

|         | Day             | Date    | Month     | Start Time   | Committee                                                                  |
|---------|-----------------|---------|-----------|--------------|----------------------------------------------------------------------------|
| Cycle 1 | Thursday        | 7       | August    | 09:00        | Redundancy Committee                                                       |
|         | Wednesday       | 3       | September | 09:30        | Redundancy Committee                                                       |
|         | Wednesday       | 24      | September | 10:00        | Biological Standards Committee                                             |
|         | Wednesday       | 24      | September | 14:00        | Audit and Risk Committee                                                   |
|         | Thursday        | 25      | September | 13:30        | Cardiff University Pension Fund Trustee Meeting                            |
|         | Thursday        | 25      | September | 14:30        | Academic Promotions Committee                                              |
|         | Wednesday       | 1       | October   | 09:30        | Redundancy Committee                                                       |
|         | Friday          | 3       | October   | 13:00        | People, Cynefin and Governance Committee                                   |
|         | Monday          | 6       | October   | 09:30        | Education and Student Experience Committee                                 |
|         | Friday          | 15      | October   | 10:00        | Honorary Fellowships and Degrees Committee                                 |
|         | Wednesday       | 15      | October   | 14:00        | Investment and Banking Sub-Committee                                       |
|         | Thursday/Friday | 16 / 17 | October   | All day / AM | Council Induction / Training Activity                                      |
|         | Wednesday       | 22      | October   | 14:00        | Academic Standards and Quality Committee                                   |
|         | Tuesday         | 28      | October   | 10:00        | Finance and Infrastructure Committee                                       |
|         | Wednesday       | 4       | November  | 11:00        | Professorial and Senior Salaries Committee                                 |
|         | Thursday        | 6       | November  | 09:30        | Redundancy Committee                                                       |
|         | Wednesday       | 12      | November  | 09:30        | Joint Committee of Audit and Risk and Finance and Infrastructure Committee |
|         | Wednesday       | 12      | November  | 14:15        | Senate                                                                     |
|         | Thursday        | 13      | November  | 10:00        | Cardiff University Pension Fund Trustee Away Day                           |
|         | Friday          | 14      | November  | 13:00        | People, Cynefin and Governance Committee                                   |
|         | Wednesday       | 26      | November  | TBC          | Council meeting                                                            |
| Cycle 2 | Wednesday       | 3       | December  | 09:30        | Redundancy Committee                                                       |
|         | Thursday        | 4       | December  | 15:30        | Remuneration Committee                                                     |
|         | Thursday        | 11      | December  | 14:00        | Cardiff University Pension Fund Trustee Meeting                            |
|         | Friday          | 12      | December  | 09:30        | Investment and Banking Sub-Committee                                       |
|         | Wednesday       | 7       | January   | 09:30        | Redundancy Committee                                                       |
|         | Thursday        | 22      | January   | 09:30        | Finance and Infrastructure Committee                                       |
|         | Thursday        | 22      | January   | 14:00        | Education and Student Experience Committee                                 |
|         | Thursday        | 5       | February  | All day      | Council meeting and development session                                    |
|         | Monday          | 9       | February  | 09:30        | Academic Standards and Quality Committee                                   |
|         | Wednesday       | 11      | February  | 14:00        | Redundancy Committee                                                       |
|         | Monday          | 2       | March     | 14:00        | Investment and Banking Sub-Committee                                       |
|         | Wednesday       | 4       | March     | 09:30        | Redundancy Committee                                                       |
|         | Wednesday       | 11      | March     | 14:15        | Senate                                                                     |
| Cycle 3 | Friday          | 13      | March     | 09:30        | People, Cynefin and Governance Committee                                   |
|         | Thursday        | 19      | March     | 13:30        | Cardiff University Pension Fund Trustee meeting                            |
|         | Wednesday       | 25      | March     | 14:00        | Audit and Risk Committee                                                   |
|         | Thursday        | 26      | March     | 10:00        | Professorial and Senior Salaries Committee                                 |
|         | Wednesday       | 1       | April     | 09:30        | Redundancy Committee                                                       |
|         | Wednesday       | 22      | April     | 09:30        | Finance and Infrastructure Committee                                       |
|         | Wednesday       | 6       | May       | 09:30        | Investment and Banking Sub-Committee                                       |
|         | Wednesday       | 6       | May       | 09:30        | Redundancy Committee                                                       |
|         | Wednesday       | 6       | May       | 14:00        | Remuneration Committee                                                     |
|         | Thursday        | 7       | May       | 14:00        | Academic Standards and Quality Committee                                   |
|         | Thursday        | 14      | May       | TBC          | Council meeting                                                            |
|         | Thursday        | 21      | May       | 09:30        | Education and Student Experience Committee                                 |
|         | Monday          | 1       | June      | 13:30        | Redundancy Committee                                                       |
|         | Friday          | 5       | June      | 11:00        | People, Cynefin and Governance Committee                                   |
|         | Monday          | 8       | June      | 14:00        | Cardiff University Pension Fund Trustee meeting                            |
|         | Wednesday       | 10      | June      | 14:15        | Senate                                                                     |
|         | Thursday        | 18      | June      | 09:30        | Audit and Risk Committee                                                   |
|         | Wednesday       | 24      | June      | 14:00        | Finance and Infrastructure Committee                                       |
|         | Thursday        | 2       | July      | 11:30        | Redundancy Committee                                                       |
|         | Monday          | 6       | July      | 09:30        | Academic Standards and Quality Committee                                   |
|         | Wednesday       | 8       | July      | All day      | Council meeting and development session                                    |