



# **Diary of Meetings: Council, Senate and sub-committees**

**2022-23**

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Publication date:	25 March 2022
Version:	5.0

# Table of Contents

<b>Diary of Meetings: Council, Senate and sub-committees</b>	<b>1</b>
<b>2022-23</b>	<b>1</b>
<hr/>	
Introduction	1
SUMMER VACATION	1
AUTUMN TERM	2
WINTER VACATION	4
SPRING TERM	4
SPRING VACATION	7
SUMMER TERM	7
SUMMER VACATION	10
OTHER KEY DATES	10
EVENTS	10

# Diary of Meetings: Council, Senate and sub-committees

## 2022-23

### Introduction

The *Diary of Meeting: Council, Senate and sub-committees*, is published annually in the Spring term preceding the next academic year.

All meetings which are published in the University's [Committee Papers Publication Schedule](#) are listed within the diary of meetings. All other meetings can be viewed by accessing the [diary@essex.ac.uk](mailto:diary@essex.ac.uk) meeting calendar on [Outlook calendar](#) (University staff and students only).

### SUMMER VACATION

Date	Day	Week	Committee	Time
09-Sep-22	Fri	49	AQSC virtual meeting - paper circulation	N/A
16-Sep-22	Fri	50	AQSC virtual meeting - committee decision deadline	N/A
20-Sep-22	Tue	51	Student Experience Committee	14:00-17:00
<del>26-Sep-22</del>	<del>Mon</del>	<del>52</del>	<del>Council Away Day / Forum</del> [cancelled]	<del>09:00-17:00</del>
27-Sep-22	Tue	52	University Steering Group	09:00-15:00
29-Sep-22	Thu	52	Capital Planning Group (joint meeting with PCG)	10:00-13:00
29-Sep-22	Thu	52	Project Coordination Group (joint meeting with CPG)	10:00-13:00
05-Oct-22	Wed	1	Education Committee Away Day	09:00-14:00
05-Oct-22	Wed	1	Education Committee	14:00-17:00

## AUTUMN TERM

Date	Day	Week	Committee	Time
10-Oct-22	Mon	2	Investment Committee	10:00-11:30
10-Oct-22	Mon	2	Partnerships Advisory Group	10:00-12:00
11-Oct-22	Tue	2	University Steering Group	09:00-13:00
11-Oct-22	Tue	2	Health and Safety Group	14:00-16:00
13-Oct-22	Thu	2	Risk Management Group	10:00-12:00
<del>13-Oct-22</del>	<del>Thu</del>	<del>2</del>	<del>Audit and Risk Management Committee [see 18 October 2022]</del>	<del>14:00-17:00</del>
17-Oct-22	Mon	3	Policy and Resources Committee	09:30-13:00
18-Oct-22	Tue	3	Research Committee	12:30-15:30
18-Oct-22	Tue	3	Audit and Risk Management Committee [replaces 13 October 2022]	13:00-16:15
19-Oct-22	Wed	3	Safeguarding Advisory Group	09:00-10:00
19-Oct-22	Wed	3	Academic Quality and Standards Committee	14:00-16:30
19-Oct-22	Wed	3	People, Culture and Inclusion Advisory Group [replaces 269 October 2022]	14:00-16:00
25-Oct-22	Tue	4	University Steering Group	09:00-13:00
<del>26-Oct-22</del>	<del>Wed</del>	<del>4</del>	<del>People, Culture and Inclusion Advisory Group [see 19 October 2022]</del>	<del>14:00-16:00</del>
31-Oct-22	Mon	5	Nominations Committee [revised timings]	09:30-10:30
31-Oct-22	Mon	5	People Supporting Strategy Committee [revised timings]	11:00-12:30

31-Oct-22	Mon	5	Remuneration Committee [replaces 7/11/22] [revised timings]	13:00-14:30
01-Nov-22	Tue	5	University Steering Group Away Day	09:00-17:00
02-Nov-22	Wed	5	Senate	14:00-17:00
07-Nov-22	Mon	6	Research Committee Away Day	10:00-16:00
<del>07-Nov-22</del>	<del>Mon</del>	<del>6</del>	<del>Remuneration Committee [see 31/11/22]</del>	<del>10:30-12:00</del>
08-Nov-22	Tue	6	University Steering Group	09:00-13:00
09-Nov-22	Wed	6	University of Essex International College Joint Academic Board	13:00-17:00
10-Nov-22	Thu	6	Fees Group	09:00-11:00
<del>10-Nov-22</del>	<del>Thu</del>	<del>6</del>	<del>Audit and Risk Management Committee [see 15 November 2022]</del>	<del>10:00-13:00</del>
10-Nov-22	Thu	6	Academic Staffing Committee	13:00-17:00
14-Nov-22	Mon	7	Policy and Resources Committee	09:30-13:00
15-Nov-22	Tue	7	Audit and Risk Management Committee [replaces 10 November 2022]	13:00-16:15
16-Nov-22	Wed	7	Student Experience Committee	14:00-17:00
22-Nov-22	Tue	8	University Steering Group	09:00-13:00
24-Nov-22	Thu	8	Capital Planning Group (joint meeting with PCG)	10:00-13:00
24-Nov-22	Thu	8	Project Coordination Group (joint meeting with CPG)	10:00-13:00
28-Nov-22	Mon	9	Council meeting	09:00-13:00
29-Nov-22	Tue	9	Research Committee	12:30-15:30
<del>30-Nov-22</del>	<del>Wed</del>	<del>9</del>	<del>Partnerships Education Committee [now defunct]</del>	<del>10:00-12:00</del>

30-Nov-22	Wed	9	Faculty Education Committee (Arts & Humanities)	14:00-17:00
30-Nov-22	Wed	9	Faculty Education Committee (Science & Health)	14:00-17:00
30-Nov-22	Wed	9	Faculty Education Committee (Social Sciences)	14:00-17:00
05-Dec-22	Mon	10	Partnerships Advisory Group	10:00-12:00
06-Dec-22	Tue	10	University Steering Group	09:00-13:00
07-Dec-22	Wed	10	Safeguarding Advisory Group	09:00-10:00
09-Dec-22	Fri	10	AQSC virtual meeting - paper circulation	N/A
12-Dec-22	Mon	11	University Steering Group Away Day	09:00-17:00
13-Dec-22	Tue	11	University Steering Group Away Day	09:00-17:00
14-Dec-22	Wed	11	Ethics Committee	10:00-13:00
14-Dec-22	Wed	11	Education Committee	14:00-17:00
16-Dec-22	Fri	11	AQSC virtual meeting - committee decision deadline	N/A
20-Dec-22	Tue	12	University Steering Group Meeting / Development Day [revised timings]	09:00-17:00

## WINTER VACATION

Date	Day	Week	Committee	Time
09-Jan-23	Mon	15	Council Away Day	09:00-17:00
10-Jan-23	Tue	15	University Steering Group	09:00-13:00

## SPRING TERM

Date	Day	Week	Committee	Time
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16-Jan-23	Mon	16	University Steering Group Away Day	09:00-17:00
17-Jan-23	Tue	16	University Steering Group Away Day	09:00-17:00
17-Jan-23	Tue	16	Ionising Radiation Protection Sub-Committee	10:00-12:00
18-Jan-23	Wed	16	Safeguarding Advisory Group	09:00-10:00
19-Jan-23	Thu	16	Capital Planning Group (joint meeting with PCG)	10:00-13:00
19-Jan-23	Thu	16	Project Coordination Group (joint meeting with CPG)	10:00-13:00
<del>23-Jan-23</del>	<del>Mon</del>	<del>17</del>	<del>Nominations Committee [see 6 February 2023]</del>	<del>11:00-12:00</del>
24-Jan-23	Tue	17	University Steering Group	09:00-13:00
24-Jan-23	Tue	17	Research Committee	14:00-17:00
25-Jan-23	Wed	17	Senate	14:00-17:00
30-Jan-23	Mon	18	Partnerships Advisory Group	10:00-12:00
01-Feb-23	Wed	18	People, Culture and Inclusion Advisory Group	14:00-16:00
01-Feb-23	Wed	18	Academic Quality and Standards Committee	14:00-16:30
06-Feb-23	Mon	19	Policy and Resources Committee	09:30-13:00
06-Feb-23	Mon	19	Nominations Committee [replaces 23 January 2023]	13:30-14:30
07-Feb-23	Tue	19	University Steering Group	09:00-13:00
07-Feb-23	Tue	19	Biological Hazards and Genetic Modification Protection Safety Committee	13:00-14:00
14-Feb-23	Tue	20	University Steering Group Development Day	09:00-17:00
15-Feb-23	Wed	20	Education Committee	14:00-17:00

20-Feb-23	Mon	21	Risk Management Group	10:00-12:00
21-Feb-23	Tue	21	University Steering Group	09:00-13:00
22-Feb-23	Wed	21	Faculty Education Committee (Arts & Humanities)	14:00-17:00
22-Feb-23	Wed	21	Faculty Education Committee (Science & Health)	14:00-17:00
22-Feb-23	Wed	21	Faculty Education Committee (Social Sciences)	14:00-17:00
23-Feb-23	Thu	21	Fees Group	09:00-11:00
<del>28-Feb-23</del>	<del>Tue</del>	<del>22</del>	<del>Partnerships Education Committee</del> [now defunct]	<del>10:00-12:00</del>
28-Feb-23	Tue	22	Student Experience Committee	14:00-17:00
02-Mar-23	Thu	22	Capital Planning Group (joint meeting with PCG)	10:00-13:00
02-Mar-23	Thu	22	Project Coordination Group (joint meeting with CPG)	10:00-13:00
07-Mar-23	Tue	23	University Steering Group	09:00-13:00
07-Mar-23	Tue	23	Research Committee	14:00-17:00
08-Mar-23	Wed	23	Academic Quality and Standards Committee	14:00-16:30
13-Mar-23	Mon	24	Council Meeting and Forum	09:00-17:00
14-Mar-23	Tue	24	Audit and Risk Management Committee [replaces 27 March 2022/revised times]	10:00-13:00
14-Mar-23	Tue	24	Ethics Committee	14:00-17:00
15-Mar-23	Wed	24	Safeguarding Advisory Group [replaces 29 March 2022]	09:00-10:00
16-Mar-23	Thu	24	Academic Staffing Committee	13:00-17:00



16-Mar-23	Thu	24	Audit and Risk Management Committee [see 27 March 2022]	13:00-16:00
20-Mar-23	Mon	25	Partnerships Advisory Group	10:00-12:00
20-Mar-23	Mon	25	Honorary Degrees and Honorary Fellowships Committee	10:00-13:00
20-Mar-23	Mon	25	Education Committee [replaces 29 March 2023]	13:00-16:00
21-Mar-23	Tue	25	University Steering Group Away Day	09:00-17:00
22-Mar-23	Wed	25	University Steering Group Away Day	09:00-17:00

## SPRING VACATION

Date	Day	Week	Committee	Time
27-Mar-23	Mon	26	Audit and Risk Management Committee [replaces 16 March 2022]	13:00-16:00
28-Mar-23	Tue	26	University Steering Group	09:00-13:00
29-Mar-23	Wed	26	Safeguarding Advisory Group [see 15 March 2023]	09:00-10:00
29-Mar-23	Wed	26	Education Committee [see 20 March 2023]	14:00-17:00
11-Apr-23	Tue	28	University Steering Group	09:00-13:00
17-Apr-23	Mon	29	People Supporting Strategy Committee [see 24 April 2023]	09:30-11:00
17-Apr-23	Mon	29	Investment Committee	11:00-13:00

## SUMMER TERM

Date	Day	Week	Committee	Time
24-Apr-23	Mon	30	Policy and Resources Committee	09:30-13:00
24-Apr-23	Mon	30	People Supporting Strategy Committee	13:30-15:00

			[replaces 17 April 2023]	
25-Apr-23	Tue	30	University Steering Group	09:00-13:00
26-Apr-23	Wed	30	Senate	14:00-17:00
02-May-23	Tue	31	Health and Safety Group	14:00-16:00
03-May-23	Wed	31	Student Experience Committee	14:00-17:00
08-May-23	Mon	32	Fees Group	09:00-11:00
08-May-23	Mon	32	Partnerships Advisory Group	14:00-16:00
09-May-23	Tue	32	University Steering Group	09:00-13:00
09-May-23	Tue	32	Research Committee	14:00-17:00
10-May-23	Wed	32	<del>Partnerships Education Committee</del> [now defunct]	10:00-12:00
10-May-23	Wed	32	People, Culture and Inclusion Advisory Group	14:00-16:00
10-May-23	Wed	32	Faculty Education Committee (Arts & Humanities)	14:00-17:00
10-May-23	Wed	32	Faculty Education Committee (Science & Health)	14:00-17:00
10-May-23	Wed	32	Faculty Education Committee (Social Sciences)	14:00-17:00
11-May-23	Thu	32	Risk Management Group	10:00-12:00
11-May-23	Thu	32	Academic Staffing Committee	13:00-17:00
15-May-23	Mon	33	Council Meeting and Forum	09:00-17:00
16-May-23	Tue	33	University Steering Group Away Day	09:00-17:00
17-May-23	Wed	33	Safeguarding Advisory Group	09:00-10:30
18-May-23	Thu	33	Capital Planning Group (joint meeting with PCG)	10:00-13:00
18-May-23	Thu	33	Project Coordination Group (joint meeting with CPG)	10:00-13:00

23-May-23	Tue	34	University Steering Group	09:00-13:00
24-May-23	Wed	34	Academic Quality and Standards Committee	14:00-16:30
06-Jun-23	Tue	36	University Steering Group	09:00-13:00
<del>08-Jun-23</del>	<del>Thu</del>	<del>36</del>	<del>Academic Staffing Committee [see 14 June 2022]</del>	<del>13:00-17:00</del>
12-Jun-23	Mon	37	Education Committee	14:00-17:00
13-Jun-23	Tue	37	University Steering Group Meeting / Development Day [revised timings]	09:00-17:00
<del>13-Jun-23</del>	<del>Tue</del>	<del>37</del>	<del>University Steering Group Away Day [see 11 July 2022]</del>	<del>09:00-17:00</del>
<del>14-Jun-23</del>	<del>Wed</del>	<del>37</del>	<del>University Steering Group Away Day [see 12 July 2022]</del>	<del>09:00-17:00</del>
14-Jun-23	Wed	37	University of Essex International College Joint Academic Board	10:30-12:30
14-Jun-23	Wed	37	Academic Staffing Committee [replaces 8 June 2022]	13:00-17:00
19-Jun-23	Mon	38	Policy and Resources Committee	09:30-13:00
19-Jun-23	Mon	38	Partnerships Advisory Group	14:00-16:00
20-Jun-23	Tue	38	University Steering Group	09:00-13:00
20-Jun-23	Tue	38	Safeguarding Advisory Group	14:00-15:30
20-Jun-23	Tue	38	Ethics Committee	14:00-17:00
22-Jun-23	Thu	38	Capital Planning Group (joint meeting with PCG)	10:00-13:00
22-Jun-23	Thu	38	Project Coordination Group (joint meeting with CPG)	10:00-13:00
26-Jun-23	Mon	39	Nominations Committee	09:30-10:30
26-Jun-23	Mon	39	Remuneration Committee	10:30-12:00

27-Jun-23	Tue	39	Research Committee	13:00-16:00
28-Jun-23	Wed	39	Senate	14:00-17:00
30-Jun-23	Fri	39	Audit and Risk Management Committee	10:00-13:15
30-Jun-23	Fri	39	Court	tbc
30-Jun-23	Fri	39	University of Essex International College Joint Academic Board	13:00-15:00

## SUMMER VACATION

Date	Day	Week	Committee	Time
04-Jul-23	Tue	40	University Steering Group	09:00-13:00
06-Jul-23	Thu	40	Academic Staffing Committee	13:00-17:00
11-Jul-23	Tue	41	University Steering Group Away Day/ <del>University Steering Group</del> Development Day [replaces 11 June 2022]	09:00-17:00
11-Jul-23	Tue	41	Ionising Radiation Protection Sub-Committee	10:00-12:00
12-Jul-23	Wed	41	University Steering Group Away Day [replaces 12 June 2022]	09:00-17:00
13-Jul-23	Thu	41	Council Meeting and Joint Meeting of Senate and Council	09:00-17:00

## OTHER KEY DATES

More information on [Graduation](#), [Registration and timetables](#) and [Examinations](#) webpages can be found on the [Key Dates webpage](#).

## EVENTS

Further details of [Events held throughout the academic year](#) can be found on our events webpages.