

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

2023-24

Authors: Governance Office, Office of the Vice-Chancellor

Original Publication Date: 1 October 2022

Recent Publication Date: 29 June 2023

Version: 8.0

### **Table of Contents**

Diary of Meetings: Council, Senate and sub-committees	1
2023-24	1
Introduction	1
Summer vacation	1
Autumn term	2
Winter vacation	4
Spring term	4
Spring vacation	7
Summer term	7
Summer vacation	9
Other key dates	10
Events	10

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

#### 2023-24

#### Introduction

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

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

#### **Summer vacation**

Date	Day	Week	Committee	Time
08-Sep-23	Friday	49	AQSC virtual meeting - paper circulation	N/A
15-Sep-23	Friday	50	AQSC virtual meeting - committee decision deadline	N/A
19-Sep-23	Tuesday	51	Student Experience Committee	14:00 – 17:00
26-Sep-23	Tuesday	52	University Steering Group	09:00 – 15:00
26-Sep-23	Tuesday	52	Data Insight Advisory Group	16:00 – 17:00
27-Sep-23	Wednesday	52	People, Culture, Inclusion Advisory Group	10:00 – 12:00
27-Sep-23	Wednesday	52	Investment Committee	10:00 – 12:00
28-Sep-23	Thursday	52	Capital Planning Group (joint meeting with PCG)	10:00 – 13:00

Date	Day	Week	Committee	Time
28-Sep-23	Thursday	52	Project Coordination Group (joint meeting with CPG)	10:00 – 13:00
28-Sep-23	Thursday	52	Fees Group	14:00 – 16:00
03-Oct-23	Tuesday	1	University Steering Group Development Day	09.00 – 17.00
04-Oct-23	Wednesday	1	Education Committee Away Day	09:00 – 14:00
04-Oct-23	Wednesday	1	Education Committee	14:00 – 17:00

#### **Autumn term**

Date	Day	Week	Committee	Time
05-Oct-23	Thursday	1	Audit and Risk Management Committee	13:00 – 17:00
10-Oct-23	Tuesday	2	University Steering Group	09:00 – 13:00
10-Oct-23	Tuesday	2	Health and Safety Group	13:30 – 15:30
12-Oct-23	Thursday	2	Risk Management Group	10:00 – 12:00
16-Oct-23	Wednesday	3	Safeguarding Advisory Group	10:00 – 11:00
16-Oct-23	Wednesday	3	Nominations Committee	11:00 – 12:00
16-Oct-23	Monday	3	Policy and Resources Committee	12:30 – 16:00
17-Oct-23	Tuesday	3	USG Development Day	09:00 – 12:00
17-Oct-23	Tuesday	3	Research Committee	12:30 – 15:30
18-Oct-23	Wednesday	3	Partnerships Advisory Group	11:15 – 13:00
18-Oct-23	Wednesday	3	Academic Quality and Standards Committee	14:00 – 16:30

Date	Day	Week	Committee	Time
19-Oct-23	Thursday	3	Senior Staff Conference	09:00 – 17:00
24-Oct-23	Tuesday	4	University Steering Group	09:00 – 13:00
30-Oct-23	Monday	5	People Supporting Strategy Committee	11:00 – 12:30
30-Oct-23	Monday	5	Remuneration Committee	13:00 – 14:30
30-Oct-23	Monday	5	Data Insight Advisory Group	15:00 – 16:00
31-Oct-23	Tuesday	5	University Steering Group Away Day	09:00 – 17:00
01-Nov-23	Wednesday	5	Senate	14:00 – 17:00
06-Nov-23	Monday	6	Research Committee Away Day	09:30 – 15:30
07-Nov-23	Tuesday	6	University Steering Group	09:00 – 13:00
08-Nov-23	Wednesday	6	University of Essex International College Joint Academic Board	11:30 – 13:30
09-Nov-23	Thursday	6	Academic Staffing Committee	13:00 – 17:00
13-Nov-23	Monday	7	Policy and Resources Committee	10:30 – 13:30
14-Nov-23	Tuesday	7	Audit and Risk Management Committee	13:00 – 17:00
15-Nov-23	Wednesday	7	Student Experience Committee	14:00 – 17:00
21-Nov-23	Tuesday	8	University Steering Group	09:00 – 13:00
27-Nov-23	Monday	9	Council Pre-programme [Southend]	10:30 – 12:30
27-Nov-23	Monday	9	Council Meeting [Southend]	12:30 – 16:30
28-Nov-23	Tuesday	9	Research Committee	12:30 – 15:30
29-Nov-23	Wednesday	9	Fees Group	10:30 – 12:30
29-Nov-23	Wednesday	9	Faculty Education Committee (Arts & Humanities)	14:00 – 17:00
29-Nov-23	Wednesday	9	Faculty Education Committee (Science & Health)	14:00 – 17:00

Date	Day	Week	Committee	Time
29-Nov-23	Wednesday	9	Faculty Education Committee (Social Sciences)	14:00 – 17:00
04-Dec-23	Monday	10	Partnerships Advisory Group	10:00 – 12:00
05-Dec-23	Tuesday	10	University Steering Group	09:00 – 13:00
06-Dec-23	Wednesday	10	Safeguarding Advisory Group	09:30 – 10:30
06-Dec-23	Wednesday	10	Data Insight Advisory Group	14:00 - 15:00
07 Dec-23	Thursday	10	Capital Planning Group (joint meeting with PCG)	10:30 – 13:30
07 Dec-23	Thursday	10	Project Coordination Group (joint meeting with CPG)	10:30 – 13:30
08-Dec-23	Friday	10	AQSC virtual meeting - paper circulation	N/A
11-Dec-23	Monday	11	University Steering Group Away Day	09:00 – 17:00
12-Dec-23	Tuesday	11	University Steering Group Away Day	09:00 – 17:00
13-Dec-23	Wednesday	11	Ethics Committee	10:00 – 13:00
13-Dec-23	Wednesday	11	Education Committee	14:00 – 17:00
14-Dec-23	Thursday	11	People, Culture, Inclusion Advisory Group	10:00 – 12:00
15-Dec-23	Friday	11	AQSC virtual meeting - committee decision deadline	N/A

#### Winter vacation

Date	Day	Week	Committee	Time
08-Jan-24	Monday	15	Council Away Day	10:30 – 16:00
09-Jan-24	Tuesday	15	University Steering Group	09:00 – 13:00
10-Jan-24	Wednesday	15	Data Insight Advisory Group	14:00 – 15:00

#### **Spring term**

Date	Day	Week	Committee	Time
15-Jan-24	Monday	16	University Steering Group Away Day	09:00 – 17:00
16-Jan-24	Tuesday	16	University Steering Group Away Day	09:00 – 17:00
16-Jan-24	Tuesday	16	Ionising Radiation Protection Sub- Committee	10:00 – 12:00
22-Jan-24	Monday	17	Safeguarding Advisory Group	10:00 – 11:00
23-Jan-24	Tuesday	17	University Steering Group	09:00 – 13:00
23-Jan-24	Tuesday	17	Research Committee	14:00 – 17:00
24-Jan-24	Wednesday	17	Senate	14:00 – 17:00
31-Jan-24	Wednesday	18	Academic Quality and Standards Committee	14:00 – 16:30
05-Feb-24	Monday	19	Policy and Resources Committee	10:30 – 13:30
05-Feb-24	Monday	19	Nominations Committee	14:00 – 15:00
06-Feb-24	Tuesday	19	University Steering Group	09:00 – 13:00
06-Feb-24	Tuesday	19	Biological Hazards and Genetic Modification Protection Safety Committee	13:00 – 14:00
07-Feb-24	Wednesday	20	Partnerships Advisory Group	10:00 – 12:00
07-Feb-24	Wednesday	19	Risk Management Group	13:30 – 15:30
08-Feb-24	Thursday	19	Fees Group (Virtual Meeting)	09:00 - 09:00
08-Feb-24	Thursday	19	Honorary Degrees and Honorary Fellowships Committee	11:00 – 13:00
13-Feb-24	Tuesday	20	University Steering Group Development Day	09:00 – 17:00
14-Feb-24	Wednesday	20	Data Insight Advisory Group	10:00 – 11:00
14-Feb-24	Wednesday	20	Education Committee	14:00 – 17:00

Date	Day	Week	Committee	Time
20-Feb-24	Tuesday	21	University Steering Group	09:00 – 13:00
21-Feb-24	Wednesday	21	Faculty Education Committee (Arts & Humanities)	14:00 – 17:00
21-Feb-24	Wednesday	21	Faculty Education Committee (Science & Health)	14:00 – 17:00
21-Feb-24	Wednesday	21	Faculty Education Committee (Social Sciences)	14:00 – 17:00
27-Feb-24	Tuesday	22	Student Experience Committee	14:00 – 17:00
28-Feb-24	Wednesday	22	Investment Committee	14:00 – 16:00
04-Mar-24	Monday	23	Audit and Risk Management Committee	13:00 – 17:00
05-Mar-24	Tuesday	23	University Steering Group	09:00 – 13:00
05-Mar-24	Tuesday	23	Research Committee	14:00 – 17:00
06-Mar-24	Wednesday	23	Academic Quality and Standards Committee	14:00 – 16:30
07-Mar-24	Thursday	23	Capital Planning Group (joint meeting with PCG)	10:00 – 13:00
07-Mar-24	Thursday	23	Project Coordination Group (joint meeting with CPG)	10:00 – 13:00
11-Mar-24	Monday	24	Education Committee	14:00 – 17:00
12-Mar-24	Tuesday	24	People, Culture, and Inclusion Advisory Group	10:00 – 12:00
12-Mar-24	Tuesday	24	University Steering Group	11:45 – 13:00
12-Mar-24	Tuesday	24	Ethics Committee	14:00 – 17:00
13-Mar-24	Wednesday	24	Data Insight Advisory Group	14:00 – 15:00
14-Mar-24	Thursday	24	Safeguarding Advisory Group	11:00 – 12:00
14-Mar-24	Thursday	24	Academic Staffing Committee	13:00 – 17:00
17-Mar-24	Sunday	24	Council Pre-programme (Colchester)	18:00 – 21:00

Date	Day	Week	Committee	Time
18-Mar-24	Monday	25	Council Pre-programme (Colchester)	09:00 - 10:30
18-Mar-24	Monday	25	Council Meeting (Colchester)	10:30 – 15:00
19-Mar-24	Tuesday	25	University Steering Group Away Day	09:00 – 17:00
20-Mar-24	Wednesday	25	University Steering Group Away Day	09:00 – 17:00

#### **Spring vacation**

Date	Day	Week	Committee	Time
26-Mar-24	Tuesday	26	University Steering Group	09:00 – 13:00
09-Apr-24	Tuesday	28	University Steering Group	09:00 - 13:00
17-Apr-24	Wednesday	29	Senate	14:00 – 17:00

#### **Summer term**

Date	Day	Week	Committee	Time
22-Apr-24	Monday	30	Policy and Resources Committee	10:30 – 13:30
22-Apr-24	Monday	30	People Supporting Strategy Committee	14:30 – 16:00
23-Apr-24	Tuesday	30	University Steering Group	09:00 – 13:00
25-Apr-24	Thursday	31	Partnerships Advisory Group	14:00 – 16:00
30-Apr-24	Tuesday	31	Data Insight Advisory Group	10:00 – 11:00
30-Apr-24	Tuesday	31	Health and Safety Group	13:30 – 15:30
01-May-24	Wednesday	31	Fees Group	10:30 – 12:30
01-May-24	Wednesday	31	Student Experience Committee	14:00 – 17:00
02-May-24	Thursday	31	Senior Staff Conference	09:00 – 17:00
07-May-24	Tuesday	32	University Steering Group	09:00 – 13:00
07-May-24	Tuesday	32	Research Committee	14:00 – 17:00

Date	Day	Week	Committee	Time
08-May-24	Wednesday	32	Faculty Education Committee (Arts & Humanities)	14:00 – 17:00
08-May-24	Wednesday	32	Faculty Education Committee (Science & Health)	14:00 – 17:00
08-May-24	Wednesday	32	Faculty Education Committee (Social Sciences)	14:00 – 17:00
09-May-24	Thursday	32	Academic Staffing Committee	13:00 – 17:00
12-May-24	Sunday	33	Council pre-programme	18:00 – 21:00
13-May-24	Monday	33	Council pre-programme	09:00 – 10:30
13-May-24	Monday	33	Council	10:30 – 15:00
14-May-24	Tuesday	33	University Steering Group Away Day	09:00 – 17:00
16-May-24	Thursday	33	Capital Planning Group (joint meeting with PCG)	10:00 – 13:00
16-May-24	Thursday	33	Project Coordination Group (joint meeting with CPG)	10:00 – 13:00
16-May-24	Thursday	33	Risk Management Group	14:00 – 16:00
20-May-24	Monday	34	Safeguarding Advisory Group	14:00 – 15:30
21-May-24	Tuesday	34	University Steering Group	09:00 - 13:00
22-May-24	Wednesday	34	People, Culture, and Inclusion Advisory Group	10:00 – 12:00
22-May-24	Wednesday	34	Academic Quality and Standards Committee	14:00 – 16:30
04-Jun-24	Tuesday	36	University Steering Group	09:00 – 13:00
06-Jun-24	Thursday	36	Audit and Risk Management Committee	13:00 – 17:00
10-Jun-24	Monday	37	Education Committee	14:00 – 17:00
12-Jun-24	Wednesday	37	University of Essex International College Joint Academic Board	10:30 – 12:30

Date	Day	Week	Committee	Time
12-Jun-24	Wednesday	37	Academic Staff Committee	13:00 – 17:00
13-Jun-24	Thursday	37	Data Insight Advisory Group	15:00 – 16:00
17-Jun-24	Monday	38	Policy and Resources Committee	10:30 – 13:30
17-Jun-24	Monday	38	Nominations Committee	14:00 – 15:00
17-Jun-24	Monday	38	Remuneration Committee	15:00 – 16:30
18-Jun-24	Tuesday	38	University Steering Group Development Day	09:00 – 17:00
18-Jun-24	Tuesday	38	Ethics Committee	14:00 – 17:00
19-Jun-24	Wednesday	38	Safeguarding Advisory Group	11:30 – 13:00
20-Jun-24	Thursday	38	People, Culture, and Inclusion Advisory Group	13:00 – 15:00
24-Jun-24	Monday	39	University Steering Group	09:00 - 13:00
25-Jun-24	Tuesday	39	Research Committee	13:00 – 16:00
26-Jun-24	Wednesday	39	Senate	14:00 – 17:00
28-Jun-24	Friday	39	Partnerships Advisory Group	10:00 – 12:00
28-Jun-24	Friday	39	University of Essex International College Joint Academic Board	13:00 – 15:00

#### **Summer vacation**

Date	Day	Week	Committee	Time
02-Jul-24	Tuesday	40	University Steering Group	09:00 - 13:00
02-Jul-24	Tuesday	40	Data Insight Advisory Group	14:00 – 15:00
04-Jul-24	Thursday	40	Academic Staffing Committee	13:00 – 17:00
09-Jul-24	Tuesday	41	Ionising Radiation Protection Sub- Committee	14:00 – 16:00
09-Jul-24	Tuesday	41	University Steering Group Away Day	09:00 – 17:00

Date	Day	Week	Committee	Time
10-Jul-24	Wednesday	41	University Steering Group Away Day	09:00 – 17:00
10-Jul-24	Wednesday	41	Council Pre-programme	18:00 – 21:00
11-Jul-24	Thursday	41	Council Pre-programme	09:00 – 10:30
11-Jul-24	Thursday	41	Council Meeting	10:30 – 14:00
11-Jul-24	Thursday	41	Joint Meeting of Senate and Council	14:00 – 17:00
24-Jul-24	Wednesday	43	Capital Planning Group & Project Coordination Group	10:30 – 13:30
25-Jul-24	Thursday	43	Estates Health and Safety Group (EHSG)	11:00 – 12:00

#### Other key dates

More information on <u>Graduation</u>, <u>Registration and timetables</u> and <u>Examinations</u> webpages can be found on the <u>Key Dates webpage</u>.

#### **Events**

Further details of **Events** held throughout the academic year can be found on our events webpages.