

UNIVERSITY EXECUTIVE AND COMMITTEE MEETINGS



Academic Year 2018/19

<p>University Executive</p> <ul style="list-style-type: none"> • UE now meets on Tuesdays during Semesters <p>All meetings usually begin at 8.30am – venue TBC</p> <p>Clerk: Kate Wright</p>	<p>Infrastructure Services Management Board</p> <ul style="list-style-type: none"> • 19 September 2018 (begins at 10am) • 28 January 2019 • 25 March 2019 • 3 May 2019 (by correspondence) <p>Meetings usually begin at 2.00pm – venue TBC</p> <p>Clerk: Iain Dods</p>	<p>Fees Working Group</p> <ul style="list-style-type: none"> • Monday 8 October 2018 • Monday 18 December 2018 (GHW Meeting Room) • Monday 11 February 2019 • Monday 8 April 2019 • Monday 10 June 2019 <p>FWG generally meets bi-monthly on the second Monday of the month</p> <p>All meetings are held at 11am in the Burnett Room, LBB</p> <p>Clerk: Anna Low</p>
<p>University Committee for Learning and Teaching</p> <ul style="list-style-type: none"> • 5 September 2018 • 7 November 2018 • 16 January 2019 (Away Day, begins at 9am) • 23 January 2019 • 3 April 2019 • 8 May 2019 <p>Meetings usually begin at 9.15am – venue TBC</p> <p>Please contact Dr Maggie King at m.king@hw.ac.uk for information regarding meeting dates</p> <p>Clerk: Maggie King</p>	<p>University Leadership Forum (UK)</p> <ul style="list-style-type: none"> • 5 September 2018 • 17 October 2018 • 13 December 2018 • 10 April 2019 • 6 June 2019 <p>Meetings usually begin at 1pm and finish at 5pm – venue TBC</p> <p>Please contact Molly Sinclair at principalsoffice@hw.ac.uk and Julie Dickson at organisationaldevelopment@hw.ac.uk for information regarding meeting dates</p>	<p>University Leadership Forum (Global)</p> <ul style="list-style-type: none"> • 4 October 2018 • 24 January 2019 • 9 May 2019 <p>Meetings usually begin at 9am and finish at 5pm – venue TBC</p> <p>Please contact Molly Sinclair at principalsoffice@hw.ac.uk for information regarding meeting dates</p>

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Academic Year 2018/19

<p>University Committee for Research and Innovation</p> <p>Meetings usually begin at 2.15pm and take place in the Court Room, LBB.</p> <ul style="list-style-type: none"> • 23 August 2018 • 22 August 2019 • 22 November 2018 • 21 November 2019 • 7 February 2019 • 6 February 2020 • 21 March 2019 • 2 April 2020 • 23 May 2019 • 28 May 2020 <p>Please contact Phil Rowsby at Phil.Rowsby@hw.ac.uk for information regarding meeting dates</p> <p>Clerk: Phil Rowsby</p>	<p>Risk & Project Management Strategy Group</p> <p>Dates may change depending on availability</p> <ul style="list-style-type: none"> • 22 October 2018 • 14 January 2019 • 15 April 2019 • 17 July 2019 <p>Meetings usually begin at 9am and take place in the Craig Room, James Watt Centre</p> <p>Please contact Dorothy Steven at dorothy.steven@hw.ac.uk for information regarding meeting dates</p>	<p>Professional Services Leadership Board</p> <ul style="list-style-type: none"> • 6 September 2018 • 8 October 2018 • 1 November 2018 • 6 December 2018 • 21 January 2019 • 7 February 2019 • 14 February 2019 • 7 March 2019 • 4 April 2019 • 13 June 2019 • 1 August 2019 <p>All meetings usually begin at 9.15am – venue TBC</p> <p>Clerk: Lisa Herlihy</p>
<p>TRAC Development & Resource Modelling Working Group</p> <ul style="list-style-type: none"> • 5 September 2018 • 19 December 2018 • 14 January 2019 • 23 April 2019 (2-4pm) • 9 July 2019 (2-4pm) <p>The meetings normally last two hours with the venue advised in due course.</p> <p>Please contact Lynne Phillips at l.phillips@hw.ac.uk for information regarding meeting dates</p> <p>Clerk: Lynne Phillips</p>	<p>Vacancy Management Group</p> <p>Dates may change depending on availability</p> <ul style="list-style-type: none"> • Tuesday 28 August 2018 • Monday 3 September 2018 • Tuesday 11 September 2018 • Monday 17 September 2018 • Monday 24 September 2018 • All Mondays from 1 October onwards <p>Meetings usually take place from 3:00 – 4:00pm – venue TBC</p> <p>Please contact Richard Cloughton at r.cloughton@hw.ac.uk for information regarding meeting dates</p>	