	12:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
44	Wednesday, 31 July 2019	Undergraduate Appeals Committee (if required)	10:00	12:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
44	Friday, 02 August 2019	CCSG Executive Committee	09:00	<del>12:00</del>	CMR 1.1	TCW for 10 at start on crockery/glass (no plastics/disposables)
45	Monday, 05 August 2019	University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office	_
46	Monday, 12 August 2019	University Executive Board	<del>10:30</del>	<del>12:00</del>	Meeting Room 1, University Executive Office	
46	Monday, 12 August 2019	Steering Committee	<del>10:30</del>	<del>12:00</del>	Senate House Council Chamber	N/A - no refreshments required
46	Monday, 12 August 2019	Quality and Design Sub-Group	10:00	12:00	AC.06, Argent Court	Refreshments to be ordered separately by the secretariat
		Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - no refreshments required
47	Monday, 19 August 2019				CMR 1.0	·
		CCSG Executive Committee	09:00	12:30	CMR 1.2	TCW for 10 at start on crockery/glass (no plastics/disposables)
47	Wednesday, 21 August 2019			<del>12:00</del>		
47	Wednesday, 21 August 2019	Undergraduate Appeals Committee (if required)	10:00	12:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
48	Monday, 26 August 2019	August Bank Holiday				N/A
48	Tuesday, 27 August 2019	University Executive Board	10:30	12:00	Meeting Room 1, University Executive Office	
48	Wednesday, 28 August 2019	Graduate Appeals Committee	13:00	17:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
		Steering Committee	10:30	12:00	Senate House Council Chamber	N/A - no refreshments required
49	Monday, 02 September 2019	University Executive Board			CMR 1.0	
50	Wednesday, 11 September 2019	Quality and Design Sub-Group	15:00	17:00	AC.02, Argent Court	Refreshments to be ordered separately by the secretariat
51	Wednesday, 18 September 2019	First Year Board of Examiners for the Faculty of Arts	10:00	12:00	CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables)
	-	First Year Board of Examiners for the Faculty of Social Sciences	13:00	16:00	S1.50 (Social Sciences) CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables)
51	Wednesday, 18 September 2019				,	, , , , , , , , , , , , , , , , , , , ,
		First Year Board of Examiners for the Faculty of Science, Engineering	10:00	13:00	CMR 1.0	TCW for 22 at start on crockery/glass (no plastics/disposables)
51	Thursday, 19 September 2019	and Medicine				