

SCHEDULE OF MEETINGS, ACADEMIC SESSION 2023/2024

Please note that the deadline for committee reports is normally 7 working days before each meeting.

Board of Governors and its committees

DATE & TIME			MEETING	VENUE
Friday	29 September 2023	10:00-11:00	Informal governor briefing	TBC
Friday	06 October 2023	All day	Board of Governors Away Day	G05 Old Broadcasting House, City Campus
Friday	13 October 2023	10:00-12:00	Senior Staff Remuneration Committee	MS Teams
Friday	13 October 2023	13:30-16:30	Governance & Nominations Committee	MS Teams
Friday	27 October 2023	10:30-13:30	Finance, Staffing & Resources Committee	G05 Old Broadcasting House, City Campus
Friday	10 November 2023	10:00-13:00	Audit Committee	MS Teams
Friday	24 November 2023	09:30-13:00	Board of Governors	G05 Old Broadcasting House, City Campus
Friday	15 December 2023	10:00-11:00	Informal governor briefing	TBC
Friday	26 January 2024	10:00-10:30	Audit Committee	MS Teams
Friday	09 February 2024	13:30-16:30	Governance & Nominations Committee	G05 Old Broadcasting House, City Campus
Friday	23 February 2024	10:30-13:30	Finance, Staffing & Resources Committee	G05 Old Broadcasting House, City Campus
Friday	15 March 2024	10:00-11:00	Informal governor briefing	TBC
Friday	22 March 2024	10:00-13:00	Audit Committee	MS Teams
Friday	26 April 2024	09:30-13:00	Board of Governors	G05 Old Broadcasting House, City Campus
Friday	17 May 2024	All day	Board of Governors Away day	G05 Old Broadcasting House, City Campus
Friday	24 May 2024	14:00-16:00	Senior Staff Remuneration Committee	TBC
Friday	07 June 2024	13:30-16:30	Governance & Nominations Committee	MS Teams
Friday	14 June 2024	10:30-13:30	Finance, Staffing & Resources Committee	G05 Old Broadcasting House, City Campus
Friday	21 June 2024	10:00-13:00	Audit Committee	MS Teams
Friday	28 June 2024	10:00-11:00	Informal governor briefing	TBC
Friday	12 July 2024	09:30-13:00	Board of Governors	G05 Old Broadcasting House, City Campus

Academic Board and its Committees

DAY	DATE	TIME	MEETING	VENUE
Thursday	21 September 2023	09:30-12:30	Research Degrees Sub Committee	MS Teams
Thursday	28 September 2023	14:00-16:00	Research Ethics Sub Committee	MS Teams
Tuesday	10 October 2023	14:00-16:30	Academic Quality & Standards Committee	MS Teams
Thursday	12 October 2023	14:00-16:00	Research & Enterprise Committee	MS Teams
Thursday	19 October 2023	09:30-12:30	Research Degrees Sub Committee	G05 Old Broadcasting House, City Campus
Thursday	26 October 2023	14:00-16:00	Honorary Awards Committee	MS Teams
Thursday	02 November 2023	10:00-12:00	Access & Participation Scrutiny Committee	MS Teams
Wednesday	08 November 2023	14:00-17:00	Academic Board	MS Teams
Thursday	16 November 2023	09:30-12:30	Research Degrees Sub Committee	MS Teams
Thursday	07 December 2023	14:00-16:00	Research Ethics Sub Committee	MS Teams
Thursday	14 December 2023	09:30-12:30	Research Degrees Sub Committee	MS Teams
Thursday	14 December 2023	14:00-16:00	Research & Enterprise Committee	MS Teams
Tuesday	16 January 2024	14:00-16:30	Academic Quality & Standards Committee	MS Teams
Thursday	25 January 2024	09:30-12:30	Research Degrees Sub Committee	MS Teams
Wednesday	07 February 2024	14:00-17:00	Academic Board	MS Teams
Thursday	22 February 2024	09:30-12:30	Research Degrees Sub Committee	MS Teams
Thursday	29 February 2024	10:00-12:00	Access & Participation Scrutiny Committee	MS Teams
Thursday	07 March 2024	14:00-16:00	Research Ethics Sub Committee	MS Teams
Thursday	21 March 2024	14:00-16:00	Research & Enterprise Committee	MS Teams
Tuesday	26 March 2024	14:00-16:30	Academic Quality & Standards Committee	MS Teams
Thursday	28 March 2024	09:30-12:30	Research Degrees Sub Committee	MS Teams
Wednesday	17 April 2024	14:00-17:00	Academic Board	MS Teams
Thursday	25 April 2024	09:30-12:30	Research Degrees Sub Committee	MS Teams
Thursday	09 May 2024	10:00-12:00	Access & Participation Scrutiny Committee	MS Teams
Thursday	16 May 2024	09:30-12:30	Research Degrees Sub Committee	G05 Old Broadcasting House, City Campus
Thursday	23 May 2024	14:00-16:00	Research Ethics Sub Committee	G05 Old Broadcasting House, City Campus
Tuesday	11 June 2024	14:00-16:30	Academic Quality & Standards Committee	MS Teams
Thursday	13 June 2024	14:00-16:00	Research & Enterprise Committee	MS Teams
Thursday	20 June 2024	09:30-12:30	Research Degrees Sub Committee	MS Teams
Wednesday	03 July 2024	14:00-17:00	Academic Board	MS Teams
Thursday	25 July 2024	09:30-12:30	Research Degrees Sub Committee	MS Teams

Academic Planning & Collaborations Sub-Committee dates to follow

EXECUTIVE GROUPS

Prevent Working Group

DATE & TIME			VENUE
Tuesday	17 October 2023	14:00-15:00	MS Teams
Tuesday	30 April 2024	14:00-15:00	MS Teams

Student Visa Sponsor Group

DATE & TIME			VENUE
Tuesday	24 October 2023	14:00-16:00	MS Teams
Tuesday	05 March 2024	14:00-16:00	MS Teams
Wednesday	05 June 2024	14:00-16:00	MS Teams

Equality & Diversity Committee

DATE & TIME			VENUE
Wednesday	11 October 2023	14:00-16:00	TBC
Tuesday	16 January 2024	10:00-12:00	TBC
Tuesday	16 April 2024	10:00-12:00	TBC
Wednesday	25 June 2024	14:00-16:00	TBC

Health & Safety Consultative Committee

DATE & TIME			VENUE
Tuesday	03 October 2023	13:30-15:30	MS Teams
Thursday	06 February 2024	13:30-15:30	MS Teams
Tuesday	04 June 2024	13:30-15:30	MS Teams

Students' Union / Senior Management Liaison Group

DATE & TIME			VENUE
Thursday	27 October 2023	14:00-16:00	MS Teams
Thursday	14 March 2024	14:00-16:00	MS Teams
Thursday	23 May 2024	14:00-16:00	MS Teams

Wellbeing Sub-Committee

DATE & TIME			VENUE
Thursday	07 September 2023	10:00-12:00	TBC, Headingley Campus
Thursday	11 January 2024	10:00-12:00	TBC, Headingley Campus
Wednesday	15 May 2024	14:00-16:00	TBC, Headingley Campus