

## COMMITTEE YEAR PLANNER 2021/22

Date	Meeting (to commence at 1400 unless specified)
18/08/2021	Executive Board 1 (0900-1200) (Cancelled)
06/09/2021	Executive Board 2 (0900-1200)
16/09/2021	Learning and Teaching Committee 1 (0930-1230)
21/09/2021	Research and Innovation Committee 1 (0900-1100)
21/09/2021	<b>Council 1 (1400-1700)</b>
27/09/2021	Honorary Awards Committee 1
29/09/2021	Executive Board 3 (0900-1200)
14/10/2021	Ethics Committee 1 (0900-1030)
14/10/2021	<b>Council residential</b> (Heaton Mount) (1030-1700)
15/10/2021	<b>Council residential</b> (Heaton Mount) (12 noon finish)
15/10/2021	Governance and Nominations Committee 1 (1300-1430)
15/10/2021	Remuneration Committee 1 (1430-1630)
18/10/2021	*Executive Board 4 (0900-1200)
20/10/2021	<b>Senate 1</b>
01/11/2021	Finance Committee 1 (1130-1300)
01/11/2021	Joint meeting of the Finance and Audit Committees (1330-1500)
01/11/2021	Audit Committee 1 (1515–1700)
09/11/2021	People Committee 1
10/11/2021	Executive Board 5 (0900-1200)
24/11/2021	<b>Council 2 (1300-1700)</b>
29/11/2021	*Executive Board 6 (0900-1200)
30/11/2021	Court (1100-1230)
30/11/2021	Finance Committee 2 (1300-1400))
03/12/2021	Investment Committee 1 (1100-1300)
06/12/2021	Research and Innovation Committee 2
09/12/2021	Learning and Teaching Committee 2 (0930-1230)
15/12/2021	Executive Board 7 (0900-1200)
19/01/2022	Executive Board 8 (0900-1200)
20/01/2022	Audit Committee 2
24/01/2022	Finance Committee 3 (1300-1500)
26/01/2022	<b>Senate 2</b>
08/02/2022	People Committee 2
09/02/2022	Executive Board 9 (0900-1200)
16/02/2022	<b>Council 3 (1300-1700)</b>
17/02/2022	Learning and Teaching Committee 3 (0930 -1230)
28/02/2022	Research and Innovation Committee 3
02/03/2022	Executive Board 10 (0900-1200)
07/03/2022	Honorary Awards Committee 2
17/03/2022	Audit Committee 3
21/03/2022	Finance Committee 4 (1300-1500)
24/03/2022	Executive Board Residential (tbc)
25/03/2022	Executive Board Residential (tbc)
29/03/2022	People Committee 3
30/03/2022	<b>Senate 3</b>
13/04/2022	Executive Board 11 (0900-1200)
29/04/2022	Ethics Committee 2 (1100-1300)

29/04/2022	Governance and Nominations Committee 2 (1300-1430)
29/04/2022	Remuneration Committee 2 (1430-1630)
04/05/2022	Executive Board 12 (0900-1200)
11/05/2022	<b>Council 4 (1300-1700)</b>
16/05/2022	Research and Innovation Committee 4
19/05/2022	Learning and Teaching Committee 4 (0930-1230)
25/05/2022	Executive Board 13 (0900-1200)
27/05/2022	Investment Committee 2 (1100-1300)
07/06/2022	People Committee 4
15/06/2022	Executive Board 14 (0900-1200)
16/06/2022	Audit Committee 4
20/06/2022	Finance Committee 5 (1300-1500)
22/06/2022	<b>Senate 4</b>
05/07/2022	*Executive Board 15 (0900-1200)
06/07/2022	<b>Council 5 (1300-1700)</b>
07/07/2022	Learning and Teaching Committee 5 (0930-1230)
27/07/2022	Executive Board 16 (0900-1200)

Degree ceremonies:

1,2 December 2021

12, 13, 14 July 2022

TBC: Council strategic away day

TBC: Assembly

\* meeting not held on a Wednesday due to scheduling issues

Last updated: 2 June 2021