

Generic Calendar of Meetings 2018-19

(a)

	Day/Week	Term	Start time	Room	Attendance Number**	Contact
Council						
5/Year	Wednesday, week 7	Autumn	12:00	H/G21		30 Philip Evans
	Wednesday, week 3	Spring	12:00	H/G21		30 Philip Evans
	Wednesday, week 8	Spring	12:00	H/G21		30 Philip Evans
	Wednesday, week 6	Summer	12:00	H/G21		30 Philip Evans
1	Wednesday, week 15 (Vac4)	Summer	12:00	H/G21		30 Philip Evans
Away-Day	Thursday, week 3	Autumn	09:00	Lakehouse - RCH		40 Philip Evans
Finance Committee						
7/Year	Friday, weeks 1 and 11	Autumn	14:15	H/G15		16 Norma Wright
	Friday, week 4*	Autumn	09:30	H/G21 HG/15		16 Norma Wright
	Friday, weeks 6 and 10	Spring	14:15	H/G15		16 Norma Wright
	Friday, weeks 8 and 11	Summer	14:15	H/G15		16 Norma Wright
	<i>*joint with Audit Committee</i>					
<i>Sub-Committees of Finance and Policy Committee:</i>						
Planning Committee*						
11/Year	Wednesday, week 1, 9, 11	Autumn	09:15	H/G15		11 Norma Wright
	Wednesday, week 3	Autumn	09:00	H/G15		11 Norma Wright
	Wednesday, week 5, 12	Spring	09:15	H/G15		11 Norma Wright
	Wednesday, week 1	Summer	08:00	H/G15		11 Norma Wright
	Wednesday, week 8, 12	Summer	09:15	H/G15		11 Norma Wright
<i>*Strategic Planning Meetings will be notified to members seperately</i>						
Student Life Committee						
5/Year	Thursday, week 6	Autumn	14:00	H/G15		Jill Ellis
	Thursday, week 3, 14	Spring	14:00	H/G15		Jill Ellis
	Thursday, week 9	Summer	14:00	H/G15		Jill Ellis
<i>Sub-Committee of Student Life Committee</i>						
<u>Student Life Operations Group</u>						
1/Term	Thursday, week 3	Autumn	13:00	H/G17		25 Nicola Browne
	Thursday, week 4	Spring	13:00	H/G17		25 Nicola Browne
	Thursday, week 4	Summer	13:00	H/G17		25 Nicola Browne
Senate						
1/Term	Tuesday, week 4	Autumn	14:15	Lecture Theatre, Berrick Saul		70 Philip Evans
	Tuesday, week 4	Spring	14:15	Lecture Theatre, Berrick Saul		70 Philip Evans
	Tuesday, week 4	Summer	14:15	Lecture Theatre, Berrick Saul		70 Philip Evans
1	Tuesday, week 13	Summer	14:15	Lecture Theatre, Berrick Saul		70 Philip Evans
<i>Sub-Committees of Senate</i>						
Research Committee						
6/Year	Wednesday, week 2	Autumn	14:15	H/G17		Alice Wakely
	Tuesday, week 8	Autumn	14:15	H/G17		Alice Wakely
	Wednesday, week 4	Spring	14:15	H/G17		Alice Wakely
	Wednesday, week 10	Spring	09:30	H/G17		Alice Wakely
	Wednesday, week 3	Summer	09:30	H/G17		Alice Wakely

	Wednesday, week 10	Summer	14:15	H/G17	Alice Wakely	
Teaching Committee						
7/Year	Thursday, week 2	Autumn	01:00	H/G21	28 Jane Iddon	please allow 5 hours for these meetings, with 30 mi
	Thursday, weeks 7 and 11	Autumn	09:30	H/G21	28 Jane Iddon	please allow 5 hours for these meetings, with 30 mi
	Thursday, weeks 5 and 10	Spring	09:30	H/G21	28 Jane Iddon	please allow 5 hours for these meetings, with 30 mi
	Thursday, week 5 and 10	Summer	09:30	H/G21	28 Jane Iddon	please allow 5 hours for these meetings, with 30 mi
<u>Sub-Committee of Teaching Committee</u>						
Standing Committee on Assessment (SCA)						
6/Year	Friday, weeks -1, 5, 10	Autumn	14:15	H/G17	20 Stephen Gow	
	Friday, week 3, 8	Spring	14:15	H/G17	20 Stephen Gow	
	Friday, weeks 3, 12	Summer	14:15	H/G17	20 Stephen Gow	
Learning and Teaching Forum						
2/Term	Wednesday, weeks -2, 9	Autumn	14:00	H/G09	Julia Hampshire	
	Wednesday, weeks 5, 9	Spring	14:00	H/G09	Julia Hampshire	
	Thursday, weeks 1, 9	Summer	14:00	H/G09	Julia Hampshire	
Learning and Teaching Forum Workshops						
10/Year	Wednesday, week 2	Autumn	12:30	rooms to be seperately booked by Julia	Julia Hampshire	
	Monday, week 6	Autumn	12:30		Julia Hampshire	
	Monday, week 8	Autumn	12:30		Julia Hampshire	
	Wednesday, week 4	Spring	12:30		Julia Hampshire	
	Monday, week 6	Spring	12:30		Julia Hampshire	
	Monday, week 8	Spring	12:30		Julia Hampshire	
	Tuesday, week 11	Spring	12:30		Julia Hampshire	
	Monday, week 5	Summer	12:30		Julia Hampshire	
	Monday, week 7	Summer	12:30		Julia Hampshire	
	Wednesday, week 11	Summer	12:30		Julia Hampshire	
<u>Sub-Committee of Research Committee</u>						
University Research Forum						
4/Year	Tuesday, week 3	Autumn	13:30-17:00	40+	Tracy Dancer	
	Tuesday, week 9	Autumn	10:00-12:00	40+	Tracy Dancer	
	Thursday, week 5	Spring	14:00-16:00	40+	Tracy Dancer	
	Tuesday, week 6	Summer	10:00-12:00	40+	Tracy Dancer	
Statutory Committees						
Audit and Risk Committee						
4/Year	Friday, week -1	Autumn	14:00	H/G09	17 Philip Evans	
	Friday, week 4	Autumn	09:15*	H/G21	17 Philip Evans	
	Friday, week 7	Spring	14:00	H/G09	17 Philip Evans	
	Friday, week 5	Summer	14:00	H/G09	17 Philip Evans	
Estates Committee						
4/Year	Tuesday, week 2	Autumn	14:00	H/G09	20 Geoff Harrison	
	Friday, week 4	Spring	09:30	H/G09	20 Geoff Harrison	
	Friday, week 3	Summer	09:30	H/G09	20 Geoff Harrison	
	Friday, week 9	Summer	09:30	H/G09	20 Geoff Harrison	

Ethics Committee							
1/Year	Friday, week 5	Autumn	09:15	H/G21		25 Philip Evans	
Equality, Diversity and Inclusion Committee							
1/Term	Thursday, week 6	Autumn	09:15	H/G19		Chris Brunt	
	Thursday, week 8	Spring	14:15	H/G19		Chris Brunt	
	Thursday, week 8	Summer	14:15	H/G19		Chris Brunt	
Health, Safety and Welfare Committee							
1/Term	Tuesday, week 6	Autumn	14:00	H/G09		Sarah Beeston	
	Tuesday, week 7	Spring	14:00	H/G09		Sarah Beeston	
	Tuesday, week 6	Summer	14:00	H/G09		Sarah Beeston	
Nominations Committee							
4/Year	Friday, week 3	Autumn	11:00	H/G15		17 Philip Evans	
	Friday, week 5	Spring	11:00	H/G15		17 Philip Evans	
	Friday, weeks 2 and 11	Summer	11:00	H/G15		17 Philip Evans	
Remuneration Committee							
2/Year	Monday, week 5	Autumn	14:00	H/G15		9 Sara Bailey	
	Monday, week 5	Summer	14:00	H/G15		9 Sara Bailey	
Other Calendared meetings							
Court							
2/Year	Friday, week 9	Autumn	15:00	RCH Lecture Theatre		120 Philip Evans	
	Friday, week 3	Summer	15:00	RCH Lecture Theatre		120 Philip Evans	
Departmental Safety Officers Advisory Group							
1/Term	Monday, week 2	Autumn	14:00	H/G21	30+	Sarah Beeston	
	Wednesday, week 4	Spring	14:00	H/G21	30+	Sarah Beeston	
	Wednesday, week 4	Summer	14:00	H/G21	30+	Sarah Beeston	
Employee Engagement Advisory Group							
2/Year	Wednesday, week -1	Autumn	14:00	H/G09		15 Morag Lehrle	
	Wednesday, week 11	Spring	14:00	H/G09		15 Morag Lehrle	
Information Strategy Group							
1/Term	Wednesday, week 10	Autumn	14:00	H/G09		14 Becky Christou	
	Wednesday, week 10	Spring	14:00	H/G09		14 Becky Christou	
	Wednesday, week 10	Summer	14:00	H/G09		14 Becky Christou	
Joint Negotiation and Consultation Committee							
1/Term	Tuesday, week 6	Autumn	14:00	H/G17	15-20	Layla Hemingway	
	Tuesday, week 5	Spring	14:00	H/G17	15-20	Layla Hemingway	
	Tuesday, week 5	Summer	14:00	H/G17	15-20	Layla Hemingway	
Operations Group							
12/Year	Monday, week 1, 6, 10, 13	Autumn	14:00	H/G09	18-20	Sara Bailey	
	Monday, week 4, 8, 12,	Spring	14:00	H/G09	18-20	Sara Bailey	
	Monday, week 3, 7, 11, 16, -4	Summer	14:00	H/G09	18-20	Sara Bailey	

York Pensions Trust Directors

3/Year	Thursday, week 11	Autumn	09:00	H/G17	20-25	Gillian Hamilton
	Thursday, week 2	Summer	09:00	H/G17	20-25	Gillian Hamilton
	Thursday, week 16	Summer	09:00	H/G17	20-25	Gillian Hamilton

Miscellaneous**Capital Management Group**

Monthly	Tuesdays, week 1, 5, 10	Autumn	15:00	H/G19		9 Geoff Harrison
	Tuesdays, week 4, 8, 12	Spring	15:00	H/G19		9 Geoff Harrison
	Tuesdays, week 3, 7, 11, 15	Summer	15:00	H/G19		9 Geoff Harrison

Employability Operations Group

4/Year	Thursday, week -1	Autumn	09:30	H/G09		Heather Stout?
	Tuesday, week 2	Spring	10:00	H/G09		
	Friday, week 13	Spring	15:00	H/G09		
	Wednesday, week 13	Summer	10:00	H/G09		

Employability Strategy Group

3/Year	Wednesday, week 10	Autumn	09:00	H/G09		
	Wednesday, week 9	Spring	13:00	H/G09		
	Wednesday, week 11	Summer	09:00	H/G09		

Faculty Board - Arts & Humanities

1/Term	Thursday, week 9	Autumn	09:30	H/G15		26 Geoff Harrison
	Friday, week 9	Spring	09:30	H/G15		26 Geoff Harrison
	Wednesday, week 6	Summer	09:30	H/G15		26 Geoff Harrison

Faculty Board - Social Sciences

1/Term	Thursday, week 10	Autumn	14:00	H/G15		22 Sarah Kirkup
	Monday, week 10	Spring	14:00	H/G15		22 Sarah Kirkup
	Wednesday, week 6	Summer	14:00	H/G15		22 Sarah Kirkup

Faculty Board - Sciences

1/Term	Wednesday, week 10	Autumn	09:30	H/G21		22 Sonia Hustwick
	Thursday, week 10	Spring	09:30	H/G15		22 Sonia Hustwick
	Monday, week 6	Summer	14:00	H/G21		22 Sonia Hustwick

International Committee

1/Term	Thursday, week 2	Autumn	09:30	H/G15		20 Andrew Brown	andrew.l.brown@york.ac.uk
	Thursday, week 4	Spring	09:30	H/G15		20 Andrew Brown	
	Thursday, week 9	Summer	09:30	H/G15		20 Andrew Brown	

OFFA Monitoring Group

1/Term	Monday, week 11	Autumn	10:00	H/G17		14 Duncan Lean
	Monday, week 4	Spring	10:00	H/G17		14 Duncan Lean
	Monday, week 12	Spring	10:00	H/G17		14 Duncan Lean

Subsidiaries Management Group

4/Year	Tuesday, week -1	Autumn	12:00	H/G09		11 finance-director@york.ac.uk
	Thursday, week 10	Autumn	13:00	H/G09		11 finance-director@york.ac.uk
	Tuesday, week 8,	Spring	14:00	H/G09		11 finance-director@york.ac.uk
	Friday, week 1	Summer	09:00	H/G09		11 finance-director@york.ac.uk
	Thursday, week 6	Summer	14:00	H/G09		11 finance-director@york.ac.uk

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