

University Committee Calendar of Meetings 2023-24

	Day	Date	Month	Start Time	Committee
Cycle 1	Wednesday	2	August	09:30	Redundancy Committee
	Wednesday	6	September	09:30	Redundancy Committee
	Thursday	7	September	14:00	Genetic Modification and Biological Agents Safety Committee
	Monday	18	September	13:00	Academic Promotions Committee
	Monday	25	September	10:00	Environmental Sustainability Sub-committee
	Thursday	28	September	14:00	Cardiff University Pension Fund
	Monday	2	October	13:00	Investment and Banking Sub-Committee
	Tuesday	3	October	09:30	Education and Student Experience Committee
	Wednesday	4	October	09:30	Redundancy Committee
	Monday	9	October	09:00	Audit and Risk Committee
	Tuesday	10	October	10:00	Health, Safety and Wellbeing Sub-Committee
	Wednesday	11	October	10:00	Equality, Diversity and Inclusion Committee
	Monday	16	October	09:30	Academic Standards and Quality Committee
	Monday	16	October	14:00	Honorary Fellowships and Degrees Committee
	Tuesday	17	October	09:30	Open Research Integrity and Ethics Committee
	Tuesday	17	October	10:00	Finance and Resources Committee
	Wednesday	25	October	13:00	Academic Promotions Committee
	Monday	30	October	15:00	Redundancy Committee
	Tuesday	7	November	09:30	Governance Committee
	Wednesday	8	November	14:15	Senate
	Thursday	9	November	10:00	Biological Standards Committee
	Tuesday	14	November	10:00	Joint Audit and Risk Committee and Finance and Resources Committee
	Friday	14	November	10:00	Cardiff University Pension Fund - AwayDay
	Monday	20	November	11:00	Professorial and Senior Salaries Committee
	Wednesday	22	November	10:00	Council
	Tuesday	5	December	10:00	Investment and Banking Sub-Committee
	Wednesday	6	December	09:30	Redundancy Committee
	Thursday	7	December	10:00	Biological Standards Committee
	Wednesday	13	December	10:00	Remuneration Committee
	Thursday	14	December	14:00	Cardiff University Pension Fund
Cycle 2	Wednesday	10	January	09:30	Redundancy Committee
	Thursday	11	January	09:30	Environmental Sustainability Sub-committee
	Wednesday	24	January	10:30	Equality, Diversity and Inclusion Committee
	Wednesday	24	January	13:30	Finance and Resources Committee
	Friday	26	January	09:30	Education and Student Experience Committee
	Tuesday	6	February	10:30	Council
	Wednesday	7	February	14:00	Genetic Modification and Biological Agents Safety Committee
	Thursday	8	February	09:30	Academic Standards and Quality Committee
	Thursday	8	February	09:30	Redundancy Committee
	Thursday	8	February	10:00	Open Research Integrity and Ethics Committee
	Friday	9	February	10:00	Investment and Banking Sub-Committee
	Wednesday	28	February	10:00	Governance Committee
	Wednesday	6	March	09:30	Redundancy Committee
	Wednesday	6	March	14:15	Senate
	Thursday	7	March	10:00	Biological Standards Committee
	Thursday	7	March	11:00	Cardiff University Pension Fund – Incident Response Plan scenario test
	Thursday	7	March	13:30	Cardiff University Pension Fund – Trustee Board Meeting
	Thursday	14	March	10:00	Health, Safety and Wellbeing Sub-Committee
	Thursday	21	March	09:30	Environmental Sustainability Sub-committee
	Thursday	21	March	09:30	Education and Student Experience Committee
	Thursday	21	March	10:00	Audit and Risk Committee
	Thursday	11	April	09:30	Professorial and Senior Salaries Committee
	Thursday	11	April	11:30	Redundancy Committee
	Monday	15	April	14:00	Academic Promotions Committee
	Wednesday	17	April	10:00	Finance and Resources Committee
	Thursday	25	April	11:00	Academic Promotions Committee
	Tuesday	30	April	15:30	Remuneration Committee
	Wednesday	1	May	10:00	Council
	Thursday	2	May	09:30	Redundancy Committee

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Cycle 3	Wednesday	8	May	13:00	Academic Promotions Committee
	Monday	13	May	11:30	Equality, Diversity and Inclusion Committee
	Tuesday	14	May	09:30	Open Research Integrity and Ethics Committee
	Wednesday	15	May	10:00	Investment and Banking Sub-Committee
	Thursday	16	May	09:30	Education and Student Experience Committee
	Monday	20	May	14:00	Finance and Resources Committee (Special Meeting)
	Thursday	23	May	09:30	Academic Standards and Quality Committee
	Thursday	23	May	10:00	Biological Standards Committee
	Monday	3	June	10:00	Environmental Sustainability Sub-committee
	Wednesday	5	June	10:00	Governance Committee
	Thursday	6	June	09:30	Redundancy Committee
	Wednesday	12	June	14:15	Senate
	Thursday	20	June	10:00	Audit and Risk Committee
	Thursday	20	June	12:30	Cardiff University Pension Fund – Members Open Meeting
	Thursday	20	June	14:00	Cardiff University Pension Fund – Trustee Board Meeting
	Tuesday	25	June	10:00	Finance and Resources Committee
	Wednesday	26	June	13:00	Academic Promotions Committee
	Wednesday	26	June	14:00	Genetic Modification and Biological Agents Safety Committee
	Wednesday	3	July	09:30	Redundancy Committee
	Monday	8	July	09:30	Academic Standards and Quality Committee
	Wednesday	10	July	TBC	Council
	Thursday	11	July	14:00	Academic Promotions Committee
	Thursday	25	July	13:00	Academic Promotions Committee