

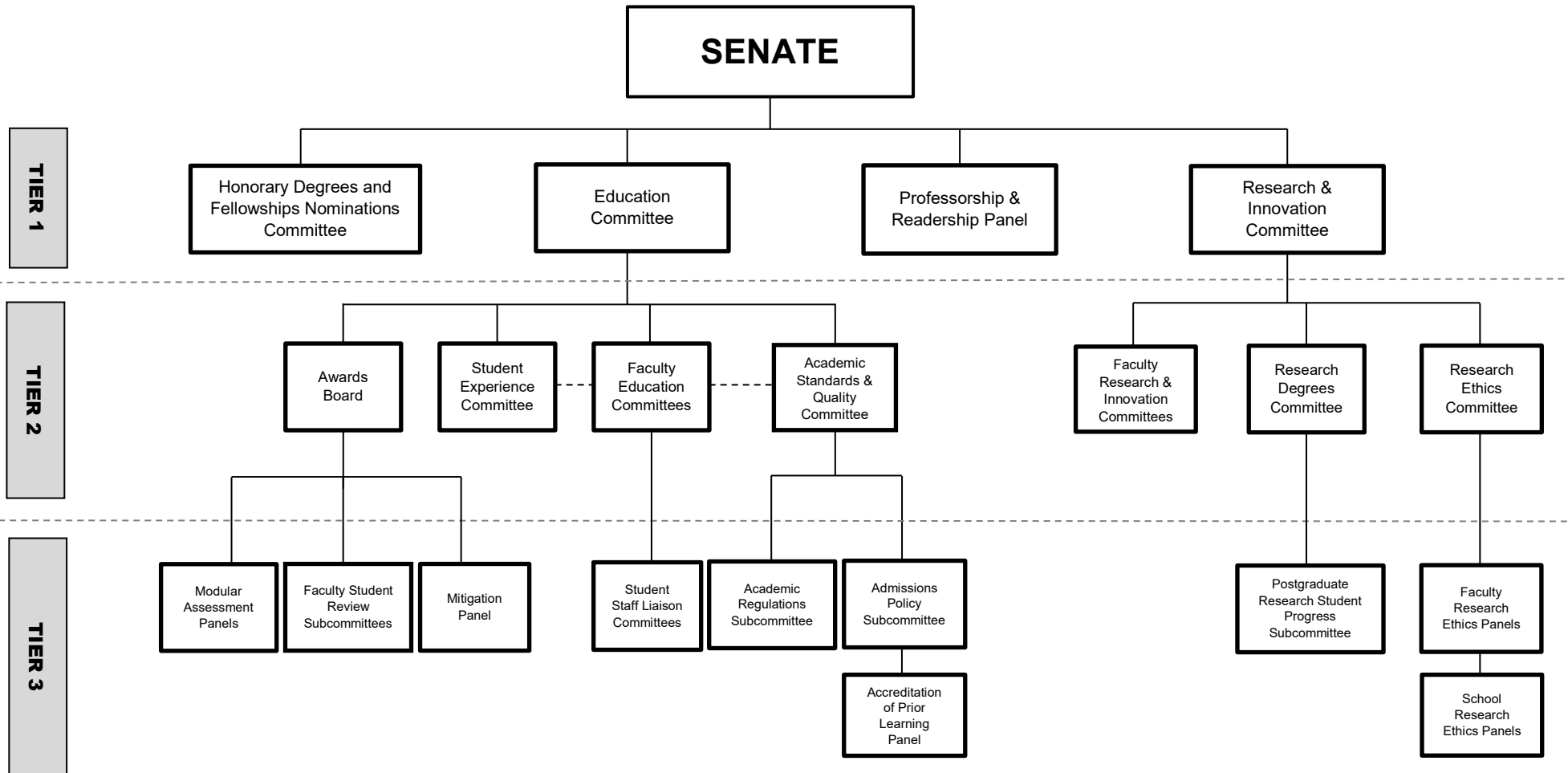
14 November 2018



Anglia Ruskin
University

Academic Committee Meeting Dates for 2018-2019

SECTION 1 - DIAGRAM OF ACADEMIC GOVERNANCE COMMITTEE STRUCTURE



ACADEMIC COMMITTEE MEETING DATES FOR 2018-19

Date	Time	Committee	Location	Secretary
06 Aug 18				
07 Aug 18				
08 Aug 18				
09 Aug 18				
10 Aug 18				
13 Aug 18				
14 Aug 18				
15 Aug 18				
16 Aug 18				
17 Aug 18				
20 Aug 18				
21 Aug 18				
22 Aug 18	1330	IT Infrastructure Board	v/conf	Jenifer Chatwin
23 Aug 18				
24 Aug 18	1000	Mitigation Panel	Cambridge	Stuart Crane
27 Aug 18				
28 Aug 18				
29 Aug 18				
30 Aug 18				
31 Aug 18				
3 Sep 18	1500	Governors - Remuneration Committee	TBC	Jennifer Powell
4 Sep 18	1000	Space, Sustainability & Campus Management Group	v/conf	Paula Langton
5 Sep 18				
6 Sep 18	1000	Vice Chancellor's Group	Cambridge	Melly Barrett
	1000	Mitigation Panel	v/conf	Stuart Crane
7 Sep 18				
11 Sep 18				
12 Sep 18	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine Hamilton
13 Sep 18	1000	Corporate Management Team	Chelmsford	Melly Barrett
14 Sep 18	1100	Awards Board	Chelmsford	Lorraine Adams
17 Sep 18				
18 Sep 18	1100	Curriculum Planning Group	v/conf	Sue Frost
19 Sep 18	1300	Late Mitigation Panel	v/conf	Lorna Kempster
20 Sep 18	1000	Vice Chancellor's Group & Deans	Chelmsford	Melly Barrett
21 Sep 18				
24 Sep 18	1100	Awards Board	v/conf	Lorraine Adams

25 Sep 18				
26 Sep 18	1300	AHSS Faculty Research & Innovation Committee	Cambridge	Emily Downing
27 Sep 18	1000	Corporate Management Team	Cambridge	Melly Barrett
28 Sep 18				
01 Oct 18	1400	Research Degrees Committee	Cambridge	Lorraine Shotliff/Helen Van Damme
	1700	Governors - Estates Committee	v/conf	Jennifer Powell
02 Oct 18		GRADUATION CEREMONY	Peterborough	Nicola Forrow
	1000	Postgraduate Research Student Progress Subcommittee	Chelmsford	TBA
03 Oct 18	1200	Faculty of Science & Engineering Education Committee	v/conf	Ellen Langford
	1300	Late Mitigation Panel	v/conf	Lorna Kempster
	1400	Chelmsford Health & Safety Panel	v/conf	Jackie Winney
04 Oct 18	1000	Academic Regulations Subcommittee	v/conf	Lorna Kempster
	1000	Vice Chancellor's Group	Chelmsford	Melly Barrett
	1400	Research Ethics Committee	v/conf	Catherine Pearson
05 Oct 18				
08 Oct 18		GRADUATION CEREMONIES	Chelmsford	Nicola Forrow
09 Oct 18		GRADUATION CEREMONIES	Chelmsford	Nicola Forrow
10 Oct 18		GRADUATION CEREMONIES	Chelmsford	Nicola Forrow
	1330	IT Infrastructure Board	v/conf	Jenifer Chatwin
11 Oct 18	1000	Corporate Management Team	Chelmsford	Melly Barrett
		GRADUATION CEREMONIES	Chelmsford	Nicola Forrow
12 Oct 18		GRADUATION CEREMONIES	Chelmsford	Nicola Forrow
15 Oct 18		GRADUATION CEREMONIES	Cambridge	Nicola Forrow
16 Oct 18		GRADUATION CEREMONIES	Cambridge	Nicola Forrow
17 Oct 18		GRADUATION CEREMONIES	Cambridge	Nicola Forrow
18 Oct 18		GRADUATION CEREMONIES	Cambridge	Nicola Forrow
	1100	Cambridge Health & Safety Panel	v/conf	Jackie Winney
19 Oct 18	1000	Vice Chancellor's Group & Deans	Cambridge	Melly Barrett
	1000	Faculty of Business & Law Education Committee	v/conf	Claire Moorey
	1030	Faculty of Health, Education, Medicine & Social Care Education Committee	Cambridge	James Emsden
22 Oct 18				
23 Oct 18				
24 Oct 18	1300	Late Mitigation Panel	v/conf	Lorna Kempster
25 Oct 18	1000	Corporate Management Team	Cambridge	Melly Barrett
26 Oct 18	1000	Digital Strategy Delivery Group (DSDG)	v/conf	Janine Hamilton
29 Oct 18	1400	Student Experience Committee	Cambridge	Nikki Dibb
	1700	Governors – Anglia Trust	Cambridge	Jennifer Powell
30 Oct 18	1000	Equality, Diversity & Inclusion Group	v/conf	Rachel Edwards
	1000	Faculty of Arts, Humanities & Social Sciences Education Committee	Cambridge	Lisa Bird

31 Oct 18	1400	Academic Standards & Quality Committee	Cambridge	Livy Sjollema
	1430	Research & Innovation Committee	Chelmsford	Jill Smit
01 Nov 18	1000	Vice Chancellor's Group	Chelmsford	Melly Barrett
	1400	Governors – Student Matters Committee	Chelmsford	Jennifer Powell
02 Nov 18				
05 Nov 18	1400	Admissions Policy Subcommittee	v/conf	Georgina Laudrum
	1700	Governors – Finance, Employment & General Purposes	Chelmsford	Jennifer Powell
06 Nov 18	1000	Postgraduate Research Student Progress Subcommittee	Cambridge	TBA
	1100	Joint Consultative & Negotiation Group	Cambridge	Jackie Winney
07 Nov 18	1400	Education Committee	Chelmsford	Peter Worker
08 Nov 18	1000	Corporate Management Team	Chelmsford	Melly Barrett
09 Nov 18				
12 Nov 18				
13 Nov 18				
14 Nov 18				
15 Nov 18	1000	Vice Chancellor's Group & Deans	Cambridge	Melly Barrett
	1700	Governors – Audit & Compliance	v/conf	Jennifer Powell
16 Nov 18	1000	Mitigation Panel	v/conf	Stuart Crane
19 Nov 18				
20 Nov 18	1000	Capital Steering Committee	v/conf	Christine Deal
21 Nov 18	1400	Senate	Chelmsford	Caroline Watts
22 Nov 18	1000	Corporate Management Team	Cambridge	Melly Barrett
	1330	IT Infrastructure Board	v/conf	Jenifer Chatwin
	1600	Governors – Nominations Committee	Cambridge	Jennifer Powell
	1700	Governors – Main Board	Cambridge	Jennifer Powell
23 Nov 18				
26 Nov 18	1000	Curriculum Planning Group	v/conf	Sue Frost
	1400	Professorship & Readership Panel	v/conf	Caroline Watts
27 Nov 18	1300	Chaplaincy Council	Cambridge	Sally Cowens
28 Nov 18				
29 Nov 18	1000	Vice Chancellor's Group	Chelmsford	Melly Barrett
30 Nov 18	1100	Awards Board	v/conf	Lorraine Adams
03 Dec 18				
04 Dec 18	1000	Postgraduate Research Student Progress Subcommittee	Chelmsford	TBA
05 Dec 18	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine Hamilton
06 Dec 18	1000	Vice Chancellor's Group	Cambridge	Melly Barrett
07 Dec 18				
10 Dec 18				
11 Dec 18	1300	Late Mitigation Panel	v/conf	Lorna Kempster
	1300	AHSS Faculty Research & Innovation Committee	Cambridge	Emily Downing

12 Dec 18				
13 Dec 18	1000	Corporate Management Team	Cambridge	Melly Barrett
	1400	Research Ethics Committee	v/conf	Catherine Pearson
14 Dec 18				
17 Dec 18				
18 Dec 18	1000	Space, Sustainability & Campus Management Group	v/conf	Paula Langton
19 Dec 18				
20 Dec 18	1000	Vice Chancellor's Group & Deans	Chelmsford	Melly Barrett
21 Dec 18				
24 Dec 18				
25 Dec 18				
26 Dec 18				
27 Dec 18				
28 Dec 18				
31 Dec 18				
01 Jan 19				
02 Jan 19				
03 Jan 19	1000	Vice Chancellor's Group	Chelmsford	Melly Barrett
04 Jan 19				
07 Jan 19	1400	IT Infrastructure Board	v/conf	Jenifer Chatwin
08 Jan 19	1000	Curriculum Planning Group	v/conf	Sue Frost
09 Jan 19				
10 Jan 19	1000	Corporate Management Team	Chelmsford	Melly Barrett
	1700	Governors - Estates Committee	v/conf	Jennifer Powell
11 Jan 19	1000	Faculty of Business & Law Education Committee	v/conf	Claire Moorey
14 Jan 19	1400	Admissions Policy Subcommittee	v/conf	Georgina Laudrum
	1700	Governors – Finance, Employment & General Purposes	v/conf	Jennifer Powell
15 Jan 19				
16 Jan 19	1000	Faculty of Science & Engineering Education Committee	v/conf	Ellen Langford
17 Jan 19	1000	Vice Chancellor's Group & Deans	Cambridge	Melly Barrett
	1000	Faculty of Arts, Humanities & Social Sciences Education Committee	Cambridge	Lisa Bird
18 Jan 19	1030	Faculty of Health, Education, Medicine & Social Care Education Committee	Chelmsford	James Emsden
21 Jan 19	1400	Review of Partnerships Panel	v/conf	Peter Worker
	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine Hamilton
22 Jan 19				
23 Jan 19	1400	Institutional Annual Monitoring Panel	Chelmsford	Livy Sjollema
24 Jan 19	1000	Corporate Management Team	Cambridge	Melly Barrett

	1000	Mitigation Panel	Cambridge	Stuart Crane
	1700	Governors – Audit & Compliance	v/conf	Jennifer Powell
25 Jan 19	1000	Mitigation Panel	Cambridge	Stuart Crane
28 Jan 19				
29 Jan 19	1000	Academic Regulations Subcommittee	v/conf	Lorna Kempster
30 Jan 19	1400	Research Degrees Committee	Chelmsford	Lorraine Shottliff/Helen Van Damme
31 Jan 19				
01 Feb 19				
04 Feb 19	1000	Chelmsford Health & Safety Panel	v/conf	Jackie Winney
05 Feb 19	1000	Postgraduate Research Student Progress Subcommittee	Cambridge	TBA
	1300	Cambridge Health & Safety Panel	v/conf	Jackie Winney
06 Feb 19				
07 Feb 19	1000	Vice Chancellor's Group	Chelmsford	Melly Barrett
	1600	Governors – Nominations Committee	Chelmsford	Jennifer Powell
	1700	Governors – Main Board	Chelmsford	Jennifer Powell
08 Feb 19				
11 Feb 19				
12 Feb 19	1300	Late Mitigation Panel	v/conf	Lorna Kempster
13 Feb 19	1100	Curriculum Planning Group	v/conf	Sue Frost
	1400	Academic Standards & Quality Committee	Chelmsford	Livy Sjollema
14 Feb 19	1000	Corporate Management Team	Chelmsford	Melly Barrett
	1400	Student Experience Committee	Chelmsford	Nikki Dibb
	1430	Joint Consultative & Negotiation Group	Chelmsford	Jackie Winney
15 Feb 19	1100	Awards Board	Cambridge	Lorraine Adams
18 Feb 19	1400	IT Infrastructure Board	v/conf	Jenifer Chatwin
19 Feb 19	1000	Capital Steering Committee	v/conf	Christine Deal
20 Feb 19	1400	Honorary Degrees and Fellowships Nominations Committee	v/conf	Caroline Watts
21 Feb 19	1000	Vice Chancellor's Group & Deans	Chelmsford	Melly Barrett
22 Feb 19				
25 Feb 19	1400	Professorship & Readership Panel	v/conf	Caroline Watts
26 Feb 19	1000	Equality, Diversity & Inclusion Group	v/conf	Rachel Edwards
27 Feb 19	1400	Research & Innovation Committee	Chelmsford	Jill Smit
28 Feb 19	1000	Corporate Management Team	Cambridge	Melly Barrett
01 Mar 19				
04 Mar 19	1100	Awards Board	v/conf	Lorraine Adams
	1500	Digital Strategy Delivery Group (DSDG)	v/conf	Janine Hamilton
05 Mar 19	1000	Postgraduate Research Student Progress Subcommittee	Chelmsford	TBA
06 Mar 19	1400	Education Committee	Cambridge	Peter Worker
07 Mar 19	1000	Vice Chancellor's Group	Chelmsford	Melly Barrett
	1000	Faculty of Business & Law Education Committee	v/conf	Claire Moorey

08 Mar 19				
11 Mar 19				
12 Mar 19	1000	Curriculum Planning Group	v/conf	Sue Frost
13 Mar 19				
14 Mar 19	1000	Corporate Management Team	Cambridge	Melly Barrett
	1400	Governors – Student Matters Committee	Cambridge	Jennifer Powell
15 Mar 19				
18 Mar 19	1400	Admissions Policy Subcommittee	v/conf	Georgina Laudrum
19 Mar 19	1000	Space, Sustainability & Campus Management Group	v/conf	Paula Langton
20 Mar 19				
21 Mar 19	1000	Vice Chancellor's Group & Deans	Cambridge	Melly Barrett
22 Mar 19				
25 Mar 19				
26 Mar 19				
27 Mar 19	1400	Senate	Cambridge	Caroline Watts
28 Mar 19	1000	Corporate Management Team	Chelmsford	Melly Barrett
29 Mar 19	1000	Mitigation Panel	v/conf	Stuart Crane
01 Apr 19	1400	IT Infrastructure Board	v/conf	Jenifer Chatwin
	1400	Honorary Degrees and Fellowships Nominations Committee	v/conf	Caroline Watts
02 Apr 19	1000	Postgraduate Research Student Progress Subcommittee	Cambridge	TBA
03 Apr 19				
04 Apr 19	1000	Vice Chancellor's Group	Chelmsford	Melly Barrett
	1700	Governors – Finance, Employment & General Purposes	Chelmsford	Jennifer Powell
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24 Apr 19				

25 Apr 19	1000	Corporate Management Team	Cambridge	Melly Barrett
	1600	Governors – Nominations Committee	Cambridge	Jennifer Powell
	1700	Governors – Main Board	Cambridge	Jennifer Powell
26 Apr 19				
29 Apr 19				
30 Apr 19	1000	Faculty of Arts, Humanities & Social Sciences Education Committee	Cambridge	Lisa Bird
01 May 19	1200	Faculty of Science & Engineering Education Committee	v/conf	Ellen Langford
02 May 19	1000	Vice Chancellor's Group	Chelmsford	Melly Barrett
	1400	Professorship & Readership Panel	v/conf	Caroline Watts
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06 May 19				
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	1700	Governors - Estates Committee	v/conf	Jennifer Powell
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	1400	Research Degrees Committee	Cambridge	Lorraine Shottliff/Helen Van Damme
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