

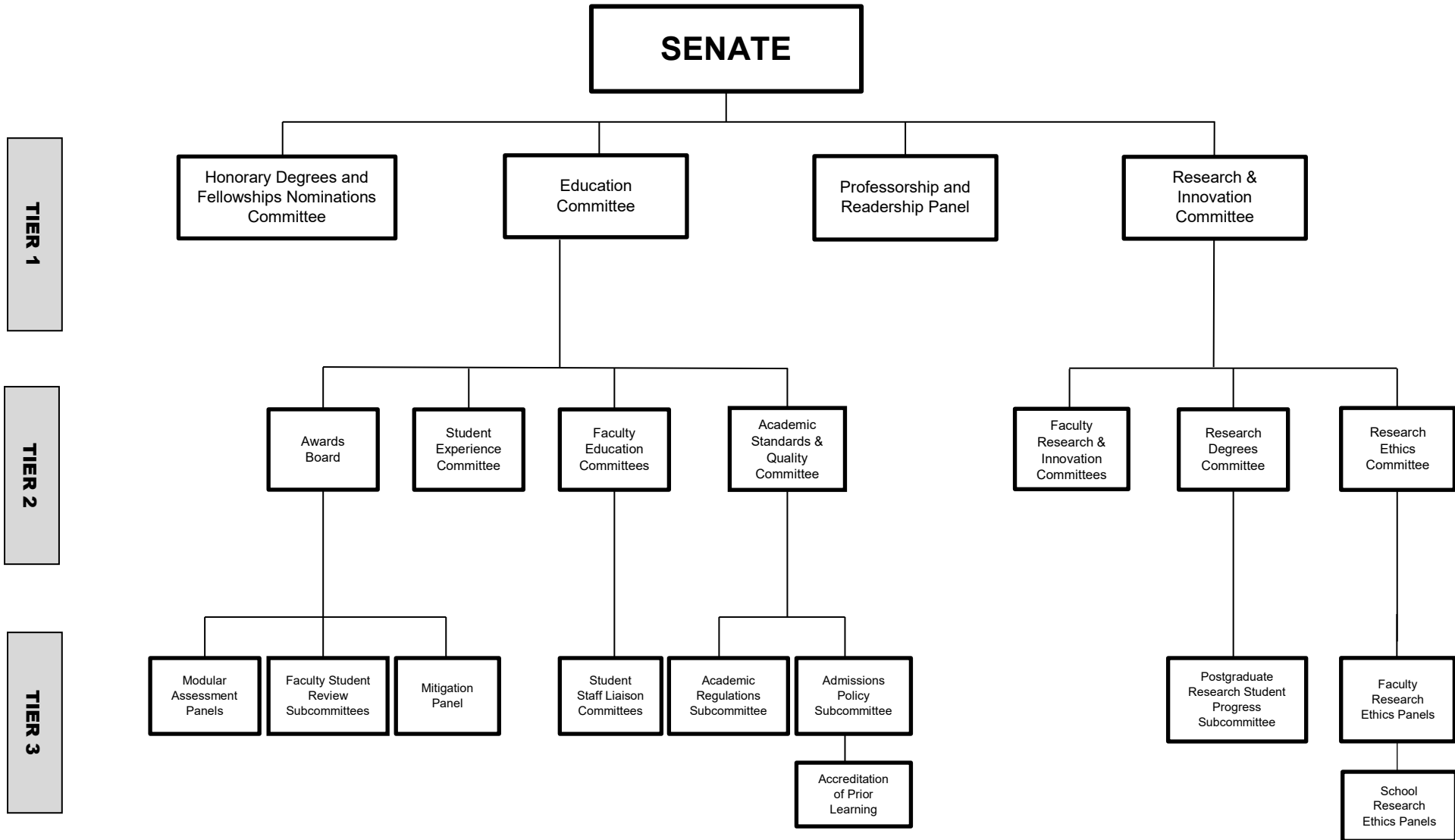
18 September 2019



Anglia Ruskin
University

Academic Committee Meeting Dates for 2019/20

SECTION 1 - DIAGRAM OF ACADEMIC GOVERNANCE COMMITTEE STRUCTURE



ACADEMIC COMMITTEE MEETING DATES FOR 2019/20

Date	Time	Committee	Location	Secretary
05 Aug 19				
06 Aug 19				
07 Aug 19				
08 Aug 19				
09 Aug 19				
12 Aug 19				
13 Aug 19				
14 Aug 19				
15 Aug 19				
16 Aug 19				
19 Aug 19				
20 Aug 19				
21 Aug 19				
22 Aug 19				
23 Aug 19	1000	Mitigation Panel	Chelmsford	Stuart Crane
26 Aug 19		SUMMER BANK HOLIDAY		
27 Aug 19				
28 Aug 19	1500	IT Infrastructure Board	v/conf	Jenifer Chatwin
29 Aug 19				
30 Aug 19				
02 Sep 19				
03 Sep 19				
04 Sep 19				
05 Sep 19	1000	Vice Chancellor's Group	Cambridge	Rachel Edwards
	1000	Mitigation Panel	v/conf	Stuart Crane
06 Sep 19	1500	Governors - Remuneration Committee	Chelmsford	Jennifer Powell
09 Sep 19	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine De-La-Bedoyere
10 Sep 19				
11 Sep 19	1400	Education Committee	Chelmsford	Peter Worker
12 Sep 19	1000	Corporate Management Team	Cambridge	Rachel Edwards
13 Sep 19	1100	Awards Board	v/conf	Lorraine Adams
16 Sep 19				
17 Sep 19	1100	Curriculum Planning Group	v/conf	Sue Frost
18 Sep 19	1300	Late Mitigation Panel	v/conf	Lorna Kempster
19 Sep 19	1000	Vice Chancellor's Group & Deans	Chelmsford	Rachel Edwards
20 Sep 19				
23 Sep 19	1100	Awards Board	v/conf	Lorraine Adams
	1400	Honorary Degrees and Fellowships Nominations Committee	v/conf	Caroline Watts
24 Sep 19	1700	Governors – Main Board	Cambridge	Jennifer Powell
25 Sep 19	1400	Senate	Chelmsford	Caroline Watts
26 Sep 19	1000	Corporate Management Team	Chelmsford	Rachel Edwards
	1700	Governors – Audit & Compliance	v/conf	Jennifer Powell
27 Sep 19				
30 Sep 19	1300	Late Mitigation Panel	v/conf	Lorna Kempster
01 Oct 19		GRADUATION CEREMONY	Peterborough	Jaki Moffat
	1300	Research Degrees Committee	Chelmsford	Lorraine Shottliff/Helen Van Damme
02 Oct 19	1200	Science & Engineering Faculty Education Committee	v/conf	Ellen Langford
	1400	Student Experience Committee	Cambridge	Nikki Dibb
03 Oct 19	1000	Academic Regulations Subcommittee	v/conf	Lorna Kempster
	1000	Vice Chancellor's Group	Chelmsford	Rachel Edwards
	1100	Chelmsford Health & Safety Panel	v/conf	Jackie Winney
	1400	Research Ethics Committee	v/conf	Catherine Pearson
	1700	Governors - Estates Committee	v/conf	Jennifer Powell
04 Oct 19				
07 Oct 19		GRADUATION CEREMONIES	Chelmsford	Jaki Moffat
08 Oct 19		GRADUATION CEREMONIES	Chelmsford	Jaki Moffat

	1000	Postgraduate Research Student Progress Subcommittee	v/conf	TBA
09 Oct 19		GRADUATION CEREMONIES	Chelmsford	Jaki Moffat
10 Oct 19		GRADUATION CEREMONIES	Chelmsford	Jaki Moffat
	1000	Corporate Management Team	Chelmsford	Rachel Edwards
11 Oct 19	1500	IT Infrastructure Board	v/conf	Jenifer Chatwin
		GRADUATION CEREMONIES	Chelmsford	Jaki Moffat
14 Oct 19		GRADUATION CEREMONIES	Cambridge	Jaki Moffat
15 Oct 19		GRADUATION CEREMONIES	Cambridge	Jaki Moffat
	1000	Capital Steering Committee	v/conf	Christine Deal
	1100	Cambridge Health & Safety Panel	v/conf	Jackie Winney
16 Oct 19		GRADUATION CEREMONIES	Cambridge	Jaki Moffat
	1030	Health, Education, Medicine & Social Care Faculty Education Committee	Cambridge	Jo Wood
17 Oct 19		GRADUATION CEREMONIES	Cambridge	Jaki Moffat
	1000	Vice Chancellor's Group & Deans	Cambridge	Rachel Edwards
18 Oct 19				
21 Oct 19	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine De-La-Bedoyere
22 Oct 19	1300	Late Mitigation Panel	v/conf	Lorna Kempster
	1400	Research & Innovation Committee	Chelmsford	Jill Smit
23 Oct 19	1400	Academic Standards & Quality Committee	Cambridge	Livy Sjollega
24 Oct 19	1000	Corporate Management Team	Cambridge	Rachel Edwards
25 Oct 19	1000	Business & Law Faculty Education Committee	v/conf	Claire Moorey
28 Oct 19				
29 Oct 19				
30 Oct 19	1000	Arts, Humanities & Social Sciences Faculty Education Committee	Cambridge	James Emsden
31 Oct 19	1000	Vice Chancellor's Group	Chelmsford	Rachel Edwards
01 Nov 19				
04 Nov 19	1000	Staff Equality Diversity and Inclusion Steering Group	v/conf	Emma Goldsmith
05 Nov 19	1400	Admissions Policy Subcommittee	v/conf	Georgina Laudrum
	1700	Governors – Finance, Employment & General Purposes	Chelmsford	Jennifer Powell
06 Nov 19	1400	Education Committee	Cambridge	Peter Worker
07 Nov 19	1000	Corporate Management Team	Cambridge	Rachel Edwards
	1400	Governors – Student Matters Committee	Cambridge	Jennifer Powell
08 Nov 19				
11 Nov 19	1100	Joint Consultative & Negotiation Group	Cambridge	Jackie Winney
12 Nov 19	1400	Honorary Degrees and Fellowships Nominations Committee	v/conf	Caroline Watts
	1700	Governors – Audit & Compliance	Chelmsford	Jennifer Powell
13 Nov 19				
14 Nov 19	1000	Vice Chancellor's Group & Deans	Chelmsford	Rachel Edwards
15 Nov 19	1000	Mitigation Panel	v/conf	Stuart Crane
18 Nov 19	1330	Chaplaincy Council	Cambridge	Sally Cowens
19 Nov 19	1000	Postgraduate Research Student Progress Subcommittee	v/conf	TBA
20 Nov 19	1400	Senate	Cambridge	Caroline Watts
	1400	IT Infrastructure Board	v/conf	Jenifer Chatwin
21 Nov 19	1000	Corporate Management Team	Chelmsford	Rachel Edwards
22 Nov 19				
25 Nov 19	1000	Curriculum Planning Group	v/conf	Sue Frost
	1400	Professorship and Readership Panel	v/conf	Caroline Watts
26 Nov 19	1530	Governors – Nominations Committee	Chelmsford	Jennifer Powell
	1700	Governors – Main Board	Chelmsford	Jennifer Powell
27 Nov 19				
28 Nov 19	1000	Vice Chancellor's Group	Cambridge	Rachel Edwards
	1400	Research Ethics Committee	v/conf	Catherine Pearson
29 Nov 19	1100	Awards Board	v/conf	Lorraine Adams
02 Dec 19	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine De-La-Bedoyere
03 Dec 19				
04 Dec 19	1300	Research Degrees Committee	Cambridge	Lorraine Shotliff/Helen Van Damme
05 Dec 19	1000	Corporate Management Team	Cambridge	Rachel Edwards

06 Dec 19				
09 Dec 19				
10 Dec 19				
11 Dec 19	1300	Late Mitigation Panel	v/conf	Lorna Kempster
12 Dec 19	1000	Vice Chancellor's Group & Deans	Cambridge	Rachel Edwards
	1400	Research & Innovation Committee	Cambridge	Jill Smit
13 Dec 19				
16 Dec 19				
17 Dec 19	1000	Capital Steering Committee	v/conf	Christine Deal
18 Dec 19				
19 Dec 19	1000	Corporate Management Team	Chelmsford	Rachel Edwards
20 Dec 19				
23 Dec 19		CHRISTMAS VACATION		
24 Dec 19				
25 Dec 19				
26 Dec 19				
27 Dec 19				
30 Dec 19				
31 Dec 19				
01 Jan 20				
02 Jan 20				
03 Jan 20				
06 Jan 20				
07 Jan 20	1000	Curriculum Planning Group	v/conf	Sue Frost
08 Jan 20				
09 Jan 20	1000	Vice Chancellor's Group	Chelmsford	Rachel Edwards
10 Jan 20				
13 Jan 20	1000	Business & Law Faculty Education Committee	v/conf	Claire Moorey
	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine De-La-Bedoyere
14 Jan 20	1400	Admissions Policy Subcommittee	v/conf	Georgina Laudrum
15 Jan 20	1000	Science & Engineering Faculty Education Committee	v/conf	Ellen Langford
16 Jan 20	1000	Corporate Management Team	Cambridge	Rachel Edwards
	1000	Arts, Humanities & Social Sciences Faculty Education Committee	Cambridge	James Emsden
	1000	Mitigation Panel	Cambridge	Stuart Crane
	1030	Health, Education, Medicine & Social Care Faculty Education Committee	Chelmsford	Jo Wood
17 Jan 20	1000	Mitigation Panel	Cambridge	Stuart Crane
20 Jan 20	1400	Review of Partnerships Panel	v/conf	Peter Worker
21 Jan 20	1000	Postgraduate Research Student Progress Subcommittee	v/conf	TBA
22 Jan 20	1200	Science & Engineering Faculty Education Committee	v/conf	Ellen Langford
23 Jan 20	1000	Vice Chancellor's Group & Deans	Chelmsford	Rachel Edwards
24 Jan 20				
27 Jan 20				
28 Jan 20	1700	Governors – Audit & Compliance	Cambridge	Jennifer Powell
29 Jan 20				
30 Jan 20	1000	Corporate Management Team	Chelmsford	Rachel Edwards
31 Jan 20	1100	Awards Board	v/conf	Lorraine Adams
03 Feb 20				
04 Feb 20	1000	Academic Regulations Subcommittee	v/conf	Lorna Kempster
05 Feb 20	1400	Student Experience Committee	Chelmsford	Nikki Dibb
06 Feb 20	1000	Vice Chancellor's Group	Cambridge	Rachel Edwards
	1100	Chelmsford Health & Safety Panel	v/conf	Jackie Winney
	1300	Late Mitigation Panel	v/conf	Lorna Kempster
07 Feb 20				
10 Feb 20	1100	Cambridge Health & Safety Panel	v/conf	Jackie Winney
11 Feb 20	1000	Curriculum Planning Group	v/conf	Sue Frost
	1100	Joint Consultative & Negotiation Group	Chelmsford	Jackie Winney
	1300	Research Degrees Committee	Chelmsford	Lorraine Shotliff/Helen Van Damme
12 Feb 20	0930	Academic Standards & Quality Committee	Chelmsford	Livy Sjollema

13 Feb 20	1000	Corporate Management Team	Chelmsford	Rachel Edwards
	1400	Research Ethics Committee	v/conf	Catherine Pearson
14 Feb 20				
17 Feb 20				
18 Feb 20				
19 Feb 20	1400	Institutional Annual Monitoring Panel	Chelmsford	Livy Sjollema
20 Feb 20	1000	Vice Chancellor's Group & Deans	Cambridge	Rachel Edwards
21 Feb 20				
24 Feb 20	1400	Professorship and Readership Panel	v/conf	Caroline Watts
	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine De-La-Bedoyere
25 Feb 20	1000	Staff Equality Diversity and Inclusion Steering Group	v/conf	Emma Goldsmith
	1700	Governors - Estates Committee	v/conf	Jennifer Powell
26 Feb 20	1300	Late Mitigation Panel	v/conf	Lorna Kempster
	1400	Research & Innovation Committee	Chelmsford	Jill Smit
27 Feb 20	1000	Corporate Management Team	Cambridge	Rachel Edwards
28 Feb 20				
02 Mar 20	1400	Honorary Degrees and Fellowships Nominations Committee	v/conf	Caroline Watts
03 Mar 20	1000	Postgraduate Research Student Progress Subcommittee	v/conf	TBA
04 Mar 20	1400	Education Committee	Chelmsford	Peter Worker
05 Mar 20	1000	Vice Chancellor's Group	Chelmsford	Rachel Edwards
06 Mar 20				
09 Mar 20				
10 Mar 20	1000	Curriculum Planning Group	v/conf	Sue Frost
11 Mar 20				
12 Mar 20	1000	Corporate Management Team	Chelmsford	Rachel Edwards
	1200	Science & Engineering Faculty Education Committee	v/conf	Ellen Langford
	1400	Governors – Student Matters Committee	Chelmsford	Jennifer Powell
13 Mar 20				
16 Mar 20				
17 Mar 20	1400	Admissions Policy Subcommittee	v/conf	Georgina Laudrum
18 Mar 20	1200	Science & Engineering Faculty Education Committee	v/conf	Ellen Langford
	1400	Senate	Chelmsford	Caroline Watts
19 Mar 20	1000	Vice Chancellor's Group & Deans	Chelmsford	Rachel Edwards
20 Mar 20				
23 Mar 20	1000	Mitigation Panel	v/conf	Stuart Crane
24 Mar 20	1000	Capital Steering Committee	v/conf	Christine Deal
25 Mar 20				
26 Mar 20	1000	Corporate Management Team	Cambridge	Rachel Edwards
	1700	Governors – Main Board	Cambridge	Jennifer Powell
27 Mar 20				
30 Mar 20				
31 Mar 20	1700	Governors – Finance, Employment & General Purposes	Cambridge	Jennifer Powell
01 Apr 20				
02 Apr 20	1000	Vice Chancellor's Group	Cambridge	Rachel Edwards
03 Apr 20	1100	Awards Board	v/conf	Lorraine Adams
06 Apr 20	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine De-La-Bedoyere
07 Apr 20				
08 Apr 20				
09 Apr 20	1000	Corporate Management Team	Chelmsford	Rachel Edwards
10 Apr 20		GOOD FRIDAY		
13 Apr 20		EASTER MONDAY		
14 Apr 20				
15 Apr 20				
16 Apr 20	1000	Vice Chancellor's Group & Deans	Cambridge	Rachel Edwards
	1000	Academic Regulations Subcommittee	v/conf	Lorna Kempster
17 Apr 20				
20 Apr 20				
21 Apr 20				
22 Apr 20				
23 Apr 20	1000	Corporate Management Team	Chelmsford	Rachel Edwards

24 Apr 20				
27 Apr 20				
28 Apr 20	1000	Postgraduate Research Student Progress Subcommittee	v/conf	TBA
	1400	Honorary Degrees and Fellowships Nominations Committee	v/conf	Caroline Watts
29 Apr 20	1000	Arts, Humanities & Social Sciences Faculty Education Committee	Cambridge	James Emsden
30 Apr 20	1000	Vice Chancellor's Group	Chelmsford	Rachel Edwards
01 May 20				
04 May 20	1100	Joint Consultative & Negotiation Group	Cambridge	Jackie Winney
05 May 20	1000	Curriculum Planning Group	v/conf	Sue Frost
	1400	Professorship and Readership Panel	v/conf	Caroline Watts
06 May 20	1200	Science & Engineering Faculty Education Committee	v/conf	Ellen Langford
	1300	Research Degrees Committee	Cambridge	Lorraine Shottliff/Helen Van Damme
07 May 20	1000	Corporate Management Team	Cambridge	Rachel Edwards
	1300	Late Mitigation Panel	v/conf	Lorna Kempster
08 May 20		EARLY MAY BANK HOLIDAY		
11 May 20	1030	Health, Education, Medicine & Social Care Faculty Education Committee	Cambridge	Jo Wood
12 May 20	1000	Staff Equality Diversity and Inclusion Steering Group	v/conf	Emma Goldsmith
13 May 20	1400	Student Experience Committee	Cambridge	Nikki Dibb
14 May 20	1000	Vice Chancellor's Group & Deans	Chelmsford	Rachel Edwards
	1400	Research Ethics Committee	v/conf	Catherine Pearson
	1700	Governors - Estates Committee	v/conf	Jennifer Powell
15 May 20				
18 May 20	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine De-La-Bedoyere
19 May 20	1000	Capital Steering Committee	v/conf	Christine Deal
	1400	Admissions Policy Subcommittee	v/conf	Georgina Laudrum
	1700	Governors – Audit & Compliance	Chelmsford	Jennifer Powell
20 May 20	1400	Academic Standards & Quality Committee	Cambridge	Livy Sjollema
21 May 20	1000	Corporate Management Team	Chelmsford	Rachel Edwards
22 May 20				
25 May 20		SPRING BANK HOLIDAY		
26 May 20				
27 May 20				
28 May 20	1000	Vice Chancellor's Group	Cambridge	Rachel Edwards
	1000	Mitigation Panel	Chelmsford	Stuart Crane
29 May 20	1000	Mitigation Panel	Chelmsford	Stuart Crane
01 Jun 20				
02 Jun 20	1400	Research & Innovation Committee	Cambridge	Jill Smit
03 Jun 20	1400	Education Committee	Cambridge	Peter Worker
04 Jun 20	1000	Corporate Management Team	Cambridge	Rachel Edwards
	1400	Governors – Student Matters Committee	Cambridge	Jennifer Powell
05 Jun 20				
08 Jun 20				
09 Jun 20	1000	Postgraduate Research Student Progress Subcommittee	v/conf	TBA
	1330	Chaplaincy Council	Chelmsford	Sally Cowens
10 Jun 20				
11 Jun 20	1000	Vice Chancellor's Group & Deans	Cambridge	Rachel Edwards
12 Jun 20	1100	Awards Board	v/conf	Lorraine Adams
15 Jun 20	1400	Review of Partnerships Panel	v/conf	Peter Worker
16 Jun 20	1300	Late Mitigation Panel	v/conf	Lorna Kempster
	1700	Governors – Finance, Employment & General Purposes	Chelmsford	Jennifer Powell
17 Jun 20	1400	Senate	Cambridge	Caroline Watts
18 Jun 20	1000	Corporate Management Team	Chelmsford	Rachel Edwards
19 Jun 20				
22 Jun 20				
23 Jun 20				
24 Jun 20				
25 Jun 20	1000	Vice Chancellor's Group	Chelmsford	Rachel Edwards

26 Jun 20				
29 Jun 20	1400	Digital Strategy Delivery Group (DSDG)	v/conf	Janine De-La-Bedoyere
30 Jun 20				
01 Jul 20	1000	Curriculum Planning Group	v/conf	Sue Frost
02 Jul 20	1000	Corporate Management Team	Chelmsford	Rachel Edwards
03 Jul 20				
06 Jul 20				
07 Jul 20	1000	Capital Steering Committee	v/conf	Christine Deal
	1530	Governors – Nominations Committee	Chelmsford	Jennifer Powell
	1700	Governors – Main Board	Chelmsford	Jennifer Powell
08 Jul 20				
09 Jul 20	1000	Vice Chancellor's Group & Deans	Chelmsford	Rachel Edwards
	1400	Professorship and Readership Panel	v/conf	Caroline Watts
10 Jul 20	1000	Business & Law Faculty Education Committee	v/conf	Claire Mooney
13 Jul 20		GRADUATION CEREMONIES	Chelmsford	Jaki Moffat
14 Jul 20		GRADUATION CEREMONIES	Chelmsford	Jaki Moffat
	1100	Joint Consultative & Negotiation Group	Chelmsford	Jackie Winney
15 Jul 20		GRADUATION CEREMONIES	Chelmsford	Jaki Moffat
	1300	Late Mitigation Panel	v/conf	Lorna Kempster
16 Jul 20		GRADUATION CEREMONIES	Chelmsford	Jaki Moffat
	1000	Corporate Management Team	Chelmsford	Rachel Edwards
17 Jul 20		GRADUATION CEREMONIES	Chelmsford	Jaki Moffat
20 Jul 20		GRADUATION CEREMONIES	Cambridge	Jaki Moffat
21 Jul 20		GRADUATION CEREMONIES	Cambridge	Jaki Moffat
	1000	Postgraduate Research Student Progress Subcommittee	v/conf	TBA
22 Jul 20		GRADUATION CEREMONIES	Cambridge	Jaki Moffat
23 Jul 20		GRADUATION CEREMONIES	Cambridge	Jaki Moffat
	1000	Vice Chancellor's Group	Cambridge	Rachel Edwards
24 Jul 20		GRADUATION CEREMONIES	Cambridge	Jaki Moffat
27 Jul 20				
28 Jul 20				
29 Jul 20				
30 Jul 20	1000	Corporate Management Team	Cambridge	Rachel Edwards
31 Jul 20				
03 Aug 20				
04 Aug 20				
05 Aug 20				
06 Aug 20	1000	Vice Chancellor's Group & Deans	Cambridge	Rachel Edwards
07 Aug 20				
10 Aug 20				
11 Aug 20				
12 Aug 20				
13 Aug 20	1000	Corporate Management Team	Chelmsford	Rachel Edwards
14 Aug 20				
17 Aug 20				
18 Aug 20				
19 Aug 20				
20 Aug 20	1000	Vice Chancellor's Group	Cambridge	Rachel Edwards
21 Aug 20	1000	Mitigation Panel	Cambridge	Stuart Crane
24 Aug 20				
25 Aug 20				
26 Aug 20				
27 Aug 20	1000	Corporate Management Team	Chelmsford	Rachel Edwards
28 Aug 20				