

CALENDAR OF COMMITTEE MEETINGS 2020/21

Day	Date	Month	Start Time	Committee
Thursday	6	August	09:30	Redundancy Committee
Tuesday	11	August	10:00	Equality, Diversity & Inclusion - Special Meeting
Thursday	3	September	09:30	Redundancy Committee
Monday	7	September	14:00	Council
Tuesday	22	September	11:00	Investment & Banking
Wednesday	23	September	14:00	Cardiff University Pension Fund
Wednesday	30	September	10:00	Governance Committee
Thursday	1	October	10:00	Biological Standards Committee
Tuesday	6	October	09:30	Council - Special Meeting
Tuesday	6	October	10:40	Council - Training Activity
Wednesday	7	October	10:00	Equality Diversity & Inclusion
Thursday	8	October	10:00	Redundancy Committee
Thursday	8	October	10:00	Audit and Risk
Thursday	8	October	14:00	Academic Promotions Committee
Tuesday	13	October	10:00	Honorary Fellowships and Degrees Committee
Wednesday	14	October	09:30	Academic Standards & Quality Committee
Wednesday	21	October	10:00	Health, Safety and Environment Committee
Wednesday	21	October	14:00	Genetic Modification and Biological Agents Safety Committee
Friday	23	October	10:00	Estates and Infrastructure Committee
Wednesday	28	October	15:45	Audit and Risk (Extraordinary)
Tuesday	3	November	10:00	Open Research Integrity and Ethics Committee
Thursday	5	November	09:30	Redundancy Committee
Monday	9	November	11:00	Governance Committee
Tuesday	10	November	10:00	Finance & Resources Committee
Wednesday	11	November	14:15	Senate
Monday	16	November	12:00	Audit and Risk
Thursday	19	November	10:00	Investment & Banking
Monday	23	November	14:00	Council
Monday	30	November	11:00	Professorial and Senior Salaries Committee
Wednesday	2	December	09:30	Redundancy Committee
Thursday	3	December	10:00	Biological Standards Committee
Monday	14	December	14:00	Remuneration Committee
Tuesday	15	December	09:00	Finance & Resources Committee (Extraordinary)
Wednesday	16	December	14:00	Cardiff University Pension Fund
Wednesday	13	January	09:30	Redundancy Committee
Thursday	14	January	13:30	Equality Diversity & Inclusion
Monday	18	January	10:00	Finance & Resources Committee
Monday	18	January	14:00	Audit and Risk (Review of Risk)
Tuesday	19	January	09:30	Academic Standards & Quality Committee
Wednesday	20	January	TBC	Council - Training Activity
Friday	22	January	11:00	Governance Committee (Extraordinary)
Wednesday	27	January	15:00	Court
Wednesday	3	February	11:00	Investment & Banking
Thursday	4	February	09:30	Redundancy Committee
Friday	5	February	20:00	Council Strategy Event
Monday	8	February	10:00	Council
Tuesday	9	February	10:00	Open Research Integrity and Ethics Committee
Wednesday	17	February	14:00	Genetic Modification and Biological Agents Safety Committee
Wednesday	24	February	14:15	Senate
Thursday	25	February	10:00	Audit and Risk
Wednesday	3	March	09:30	Redundancy Committee
Tuesday	9	March	10:00	Health, Safety and Environment Committee
Monday	15	March	10:00	Governance Committee
Thursday	18	March	10:00	Biological Standards Committee
Wednesday	24	March	14:00	Cardiff University Pension Fund
Thursday	25	March	10:00	Finance & Resources Committee
Thursday	8	April	09:30	Redundancy Committee
Monday	19	April	14:00	Council
Thursday	22	April	15:00	Biological Standards Committee (Extraordinary)
Tuesday	4	May	09:00	Professorial and Senior Salaries Committee
Tuesday	4	May	11:00	Investment & Banking
Wednesday	5	May	09:30	Redundancy Committee
Wednesday	12	May	14:00	Equality Diversity & Inclusion
Tuesday	18	May	12:00	Council - Training Activity
Tuesday	18	May	09:30	Academic Standards & Quality Committee
Thursday	20	May	10:00	Open Research Integrity and Ethics Committee
Wednesday	26	May	09:00	Remuneration Committee
Wednesday	26	May	14:00	Estates and Infrastructure Committee
Wednesday	9	June	09:30	Redundancy Committee
Thursday	10	June	10:00	Biological Standards Committee
Wednesday	16	June	12:00	Governance Committee
Thursday	17	June	10:00	Finance & Resources Committee
Wednesday	23	June	14:15	Senate
Wednesday	23	June	14:00	Cardiff University Pension Fund
Wednesday	23	June	14:00	Genetic Modification and Biological Agents Safety Committee
Thursday	29	June	14:00	Audit and Risk
Wednesday	7	July	14:00	Council
Wednesday	7	July	09:30	Redundancy Committee
Monday	12	July	11:00	Investment & Banking
Tuesday	20	July	09:30	Academic Standards & Quality Committee