

Cal Wk	Trm Wk	Date	Committee	Start Time	End Time	Venue	Catering
48		Monday, 29 August 2022	Summer Bank Holiday			N/A	N/A
48		Tuesday, 30 August 2022	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A
48		Thursday, 01 September 2022	University Genetic Modification and Biosafety Committee	10:00	12:00	MRI Meeting Room Gibbet Hill	N/A
49		Monday, 05 September 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
49		Monday, 05 September 2022	Graduate Appeals Committee (if required)	13:00	17:00	Online	N/A
49		Tuesday, 06 September 2022	University Information Management Committee	11:00	12:00	Online	N/A
49		Wednesday, 07 September 2022	GCSG Steering Committee	10:00	13:00	CMR 1.0	N/A
49		Wednesday, 07 September 2022	Quality and Design Sub-Group	15:00	17:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
49		Thursday, 08 September 2022	University Executive Board (Operational Sub-Group)	13:00	15:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
50		Monday, 12 September 2022	Briefing for members of the Senate and Senate Committees	10:00	12:00	Online	N/A
50		Monday, 12 September 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
50		Tuesday, 13 September 2022	Financial Control and Compliance Group	09:30	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
50		Tuesday, 13 September 2022	Strategic Risk Advisory Board	11:00	13:00	CMR 1.1	N/A
50		Tuesday, 13 September 2022	University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A
50		Wednesday, 14 September 2022	AWERB	10:30	12:30	MRI Seminar Room, Life Sciences	Refreshments (if required) to be ordered separately by the secretariat
50		Wednesday, 14 September 2022	Financial Control and Compliance Group	10:00	12:30	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
50		Wednesday, 14 September 2022	Strategic Risk Advisory Board	11:00	13:00	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
50		Wednesday, 14 September 2022	Academic Resourcing Committee	14:00	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
50		Thursday, 15 September 2022	Board of Graduate Studies	09:00	12:00	Online / Senate House Council Chamber	N/A
54		Monday, 19 September 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
51		Tuesday, 20 September 2022	Partnerships Committee	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
54		Tuesday, 20 September 2022	Nominations Committee	10:30	11:30	Online	N/A
51		Tuesday, 20 September 2022	Warwick Leaders Forum Away Day	14:00	17:00	Panorama Suite, Rootes Building	Refreshments (if required) to be ordered separately by the secretariat
51		Wednesday, 21 September 2022	CCSG Steering Committee	09:00	12:00	Space 10, Scarman	Refreshments (if required) to be ordered separately by the secretariat
51		Wednesday, 21 September 2022	SENATE (Focused agenda)	14:00	16:30	Faculty of Arts, Spaces FAB5.01/02/03	Refreshments (if required) to be ordered separately by the secretariat
51		Thursday, 22 September 2022	UPS Trustee Board	09:00	14:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
51		Thursday, 22 September 2022	Policy Oversight Group	10:00	11:30	Online	N/A
51		Thursday, 22 September 2022	University Executive Board	12:10	13:00	Executive Office, Meeting Room 1	N/A
51		Thursday, 22 September 2022	University Executive Board Strategic Discussion	13:00	14:00	Executive Office Meeting Room 1	N/A
51		Thursday, 22 September 2022	Finance and General Purposes Committee Chair's Briefing	15:00	15:30	Online	N/A
51		Saturday, 24 September 2022	WELCOME WEEKEND			N/A	N/A
51		Sunday, 25 September 2022	WELCOME WEEKEND			N/A	N/A
52		Monday, 26 September 2022	FIRST DAY OF WELCOME WEEK			N/A	N/A
52		Monday, 26 September 2022	Steering Committee	13:30	15:00	AC0.2 and AC 0.3	Refreshments to be ordered separately by the secretariat
52		Tuesday, 27 September 2022	Nominations Committee	10:00	11:00	Executive Office Meeting Room 1	N/A
52		Tuesday, 27 September 2022	Remuneration Committee	11:00	12:30	CMR 1.0	T&C for 10 at start on crockery/glass (no plastics/disposables)
52		Tuesday, 27 September 2022	Finance and General Purposes Committee Lunch	13:00	14:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
52		Tuesday, 27 September 2022	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.3	N/A
52		Tuesday, 27 September 2022	Finance and General Purposes Committee	14:00	16:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
52		Wednesday, 28 September 2022	University Estate and Environment Committee Chair's Briefing	10:00	10:30	Senate House Executive Office Meeting Room	N/A
52		Wednesday, 28 September 2022	University Estate and Environment Committee	10:30	12:30	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
52		Wednesday, 28 September 2022	University Estate and Environment Committee Lunch	12:30	13:30	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
52		Wednesday, 28 September 2022	Academic Quality and Standards Committee	14:00	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
52		Thursday, 29 September 2022	Audit and Risk Committee Lunch	12:30	13:00	CMR 1.2	Refreshments to be ordered separately by the secretariat
52		Thursday, 29 September 2022	Audit and Risk Committee	13:00	16:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
1	1	Monday, 03 October 2022	FIRST DAY OF AUTUMN TERM			N/A	N/A
1	1	Monday, 03 October 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
1	1	Monday, 03 October 2022	Fees Working Group	15:00	16:30	Online	N/A
1	1	Tuesday, 04 October 2022	Financial Plan Sub-Committee	10:00	12:30	Online	N/A
1	1	Wednesday, 05 October 2022	Senate Sub-Group	10:30	12:00	Online	N/A
1	1	Wednesday, 05 October 2022	University Estate and Environment Committee (extraordinary meeting)	17:00	18:00	Online	N/A
1	1	Thursday, 06 October 2022	Capital, Space and Amenities Group	10:00	11:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
1	1	Thursday, 06 October 2022	University Health and Safety Executive Committee	12:00	14:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
1	1	Thursday, 06 October 2022	University Executive Board (Operational Sub-Group)	15:00	17:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
1	1	Saturday, 8 October 2022	OPEN DAY				
2	2	Monday, 10 October 2022	University Executive Board Away Day	13:00	21:00	Scarman House	Refreshments to be ordered separately by the secretariat
2	2	Tuesday, 11 October 2022	Widening Participation Committee	09:30	11:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
2	2	Tuesday, 11 October 2022	Council Lunch	13:45	14:45	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
2	2	Tuesday, 11 October 2022	Council Sector-Wide Update	15:30	18:00	Radcliffe House	Refreshments to be ordered separately by the secretariat
2	2	Tuesday, 11 October 2022	Council Dinner	14:45		Senate House Council Chamber	
2	2	Tuesday, 11 October 2022	Council Dinner	19:00	21:30	Scarman House	Refreshments to be ordered separately by the secretariat
2	2	Wednesday, 12 October 2022	COUNCIL	09:00	13:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
2	2	Wednesday, 12 October 2022	Council Lunch	13:00	13:30	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
2	2	Wednesday, 12 October 2022	University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A
2	2	Thursday, 13 October 2022	Student Learning Experience and Engagement Committee	10:30	12:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
2	2	Thursday, 13 October 2022	Academic Resourcing Committee	14:00	16:00	Online	N/A
2	2	Friday, 14 October 2022	Academic Resourcing Committee	10:00	12:00	Online	N/A
3	3	Monday, 17 October 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
3	3	Monday, 17 October 2022	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	14:45	15:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
3	3	Tuesday, 18 October 2022	University of Warwick Science Park Board	09:30	10:15	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
3	3	Tuesday, 18 October 2022	University of Warwick Science Park Business Innovation Centre Ltd	10:15	11:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat

3	3	Tuesday, 18 October 2022	University of Warwick Science Park Innovation Centre Ltd	11:15	12:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat		
3	3	Tuesday, 18 October 2022	University of Warwick Science Park Concepts Ltd	13:00	13:30	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat		
3	3	Tuesday, 18 October 2022	Warwick Learning Limited	13:30	14:30	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat		
3	3	Tuesday, 18 October 2022	Research Governance and Ethics Committee	15:00	17:00	Online	N/A		
3	3	Wednesday, 19 October 2022	University of Warwick Science Park Board	09:00	09:15	10:15	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat	
3	3	Thursday, 20 October 2022	Research Committee	14:00	16:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat		
3	3	Saturday, 22 October 2022	OPEN DAY						
4	4	Monday, 24 October 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A		
4	4	Tuesday, 25 October 2022	University Information Management Executive Committee	10:00	11:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat		
4	4	Tuesday, 25 October 2022	Investment Sub-Committee	10:00	12:00	Online	N/A		
4	4	Tuesday, 25 October 2022	University Executive Board	14:00	16:00	Executive Office, Meeting Room 1	N/A		
4	4	Wednesday, 26 October 2022	Faculty Education Committee (Arts)	10:00	12:00	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat		
4	4	Wednesday, 26 October 2022	Faculty Education Committee (Science, Engineering and Medicine)	10:00	14:00	12:00	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
4	4	Thursday, 27 October 2022	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat		
4	4	Thursday, 27 October 2022	Faculty Education Committee (Social Sciences)	14:00	16:00	Online / Senate House Council Chamber	N/A		
5	5	Monday, 31 October 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A		
5	5	Tuesday, 01 November 2022	Remuneration Committee	11:30	13:30	Online	N/A		
5	5	Tuesday, 01 November 2022	Honorary Degrees Committee	14:00	15:00	Online	N/A		
5	5	Wednesday, 02 November 2022	Students' Union and University Liaison Group	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat		
5	5	Wednesday, 02 November 2022	SENATE	14:00	16:30	Online	N/A		
5	5	Thursday, 03 November 2022	Committee Secretaries Meeting	10:00	11:00	Online	N/A		
4	4	Monday, 07 November 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A		
4	4	Monday, 07 November 2022	Steering Committee	13:00	14:30	Online	N/A		
6	6	Tuesday, 08 November 2022	Social Inclusion Committee	10:00	12:00	Online	N/A		
6	6	Tuesday, 08 November 2022	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	10:00	12:00	CMR 1.0	N/A		
6	6	Tuesday, 08 November 2022	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online	N/A		
6	6	Tuesday, 08 November 2022	Finance and General Purposes Committee	13:30	16:00	Online	N/A		
6	6	Wednesday, 09 November 2022	Lord Rootes Fund Committee	09:00	11:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat		
6	6	Wednesday, 09 November 2022	University Health and Safety Committee	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat		
6	6	Wednesday, 09 November 2022	Audit and Risk Committee	14:05	14:00	16:30	Online	N/A	
6	6	Wednesday, 09 November 2022	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	Online / CMR 1.0	N/A		
6	6	Thursday, 10 November 2022	Board of Graduate Studies	09:00	12:00	Online / CMR 1.0 Senate House Council Chamber	N/A		
6	6	Thursday, 10 November 2022	Policy Oversight Group	10:00	11:30	Online	N/A		
6	6	Thursday, 10 November 2022	Partnerships Committee	14:00	16:00	Online	N/A		
6	6	Thursday, 10 November 2022	University Health and Safety Executive Committee (Internal only)	15:00	14:00	17:00	14:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
7	7	Monday, 14 November 2022	Committee on the Appointment of Heads of Departments Advisory Group	10:00	12:00	By correspondence / CMR 1.2 TBC	N/A		
7	7	Monday, 14 November 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A		
7	7	Tuesday, 15 November 2022	Lord Bhattacharyya Family Trust Fund	12:30	13:00	Executive Office, Meeting Room 1	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat	
7	7	Tuesday, 15 November 2022	Trustees of the University of Warwick Foundation Fund	13:15	14:15	Executive Office, Meeting Room 1	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat	
7	7	Tuesday, 15 November 2022	Council Strategic Discussion Topic	17:30	17:00	18:35	14:00	Radcliffe Conference Centre, Space 2 Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
7	7	Tuesday, 15 November 2022	Council Dinner	19:15	21:30	Scarman Courtyard Restaurant	TBC	Refreshments to be ordered separately by the secretariat	
7	7	Wednesday, 16 November 2022	COUNCIL	09:00	13:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat		
7	7	Wednesday, 16 November 2022	Council Lunch	13:00	13:30	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat		
7	7	Thursday, 17 November 2022	University Executive Board (Operational Sub-Group)	10:00	12:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat		
7	7	Thursday, 17 November 2022	Student Learning Experience and Engagement Committee	10:30	12:30	Online	N/A		
7	7	Thursday, 17 November 2022	University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A		
8	8	Monday, 21 November 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A		
8	8	Monday, 21 November 2022	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	15:00	16:00	Executive Office, Meeting Room 1	CMR 1.0	N/A	
8	8	Tuesday, 22 November 2022	Academic Quality and Standards Committee	10:00	12:00	Online	N/A		
8	8	Tuesday, 22 November 2022	Faculty Board (Arts) (including working lunch)	12:00	14:30	Senate House Council Chamber	CMR 1.0	Refreshments to be ordered separately by the secretariat	
8	8	Tuesday, 22 November 2022	University of Warwick Science Park Business Innovation Centre Ltd	14:00	15:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat		
8	8	Tuesday, 22 November 2022	University of Warwick Science Park Innovation Centre Ltd	15:00	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat		
8	8	Wednesday, 23 November 2022	Capital, Space and Amenities Group	10:00	11:00	Online	N/A		
8	8	Wednesday, 23 November 2022	Faculty Board (Social Sciences) Lunch	13:00	14:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat		
8	8	Wednesday, 23 November 2022	Faculty Board (Social Sciences)	14:00	16:00	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat		
8	8	Wednesday, 23 November 2022	Quality and Design Sub-Group	15:00	17:00	Online	N/A		
8	8	Thursday, 24 November 2022	UPS Trustee Board	09:00	14:00	CMR 1.1 / Online TBC	Refreshments (if required) to be ordered separately by the secretariat		
8	8	Thursday, 24 November 2022	Faculty Board (Social Sciences)	10:00	12:00	Online / Senate House Council Chamber TBC	Refreshments (if required) to be ordered separately by the secretariat		
8	8	Thursday, 24 November 2022	Faculty Board (Social Sciences) Lunch	12:00	14:00	Online / Senate House Council Chamber TBC	Refreshments to be ordered separately by the secretariat		
8	8	Thursday, 24 November 2022	Environment and Social Sustainability Action Group	13:00	14:30	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat		
8	8	Thursday, 24 November 2022	Faculty Board (Science, Engineering and Medicine) Lunch	13:30	14:30	CMR 1.0	Refreshments to be ordered separately by the secretariat		
8	8	Thursday, 24 November 2022	Faculty Board (Science, Engineering and Medicine)	14:30	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat		
9	9	Monday, 28 November 2022	Steering Committee	13:00	14:30	AC 0.2 and AC 0.3	Online	Refreshments to be ordered separately by the Secretariat	
9	9	Monday, 28 November 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	Refreshments to be ordered by the Secretariat		
9	9	Tuesday, 29 November 2022	Senate Sub-Group	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat		
9	9	Tuesday, 29 November 2022	University Information Management Committee	11:00	12:00	Online	N/A		
9	9	Tuesday, 29 November 2022	Fundraising Ethics Committee	14:00	15:30	Online	N/A		
9	9	Tuesday, 29 November 2022	Financial Control and Compliance Group	14:00	16:30	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat		
9	9	Tuesday, 29 November 2022	Lord Rootes Fund Committee	15:00	17:00	TBC	Refreshments (if required) to be ordered separately by the secretariat		
9	9	Wednesday, 30 November 2022	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	10:00	12:00	CMR 1.0	N/A		
9	9	Wednesday, 30 November 2022	AWERB	10:30	12:30	MRI Seminar Room, Life Sciences	Refreshments (if required) to be ordered separately by the secretariat		
9	9	Wednesday, 30 November 2022	Warwick Leaders Forum	14:00	16:00	Panorama Suite, Rootes Building	Refreshments (if required) to be ordered separately by the secretariat		

9	9	Thursday, 01 December 2022	Widening Participation Committee	09:30	11:30	Online/ Senate House Council Chamber	N/A
9	9	Thursday, 01 December 2022	Joint Consultative Committee	14:00	16:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
10	10	Monday, 05 December 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
10	10	Wednesday, 07 December 2022	CCSG Steering Committee	08:30 09:00	17:30 17:00	Space 41, Scarman Conference Centre, Space 23-CMR 1.2 CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
10	10	Wednesday, 07 December 2022	Academic Staff Committee	14:00	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
10	10	Wednesday, 07 December 2022	Financial Control and Compliance Group	14:00	16:30	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
10	10	Thursday, 08 December 2022	Art Collection Committee	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
10	10	Thursday, 08 December 2022	Education Committee	14:00	17:00	Online CMR 1.0	N/A
10	10	Saturday, 10 December 2022	LAST DAY OF AUTUMN TERM			N/A	N/A
11		Monday, 12 December 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
11		Tuesday, 13 December 2022	Academic Resourcing Committee (Autumn Review)	09:00 08:30	15:30 16:30	Radcliffe, Space 17	Refreshments (if required) to be ordered separately by the secretariat
11		Tuesday, 13 December 2022	Steering Committee Buffet	17:00	17:30	CMR 1.0 GMR 1.4	Refreshments to be ordered separately by the Secretariat
11		Tuesday, 13 December 2022	Steering Committee	17:30	19:00	CMR 1.0	Refreshments to be ordered separately by the Secretariat
11		Wednesday, 14 December 2022	University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A
11		Thursday, 15 December 2022	Financial Plan Sub-Committee	10:00	11:30 12:30	Online	N/A
11		Thursday, 15 December 2022	University Executive Board (Operational Sub-Group)	14:00	16:00	Executive Office, Meeting Room 1 CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
11		Friday, 16 December 2022	Joint Consultative Committee	10:00	12:00	Online	N/A
12		Monday, 19 December 2022	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
12		Monday, 19 December 2022	UNIVERSITY EXECUTIVE BOARD PROTECTED-TIMESLOT	15:00	16:00	CMR 1.0	N/A
12		Tuesday, 20 December 2022	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
12		Friday, 23 December 2022	University Closed (Customary Day)			N/A	N/A
13		Monday, 26 December 2022	University Closed (Statutory Day)			N/A	N/A
13		Tuesday, 27 December 2022	University Closed (Statutory Day)			N/A	N/A
13		Wednesday, 28 December 2022	University Closed (Customary Day)			N/A	N/A
13		Thursday, 29 December 2022	University Closed (Customary Day)			N/A	N/A
13		Friday, 30 December 2022	University Closed (Customary Day)			N/A	N/A
14		Monday, 02 January 2023	University Closed (Statutory Day)			N/A	N/A
14		Wednesday, 04 January 2023	Strategic Risk Advisory Board	12:00	14:00	Online	N/A
14		Thursday, 05 January 2023	Environment and Social Sustainability Action Group	14:00	15:30	Online	N/A
15	1	Monday, 09 January 2023	FIRST DAY OF SPRING TERM			N/A	N/A
15	1	Monday, 09 January 2023	Graduate Appeals Committee	13:00	17:00	Online	N/A
15	1	Monday, 09 January 2023	University Executive Board Away Day	13:00	21:00	UCB- Summer Row Campus (B3 1JB) TBG	Refreshments to be ordered separately by the secretariat
15	1	Tuesday, 10 January 2023	University Executive Board Away Day	09:00	13:00	UCB- Summer Row Campus (B3 1JB) TBG	Refreshments to be ordered separately by the secretariat
15	1	Tuesday, 10 January 2023	Students' Union and University Liaison Group	11:00	13:00	Online	N/A
15	1	Thursday, 12 January 2023	Capital, Space and Amenities Group	10:00	11:00	Online	N/A
15	1	Thursday, 12 January 2023	Research Committee	14:00	16:30	CMR 1.0 Online	Refreshments (if required) to be ordered separately by the secretariat
16	2	Monday, 16 January 2023	Degree Congregation			N/A	N/A
16	2	Monday, 16 January 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
16	2	Monday, 16 January 2023	Investment Sub-Committee	15:00	17:00	Online	N/A
16	2	Tuesday, 17 January 2023	Degree Congregation			Senate House, Council Chamber	N/A
16	2	Wednesday, 18 January 2023	Degree Congregation			Senate House, Council Chamber	N/A
16	2	Thursday, 19 January 2023	Degree Congregation			Senate House, Council Chamber	N/A
16	2	Friday, 20 January 2023	Degree Congregation			Senate House, Council Chamber	N/A
17	3	Monday, 23 January 2023	Degree Congregation			Senate House, Council Chamber	N/A
17	3	Monday, 23 January 2023	Steering Committee	10:30	12:00	CMR 1.0 AG-0.2 and AG-0.3 Online	Refreshments to be ordered separately by the Secretariat
17	3	Monday, 23 January 2023	Audit and Risk Committee	13:30 14:00	16:00 16:30	Online	N/A
17	3	Tuesday, 24 January 2023	Degree Congregation TBC			N/A	N/A
17	3	Tuesday, 24 January 2023	University Estate and Environment Committee Chair's Briefing	10:00	10:30	Online	N/A
17	3	Tuesday, 24 January 2023	University Estate and Environment Committee	10:30	12:30	Online	N/A
17	3	Tuesday, 24 January 2023	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online	N/A
17	3	Tuesday, 24 January 2023	Finance and General Purposes Committee	13:30	16:00	Online	N/A
17	3	Wednesday, 25 January 2023	Degree Congregation TBC			N/A	N/A
17	3	Wednesday, 25 January 2023	University Information Management Committee	10:00	11:00	Online	N/A
17	3	Wednesday, 25 January 2023	SENATE	14:00	15:00 16:30	Online	N/A
17	3	Thursday, 26 January 2023	Financial Plan Sub-Committee	09:30	11:00 12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
17	3	Thursday, 26 January 2023	University Genetic Modification and Biosafety Committee	10:00	12:00	Online CMR 1.1	N/A
17	3	Thursday, 26 January 2023	University Executive Board (Operational Sub-Group)	14:00	16:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
18	4	Monday, 30 January 2023	Committee Secretaries Meeting	10:00	11:00	Online	N/A
18	4	Monday, 30 January 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
18	4	Monday, 30 January 2023	Fees Working Group	15:00	16:30	Online CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
18	4	Tuesday, 31 January 2023	Nominations Committee	09:30	10:30	Online	N/A
18	4	Tuesday, 31 January 2023	Honorary Degrees Committee	10:45	11:45	Online	N/A
18	4	Tuesday, 31 January 2023	Widening Participation Committee	10:45	12:45	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
18	4	Tuesday, 31 January 2023	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
18	4	Tuesday, 31 January 2023	Remuneration Committee (if required)	13:00	15:00	Online	N/A
18	4	Tuesday, 31 January 2023	Academic Quality and Standards Committee	14:00	16:00	Online	N/A
18	4	Wednesday, 01 February 2023	Faculty Education Committee (Arts)	12:00	14:00	By correspondence Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
18	4	Wednesday, 01 February 2023	University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A
18	4	Wednesday, 01 February 2023	Social Inclusion Committee	14:00	16:00	Online CMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
18	4	Wednesday, 01 February 2023	Lord Rootes Fund Committee	14:30	16:30	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
18	4	Thursday, 02 February 2023	Faculty Education Committee (Science, Engineering and Medicine)	10:00	12:00	Online CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
18	4	Thursday, 02 February 2023	Faculty Education Committee (Social Sciences)	14:00	15:00	By correspondence Online	N/A

18	4	Thursday, 02 February 2023	University Executive Board Strategic Discussion UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	14:00	16:00	Online Executive Office, Meeting Room 1 CMR 1.0	N/A
19	5	Monday, 06 February 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
19	5	Tuesday, 07 February 2023	Partnerships Committee	10:00	12:00	Online	N/A
19	5	Tuesday, 07 February 2023	Council Away Day	11:00	17:30 19:00	Moss House, University College Birmingham TBC	Refreshments to be ordered separately by the secretariat
19	5	Tuesday, 07 February 2023	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
19	5	Tuesday, 07 February 2023	Tour of UCB Facilities/Council Dinner	17:30 19:15	21:00 21:30	Illege Birmingham, Summer Row Restaurant TBC	Refreshments to be ordered separately by the secretariat
19	5	Wednesday, 08 February 2023	COUNCIL	09:00	13:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
19	5	Wednesday, 08 February 2023	Council Lunch	13:00	13:30	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
19	5	Wednesday, 08 February 2023	Board of Graduate Studies	09:00	12:00	Online	N/A
19	5	Thursday, 09 February 2023	Board of Graduate Studies	09:00	12:00	Online / Senate House Council Chamber TBC	Refreshments (if required) to be ordered separately by the secretariat
19	5	Thursday, 09 February 2023	University Health and Safety Executive Committee	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
19	5	Thursday, 09 February 2023	Student Learning Experience and Engagement Committee	12:30	14:30	Online	N/A
20	6	Monday, 13 February 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
20	6	Tuesday, 14 February 2023	University Executive Board Strategic Discussion UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	10:00	12:00	CMR 1.0	N/A
20	6	Tuesday, 14 February 2023	Research Governance and Ethics Committee	15:00	17:00	Online	N/A
20	6	Wednesday, 15 February 2023	University Information Management Executive Committee	10:00	11:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
20	6	Wednesday, 15 February 2023	AWERB	10:30	12:30	MRI Seminar Room, Life Sciences	Refreshments (if required) to be ordered separately by the secretariat
20	6	Wednesday, 15 February 2023	Warwick Leaders Forum	14:00	16:00	Panorama Suite, Rootes Building	Refreshments (if required) to be ordered separately by the secretariat
20	6	Thursday, 16 February 2023	Capital, Space and Amenities Group	10:00	11:00	Online	N/A
20	6	Thursday, 16 February 2023	University Executive Board (Operational Sub-Group)	14:00	16:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
20	6	Thursday, 16 February 2023	Quality and Design Sub-Group	15:00	16:30 17:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
21	7	Monday, 20 February 2023	University Executive Board Strategic Discussion	13:00	15:00 14:30	Executive Office, Meeting Room 1	N/A
21	7	Wednesday, 22 February 2023	Faculty Board (Social Sciences)	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
21	7	Wednesday, 22 February 2023	Faculty Board (Social Sciences) Lunch	12:00	13:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
21	7	Wednesday, 22 February 2023	Faculty Board (Arts) (including working lunch)	12:00	14:30	Senate House Council Chamber CMR 1.0	Refreshments to be ordered separately by the secretariat
21	7	Thursday, 23 February 2023	Financial Plan Sub-Committee	10:00	12:30	Online	N/A
21	7	Thursday, 23 February 2023	Faculty Board (Social Sciences)	10:00	12:00	Online / Senate House Council Chamber TBC	Refreshments (if required) to be ordered separately by the secretariat
21	7	Thursday, 23 February 2023	Faculty Board (Social Sciences) Lunch	12:00	14:00	Online / Senate House Council Chamber TBC	Refreshments to be ordered separately by the secretariat
21	7	Thursday, 23 February 2023	Faculty Board (Science, Engineering and Medicine) Lunch	13:30	14:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
21	7	Thursday, 23 February 2023	Faculty Board (Science, Engineering and Medicine)	14:30	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
21	7	Friday, 24 February 2023	Faculty Board (Social Sciences)	12:00	13:30	Online	N/A
22	8	Monday, 27 February 2023	Financial Control and Compliance Group	09:30	12:00	CMR 1.1 CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
22	8	Monday, 27 February 2023	University Executive Board	13:00	14:30 15:45	Executive Office, Meeting Room 1	N/A
22	8	Wednesday, 01 March 2023	University Information Management Committee	11:00	12:00	Online	N/A
22	8	Wednesday, 01 March 2023	Lord Rootes Fund Committee	12:00	14:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
22	8	Thursday, 02 March 2023	Capital, Space and Amenities Group	10:00	11:00	Online	N/A
23	9	Monday, 06 March 2023	Committee Secretaries Meeting	10:00	11:00	Online	N/A
23	9	Monday, 06 March 2023	Steering Committee	13:00	14:30	Senate House Council Chamber Online	Refreshments to be ordered separately by the Secretariat N/A
23	9	Tuesday, 07 March 2023	University Executive Board	10:00	12:00	Executive Office, Meeting Room 1, CMR 1.0	N/A
23	9	Tuesday, 07 March 2023	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	Online CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
23	9	Tuesday, 07 March 2023	Environment and Social Sustainability Action Group	13:00	14:30	Online	N/A
23	9	Tuesday, 07 March 2023	Education Committee	14:00	17:00	Online	N/A
23	9	Wednesday, 08 March 2023	University Health and Safety Committee	11:15 11:00 10:00	13:00 12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
23	9	Wednesday, 08 March 2023	Financial Control and Compliance Group	10:00	12:30	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
23	9	Wednesday, 08 March 2023	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	CMR 1.0 Online	N/A less than 2 hrs
23	9	Thursday, 09 March 2023	Policy Oversight Group	10:00	11:30	Online	N/A
23	9	Thursday, 09 March 2023	Joint Consultative Committee	14:00	16:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
24	10	Monday, 13 March 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
24	10	Monday, 13 March 2023	Fees Working Group	15:00	16:30	Online	N/A
24	10	Tuesday, 14 March 2023	University Professorial Promotions Committee	09:00	13:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
24	10	Tuesday, 14 March 2023	University Executive Board (Operational Sub-Group)	14:00	16:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
24	10	Wednesday, 15 March 2023	CCSG Steering Committee	10:00	13:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
24	10	Wednesday, 15 March 2023	Academic Quality and Standards Committee	14:00	16:00	Online	N/A
24	10	Thursday, 16 March 2023	Art Collection Committee	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
24	10	Thursday, 16 March 2023	University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A
24	10	Saturday, 18 March 2023	LAST DAY OF SPRING TERM			N/A	N/A
25		Monday, 20 March 2023	University Executive Board Strategic Discussion University Executive Board	13:00	16:00 14:30	Senate House Council Chamber Executive Office, Meeting Room 1	N/A
25		Monday, 20 March 2023	Fees Working Group	15:00	16:30	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
25		Tuesday, 21 March 2023	Partnerships Committee	10:00	12:00	By Correspondence Online	N/A
25		Wednesday, 22 March 2023	CCSG Steering Committee	08:30 09:00 08:30	12:00 17:00	CMR 1.0 CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
25		Wednesday, 22 March 2023	Academic Resourcing Committee	14:00	16:00	Online	N/A
25		Thursday, 23 March 2023	UPS Trustee Board	09:00	14:00	CMR 1.2 / Online TBC	Refreshments (if required) to be ordered separately by the secretariat
25		Thursday, 23 March 2023	University Health and Safety Executive Committee (Internal only)	10:00	12:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
26		Monday, 27 March 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
26		Monday, 27 March 2023	University Executive Board Strategic Discussion UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	14:35 15:00	15:35 16:00	Executive Office, Meeting Room 1 CMR 1.0	N/A
26		Tuesday, 28 March 2023	University Estate and Environment Committee Chair's Briefing	10:00	10:30	CMR 1.3	N/A
26		Tuesday, 28 March 2023	University Estate and Environment Committee	10:30	12:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
26		Tuesday, 28 March 2023	Finance and General Purposes Committee and University Estate and Environment Committee Lunch	12:30	13:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
26		Tuesday, 28 March 2023	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.3	N/A

26		Tuesday, 28 March 2023	Finance and General Purposes Committee	13:30	16:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
26		Wednesday, 29 March 2023	Academic Staff Committee	09:00	13:00	Online GMR 1.0	N/A
26		Wednesday, 29 March 2023	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
26		Thursday, 30 March 2023	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
26		Thursday, 30 March 2023	Research Committee	14:00	16:30	Online	N/A
27		Monday, 03 April 2023	University Executive Board	12:30 14:00	14:30	Executive Office, Meeting Room 1	N/A
27		Tuesday, 04 April 2023	Continuation of Registration/Fitness to Practise (if required)	13:00	17:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
27		Tuesday, 04 April 2023	Students' Union and University Liaison Group	13:00	15:00	Online	N/A
27		Thursday, 06 April 2023	Student Learning Experience and Engagement Committee	10:30	12:30	Online	N/A
27		Friday, 07 April 2023	Good Friday Bank Holiday			N/A	N/A
28		Monday, 10 April 2023	Easter Monday Bank Holiday			N/A	N/A
28		Tuesday, 11 April 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
28		Wednesday, 12 April 2023	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	10:00	12:00	GMR 1.0	N/A
28		Wednesday, 12 April 2023	AWERB	10:30	12:30	MRI Seminar Room, Life Sciences	Refreshments (if required) to be ordered separately by the secretariat
29		Monday, 17 April 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
29		Tuesday, 18 April 2023	University Information Management Executive Committee	10:00	11:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
29		Wednesday, 19 April 2023	Academic Staff Committee	09:00	12:00	Online GMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
29		Wednesday, 19 April 2023	Strategic Risk Advisory Board	12:00	14:00	Senate House Council Chamber CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
29		Wednesday, 19 April 2023	University Executive Board (Operational Sub-Group)	14:30	16:30	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
29		Thursday, 20 April 2023	Academic Quality and Standards Committee	10:00	12:00	Online	N/A
29		Thursday, 20 April 2023	University Genetic Modification and Biosafety Committee	10:00	12:00	A1.51, Medical School Building, Gibbet Hill	Refreshments (if required) to be ordered separately by the secretariat
30	1	Monday, 24 April 2023	FIRST DAY OF SUMMER TERM			N/A	N/A
30	1	Monday, 24 April 2023	University Executive Board	12:30 14:00	15:30 14:30	Executive Office, Meeting Room 1	N/A
30	1	Tuesday, 25 April 2023	Financial Plan Sub-Committee	10:00	12:30	Online	N/A
30	4	Tuesday, 25 April 2023	Nominations Committee (if required)	14:00	15:00	Online	N/A
30	1	Wednesday, 26 April 2023	CCSG Steering Committee	10:00	13:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
30	1	Wednesday, 26 April 2023	SENATE	14:00	16:30	Online	N/A
30	4	Thursday, 27 April 2023	University Genetic Modification and Biosafety Committee	10:00	12:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
30	1	Thursday, 27 April 2023	Capital, Space and Amenities Group	10:00	11:00	Online	N/A
30	1	Thursday, 27 April 2023	University Information Management Committee	14:00	15:00	Online	N/A
30	1	Thursday, 27 April 2023	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	15:00 15:30	17:00 16:30	Executive Office, Meeting Room 1 CMR 1.0	N/A
31	2	Monday, 01 May 2023	May Day Bank Holiday			N/A	N/A
31	2	Tuesday, 02 May 2023	University Executive Board	10:30	12:00	Executive Office, Meeting Room 1	N/A
31	2	Tuesday, 02 May 2023	Audit and Risk Committee Lunch	12:30	13:00	CMR 1.1	Refreshments to be ordered separately by the secretariat
31	2	Tuesday, 02 May 2023	Audit and Risk Committee	13:00	15:00 16:30	Online GMR 1.1	Refreshments to be ordered separately by the secretariat
31	2	Tuesday, 02 May 2023	Faculty Education Committee (Social Sciences)	10:00	12:00	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
31	2	Wednesday, 03 May 2023	Continuation of Registration/Fitness to Practise (if required)	09:30	13:30	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
31	2	Wednesday, 03 May 2023	Faculty Education Committee (Social Sciences)	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
31	2	Wednesday, 03 May 2023	Faculty Education Committee (Arts)	14:00	16:00	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
31	2	Wednesday, 03 May 2023	University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A
31	2	Wednesday, 03 May 2023	Social Inclusion Committee	14:00	16:00	Online GMR 1.0	T&C for 16 at start on crockery/glass (no plastics/disposables)
31	2	Wednesday, 03 May 2023	Quality and Design Sub-Group	15:00	16:15 17:00	Online	N/A
31	2	Thursday, 04 May 2023	Faculty Education Committee (Science, Engineering and Medicine)	10:00	12:00	CMR 1.0 Online/ SHCC TBC	Refreshments (if required) to be ordered separately by the secretariat
32	3	Monday, 08 May 2023	Bank Holiday for the Coronation of King Charles III			N/A	N/A
32	3	Monday, 08 May 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
32	3	Tuesday, 09 May 2023	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	10:00	12:00	Executive Office, Meeting Room 1, GMR 1.0	N/A
32	3	Tuesday, 09 May 2023	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	Online	N/A
32	3	Tuesday, 09 May 2023	Finance and General Purposes Committee	13:30	16:00	Online	N/A
32	3	Wednesday, 10 May 2023	Financial Plan Sub-Committee	14:00	16:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
32	3	Thursday, 11 May 2023	University Health and Safety Executive Committee (internal only)	10:00	12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
32	3	Thursday, 11 May 2023	Academic Resourcing Committee	14:00	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
33	4	Monday, 15 May 2023	Steering Committee	13:00	14:00 14:30	Online Senate House Council Chamber AC 0.2 a	Refreshments to be ordered separately by the Secretariat N/A
33	4	Tuesday, 16 May 2023	Partnerships Committee	10:00	12:00	Online	N/A
33	4	Tuesday, 16 May 2023	Council Strategic Discussion Topic	17:00	19:00	Oculus Building, OC0.01-Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
33	4	Tuesday, 16 May 2023	Council Dinner	19:00 19:15	21:30	Courtyard Restaurant, Scarman TBG	Refreshments to be ordered separately by the secretariat
33	4	Wednesday, 17 May 2023	COUNCIL	09:00	13:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
33	4	Wednesday, 17 May 2023	Council Lunch	13:00	13:30	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
33	4	Wednesday, 17 May 2023	University of Warwick Science Park Concepts Ltd	15:30	16:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
33	4	Wednesday, 17 May 2023	Warwick Learning Limited	16:00	17:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
33	4	Thursday, 18 May 2023	University Executive Board Half Away-Day Strategic Discussion	12:30 14:00	18:00 16:00	Scarman PDR/Space 29 Executive Office, Meeting Room 1	N/A
34	5	Monday, 22 May 2023	University Executive Board	13:00	14:30	By Correspondence Executive Office, Meeting Room 1	N/A
34	5	Tuesday, 23 May 2023	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
34	5	Tuesday, 23 May 2023	Faculty Board (Arts) (including working lunch)	12:00	14:30	Senate House Council Chamber CMR 1.0	Refreshments to be ordered separately by the secretariat
34	5	Tuesday, 23 May 2023	Lord Bhattacharyya Family Trust Fund	12:45	13:15	Executive Office, Meeting Room 1 Online	Refreshments (if required) to be ordered separately by the secretariat
34	5	Tuesday, 23 May 2023	Trustees of the University of Warwick Foundation Fund	13:15	14:15	Executive Office, Meeting Room 1 Online	Refreshments (if required) to be ordered separately by the secretariat
34	5	Tuesday, 23 May 2023	Research Governance and Ethics Committee	15:00	17:00	Online	N/A
34	5	Wednesday, 24 May 2023	Fundraising Ethics Committee	10:00	11:00 11:30	Online	N/A
34	5	Wednesday, 24 May 2023	Faculty Board (Social Sciences)	10:00	12:00	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
34	5	Wednesday, 24 May 2023	Faculty Board (Social Sciences) Lunch	12:00	13:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
34	5	Wednesday, 24 May 2023	AWERB	10:30	12:30	MRI Seminar Room, Life Sciences	Refreshments (if required) to be ordered separately by the secretariat
34	5	Wednesday, 24 May 2023	Committee Secretaries Meeting	14:00	15:00	Online	N/A
34	5	Thursday, 25 May 2023	Capital, Space and Amenities Group	11:00 15:00 09:00	12:00 16:00	Online	N/A
34	5	Thursday, 25 May 2023	Student Learning Experience and Engagement Committee	10:30	12:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat

34	5	Thursday, 25 May 2023	Faculty Board (Social Sciences)	10:00	12:00	Online / Senate House Council Chamber TBC	Refreshments (if required) to be ordered separately by the secretariat
34	5	Thursday, 25 May 2023	Faculty Board (Social Sciences) Lunch	12:00	14:00	Online / Senate House Council Chamber TBC	Refreshments to be ordered separately by the secretariat
34	5	Thursday, 25 May 2023	University Executive Board (Operational Sub-Group)	13:00	15:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
34	5	Thursday, 25 May 2023	Faculty Board (Science, Engineering and Medicine) Lunch	13:30	14:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
34	5	Thursday, 25 May 2023	Faculty Board (Science, Engineering and Medicine)	14:30	16:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
35	6	Monday, 29 May 2023	Spring Bank Holiday			N/A	N/A
35	6	Tuesday, 30 May 2023	Financial Plan Sub-Committee	10:00	12:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
35	6	Tuesday, 30 May 2023	University Executive Board	13:30 14:30	16:30 14:30	Senate House Council Chamber Executive Office	N/A
35	6	Tuesday, 30 May 2023	UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	15:00	16:00	CMR 1.0	N/A
35	6	Wednesday, 31 May 2023	Financial Control and Compliance Group	09:30	12:00	CMR 1.1 GMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
35	6	Wednesday, 31 May 2023	Academic Quality and Standards Committee	10:00	13:00 12:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
35	6	Wednesday, 31 May 2023	Warwick Leaders Forum	14:00	16:00	TBC	Refreshments (if required) to be ordered separately by the secretariat
35	6	Thursday, 01 June 2023	Environment and Social Sustainability Action Group	14:00	15:30	Online	N/A
35	6	Thursday, 01 June 2023	CCSG Steering Committee	09:00	12:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
36	7	Monday, 05 June 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
36	7	Monday, 05 June 2023	Fees Working Group	15:00	16:30	Online	N/A
36	7	Monday, 05 June 2023	Warwick University Training Ltd., Warwick University Services Ltd. and Warwick University Enterprises Ltd Boards	14:45 15:00	17:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
36	7	Tuesday 6 June 2023	Research Governance & Ethics Committee	15:00	16:30 17:00	Online/TBC	N/A
36	7	Tuesday, 06 June 2023	University of Warwick Science Park Board	09:00 09:15	10:00	CMR 1.2 / Online	Refreshments (if required) to be ordered separately by the secretariat
36	7	Tuesday, 06 June 2023	University of Warwick Science Park Business Innovation Centre Ltd	10:00	11:00 10:45	CMR 1.2 / Online	Refreshments (if required) to be ordered separately by the secretariat
36	7	Tuesday, 06 June 2023	University of Warwick Science Park Innovation Centre Ltd	11:15 11:00	12:15 11:45	CMR 1.2 / Online	Refreshments (if required) to be ordered separately by the secretariat
36	7	Tuesday, 06 June 2023	Financial Plan Sub-Committee	14:15 14:00:00	15:30 16:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
36	7	Tuesday, 06 June 2023	Faculty Board (Arts) (including working lunch)	09:30	12:00	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
36	7	Wednesday, 07 June 2023	Academic Staff Committee	09:00	11:00	Online CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
36	7	Wednesday, 07 June 2023	CCSG Steering Committee	10:00	13:00	CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
36	7	Wednesday, 07 June 2023	University Health and Safety Committee	13:30	15:30	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
36	7	Wednesday, 07 June 2023	Academic Resourcing Committee Meeting with Heads of Departments	16:00	17:00	Online / CMR 1.0 TBC	N/A less than 2 hrs
36	7	Thursday, 08 June 2023	Strategic Risk Advisory Board	09:00	11:00	Online	N/A
36	7	Thursday, 08 June 2023	Research Committee	10:00	12:30	Online	N/A
36	7	Thursday, 08 June 2023	Board of Graduate Studies	13:00	16:00	Online / CMR 1.0 Senate House Council Chamber TBC	Refreshments (if required) to be ordered separately by the secretariat
36	7	Thursday, 08 June 2023	University Executive Board Strategic Discussion	14:00	16:00	Executive Office, Meeting Room 1	N/A
37	8	Monday, 12 June 2023	Financial Control and Compliance Group	10:00	12:30	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
37	8	Monday, 12 June 2023	Remuneration Committee	10:30	12:30	Online	N/A
37	8	Monday, 12 June 2023	University Executive Board	13:00	15:00 14:30	Executive Office, Meeting Room 1	N/A
37	8	Tuesday, 13 June 2023	University Information Management Executive Committee	10:00	11:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
37	8	Tuesday, 13 June 2023	Students' Union and University Liaison Group	11:00	13:00	Online	N/A
37	8	Tuesday, 13 June 2023	Investment Sub-Committee	13:00	15:00	Online	N/A
37	8	Tuesday, 13 June 2023	Education Committee	14:00	17:00	Online	N/A
37	8	Tuesday, 13 June 2023	University of Warwick Science Park Concepts Ltd	09:45	10:15	CMR 1.2	N/A
37	8	Wednesday, 14 June 2023	Honorary Degrees Committee	10:00	11:00	Online	N/A
37	8	Wednesday, 14 June 2023	Committee on the Appointment of Heads of Departments Advisory Group	14:00	16:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
37	8	Thursday, 15 June 2023	Policy Oversight Group	10:00	11:30	Online	N/A
37	8	Thursday, 15 June 2023	University Health and Safety Executive Committee (Internal only)	11:30 12:00	13:30 14:00	CMR 1.0 GMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
37	8	Thursday, 15 June 2023	Board of Graduate Studies	13:00	16:00	Online / CMR 1.0	N/A
37	8	Thursday, 15 June 2023	Art Collection Committee	14:00	16:00	CMR 1.2	T&C for 10 at start on crockery/glass (no plastics/disposables)
37	8	Thursday, 15 June 2023	University Executive Board Strategic Discussion UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	14:00	14:40 16:00	Executive Office, Meeting Room 1 CMR 1.0	N/A
37	8	Friday, 16 June 2023	University Professorial Promotions Committee	09:00	13:00	Online GMR 1.2	N/A Refreshments (if required) to be ordered separately by the secretariat
38	9	Monday, 19 June 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
38	9	Tuesday, 20 June 2023	Senate Sub-Group	14:30 TBC	16:30 TBC	Online TBC	N/A TBC
38	9	Tuesday, 20 June 2023	University Estate and Environment Committee Chair's Briefing	10:00	10:30	CMR 1.3	N/A
38	9	Tuesday, 20 June 2023	University Estate and Environment Committee	10:30	12:30	CMR 1.0	Refreshments to be ordered separately by the secretariat
38	9	Tuesday, 20 June 2023	Finance and General Purposes Committee and University Estate and Environment Committee Lunch	12:30	13:30	CMR 1.1	Refreshments to be ordered separately by the secretariat
38	9	Tuesday, 20 June 2023	Finance and General Purposes Committee Chair's Briefing	13:00	13:30	CMR 1.3	N/A
38	9	Tuesday, 20 June 2023	Finance and General Purposes Committee	13:30	16:00	CMR 1.0	Refreshments to be ordered separately by the secretariat
38	9	Wednesday, 21 June 2023	Academic Resourcing Committee	10:00	12:00	Online	N/A
38	9	Wednesday, 21 June 2023	Warwick Leaders Forum	14:00	16:00	TBC	Refreshments (if required) to be ordered separately by the secretariat
38	9	Thursday, 22 June 2023	Nominations Committee	10:00	11:00	Online	N/A
38	9	Thursday, 22 June 2023	UPS Trustee Board	09:00	14:00	Scarman CMR 1.1 / Online	N/A
38	9	Thursday, 22 June 2023	Joint Consultative Committee	14:00	16:00	Online GMR 1.2	N/A Refreshments (if required) to be ordered separately by the secretariat
39	10	Monday, 26 June 2023	Steering Committee	10:30	11:30 12:00	Online Senate House Council Chamber	N/A
39	10	Monday, 26 June 2023	Academic Resourcing Committee	13:00	15:00	Online	N/A
39	10	Monday, 26 June 2023	Staff Awards	13:00	17:00	TBC	N/A
39	10	Tuesday, 27 June 2023	University Information Management Committee	10:00	11:00	Online	N/A
39	10	Tuesday, 27 June 2023	Audit and Risk Committee	13:00	16:30	Senate House Council Chamber	Refreshments to be ordered separately by the Secretariat
39	10	Wednesday, 28 June 2023	SENATE	14:00	16:30	Online	N/A
39	10	Thursday, 29 June 2023	Widening Participation Committee	09:30	11:30	Senate House Council Chamber	Refreshments (if required) to be ordered separately by the secretariat
39	10	Thursday, 29 June 2023	University Executive Board (Operational Sub-Group)	13:00	15:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
39	10	Thursday, 29 June 2023	Committee on the Appointment of Heads of Departments Advisory Group	09:30	11:30	Online	N/A

39	10	Thursday, 29 June 2023	Nominations Committee	15:00	16:00	Online	N/A
39	10	Saturday, 01 July 2023	LAST DAY OF SUMMER TERM			N/A	N/A
40		Monday, 03 July 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
40		Tuesday, 04 July 2023	Aegrotat Committee	09:00	10:30-13:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
40		Tuesday, 04 July 2023	University Executive Board Strategic Discussion-UNIVERSITY EXECUTIVE BOARD PROTECTED TIMESLOT	14:00	16:00	Executive Office, Meeting Room 1 GMR-1.0	N/A
40		Tuesday, 04 July 2023	Senate Sub-Group	11:00 TBC	13:00 TBC	Online TBC	N/A TBC
40		Thursday, 06 July 2023	Capital, Space and Amenities Group	10:00	11:00	CMR 1.2	Refreshments (if required) to be ordered separately by the secretariat
40		Thursday, 06 July 2023	University Genetic Modification and Biosafety Committee	10:00	12:00	Online CMR 1.1	Refreshments (if required) to be ordered separately by the secretariat
41		Monday, 10 July 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
44		Monday, 10 July 2023	Fees Working Group	15:00	16:30	Online	N/A
44		Wednesday, 12 July 2023	Academic Staff Committee	10:00	14:00	CMR 1.0	Refreshments (if required) to be ordered separately by the secretariat
41		Wednesday, 12 July 2023	AWERB	14:30	16:30	MRI Seminar Room, Life Sciences	Refreshments (if required) to be ordered separately by the secretariat
41		Wednesday, 12 July 2023	Council Strategic Discussion Topic	16:30 17:00-00:00	18:30 19:00:	Radcliffe Conference Centre, Space 17 Senate H	Refreshments to be ordered separately by the secretariat
41		Wednesday, 12 July 2023	Council Dinner	18:45 19:15:00	21:30	Scarman Courtyard Restaurant TBC	Refreshments to be ordered separately by the secretariat
41		Thursday, 13 July 2023	COUNCIL	09:00	13:00-00:00	Senate House Council Chamber	Refreshments to be ordered separately by the secretariat
41		Thursday, 13 July 2023	Council Lunch	12:30 13:00-00:00	13:00 13:30:	Senate House Council Chamber Foyer	Refreshments to be ordered separately by the secretariat
41		Thursday, 13 July 2023	University Executive Board (Operational Sub-Group)	15:00	17:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
42		Monday, 17 July 2023	University Executive Board	13:00	14:30	Executive Office, Meeting Room 1	N/A
42		Monday, 17 July 2023	Degree Congregation			N/A	N/A
42		Tuesday, 18 July 2023	Degree Congregation			N/A	N/A
42		Wednesday, 19 July 2023	Degree Congregation			N/A	N/A
42		Thursday, 20 July 2023	Degree Congregation			N/A	N/A
42		Thursday, 20 July 2023	Senate Sub-Group	14:00	15:00	Online	N/A
42		Friday, 21 July 2023	Degree Congregation			N/A	N/A
43		Monday, 24 July 2023	Degree Congregation			N/A	N/A
43		Tuesday, 25 July 2023	Degree Congregation			N/A	N/A
43		Wednesday, 26 July 2023	Degree Congregation			N/A	N/A
43		Thursday, 27 July 2023	Degree Congregation			N/A	N/A
43		Friday, 28 July 2023	Degree Congregation TBC			N/A	N/A
44		Monday, 31 July 2023	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A
45		Tuesday, 01 August 2023	Undergraduate Appeals Committee (if required)	10:00	12:30	Online	N/A
45		Wednesday, 02 August 2023	Undergraduate Appeals Committee (if required)	10:00	12:30	Online	N/A
46		Monday, 07 August 2023	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A
47		Monday, 14 August 2023	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A
47		Monday, 14 August 2023	University Executive Board (Operational Sub-Group)	15:00	17:00	Executive Office, Meeting Room 1	Refreshments (if required) to be ordered separately by the secretariat
48		Monday, 21 August 2023	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A
48		Monday, 21 August 2023	Graduate Appeals Committee	13:00	17:00	Online	N/A
48		Tuesday, 22 August 2023	Undergraduate Appeals Committee (if required)	10:00	12:30	Online	N/A
49		Monday, 28 August 2023	Late Summer Bank Holiday			N/A	N/A
49		Tuesday, 29 August 2023	University Executive Board (if required)	13:00	14:30	Executive Office, Meeting Room 1	N/A