

UNIVERSITY OF SOUTH WALES HEC
PRIFYSGOL DE CYMRU CAU

COMMITTEE SCHEDULE 2017/2018

ACADEMIC BOARD & ITS COMMITTEES

Academic Board		
<i>Date</i>	<i>Day</i>	<i>Time</i>
4 October 2017	Wednesday	14:00
6 December 2017	Wednesday	14:00
7 March 2018	Wednesday	14:00
13 June 2018	Wednesday	14:00

Learning and Teaching Enhancement Committee (LTEC)		
<i>Date</i>	<i>Day</i>	<i>Time</i>
7 September 2017	Thursday	14:00
9 November 2017	Thursday	14:00
8 February 2018	Thursday	14:00
3 May 2018	Thursday	14:00

Quality Assurance Committee (QAC)		
<i>Date</i>	<i>Day</i>	<i>Time</i>
6 September 2017	Wednesday	14:00
8 November 2017	Wednesday	14:00
13 December 2017	Wednesday	14:00
14 February 2018	Wednesday	14:00
23 May 2018	Wednesday	14:00

Research Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
21 November	Tuesday	09:30
6 February 2018	Tuesday	13:00
8 May 2018	Tuesday	13:00

Higher Academic Awards Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
8 December 2017	Friday	14:00
22 June 2018	Friday	14:00

SUB-COMMITTEES OF LTEC

Coleg Cymraeg Cenedlaethol Branch Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
15 November 2017	Wednesday	14:00
14 February 2018	Wednesday	14:00
20 June 2018	Wednesday	14:00

Learning and Teaching Professional Standards Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
16 October 2017	Monday	10.00
22 January 2018	Monday	10.00
21 May 2018	Monday	10.00

Student Experience Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
4 October 2017	Thursday	14:00
30 November 2017	Thursday	14:00
18 January 2018	Thursday	14:00
22 March 2018	Thursday	14:00
17 May 2018	Thursday	14:00
27 July 2018	Friday	14:00

Faculty Learning and Teaching Enhancement Committee (FLTEC)
The dates of FLTEC meetings are set by the faculties and will be available on the website once confirmed.

SUB-COMMITTEES OF QAC

Partnerships Quality Sub-Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
4 October 2017	Wednesday	10:00
29 November 2017	Wednesday	10:00
14 February 2018	Wednesday	10:00
4 April 2018	Wednesday	10:00
6 June 2018	Wednesday	10:00

QAC Regulations Sub Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
19 September 2017	Tuesday	10:00
12 December 2017	Tuesday	10:00
27 February 2018	Tuesday	10:00
24 April 2018	Tuesday	10:00
12 June 2018	Tuesday	10:00

Ethics Sub-Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
8 November 2017	Wednesday	10:00
18 April 2018	Wednesday	10:00

External Examiner Approval Panel
TBC - meets on an ad-hoc basis

Faculty Quality Assurance Committee (FQAC)
The dates of FQAC meetings are set by the faculties and will be available on the website once confirmed.

VCEB & ITS SUB-GROUPS

Vice Chancellor's Executive Board (VCEB)

Usually 2nd and 4th Tuesday of each month.

If not listed below, a separate communication will be made, by the VCEB Secretary, to inform VCEB Sub-Group members of meeting dates.

Strategic Business Process Owners Group

<i>Date</i>	<i>Day</i>	<i>Time</i>
1 September 2017	Friday	10:00
6 October 2017	Friday	10:00
2 November 2017	Thursday	10:00
1 December 2017	Friday	10:00
5 January 2018	Friday	10:00
2 February 2018	Friday	10:00
2 March 2018	Friday	10:00
9 April 2018	Monday	10:00
4 May 2018	Friday	10:00
1 June 2018	Friday	10:00
6 July 2018	Friday	10:00
3 August 2018	Friday	10:00

VCEB Sub-Groups

If not listed below, a separate communication will be made, by VCEB Sub-Group Secretaries, to inform VCEB Sub-Group members of meeting dates.

Project Assurance Board

<i>Date</i>	<i>Day</i>	<i>Time</i>
14 September 2017	Thursday	10:00

23 November 2017	Thursday	10:00
15 February 2018	Thursday	10:00
26 April 2018	Thursday	10:00
21 June 2018	Thursday	10:00

Portfolio Oversight Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
11 September 2017	Monday	10:00
1 November 2017	Wednesday	10:00
6 December 2017	Wednesday	10:00
17 January 2018	Wednesday	10:00
14 March 2018	Wednesday	10:00
16 May 2018	Wednesday	10:00
4 July 2018	Wednesday	10:00

SUB-COMMITTEE OF RESEARCH COMMITTEE

Research Programmes Sub-Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
20 September 2017	Wednesday	13:30
15 November 2017	Wednesday	13:30
24 January 2018	Wednesday	13:30
11 April 2018	Wednesday	13:30
20 June 2018	Wednesday	13:30

OTHER WORKING GROUPS

Competition and Markets Authority Working Group		
<i>Dates TBC</i>		

Disability & Dyslexia Sub-Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
12 October 2017	Thursday	14:00
25 January 2018	Thursday	14:00
26 April 2018	Thursday	10:00

Equality & Diversity Steering Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
16 November 2017	Thursday	14:00
8 February 2018	Thursday	14:00
10 May 2018	Thursday	14:00

Gender and Sexual Orientation Equality Sub Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
5 October 2017	Thursday	10:00
10 January 2018	Wednesday	14:00
25 April 2018	Wednesday	14:00

Health & Safety Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
4 October 2017	Wednesday	14:00
10 January 2018	Wednesday	14:00
11 April 2018	Wednesday	14:00

Innovation and Commercial Engagement Executive Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
6 September 2017	Wednesday	09:30
6 December 2017	Wednesday	09:30
6 April 2018	Wednesday	09:30
25 July 2018	Wednesday	09:30

Joint Negotiating & Consultative Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
14 December 2017	Thursday	14:00
8 March 2018	Thursday	14:00
5 July 2018	Thursday	14:00

Academic Common Interest Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
8 November 2017	Wednesday	14:00
8 February 2018	Wednesday	14:00
25 April 2018	Wednesday	14:00

Race and Religion or Belief Equality Sub-Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
18 October 2017	Wednesday	14:00
31 January 2018	Wednesday	14:00
2 May 2018	Wednesday	14:00

Senior Administration Forum		
<i>Date</i>	<i>Day</i>	<i>Time</i>
28 September 2017	Thursday	10:00
27 October 2017	Friday	10:00
24 November 2017	Friday	10:00
26 January 2018	Friday	10:00
23 February 2018	Friday	10:00
29 March 2018	Thursday	10:00
27 April 2018	Friday	10:00
25 May 2018	Friday	10:00
28 June 2018	Thursday	10:00
27 July 2018	Friday	10:00
24 August 2018	Friday	10:00

Space Management Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
8 September 2017	Friday	09:00
27 October 2017	Friday	09:00
19 January 2018	Friday	09:00
16 March 2018	Friday	09:00
20 April 2018	Friday	09:00
22 June 2018	Friday	09:00

Support Staff Common Interest Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
9 October 2017	Monday	14:00
18 January 2018	Thursday	14:00
17 May 2018	Thursday	14:00

Tier 4 Compliance Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
6 September 2017	Wednesday	10:00
11 October 2017	Wednesday	10:00
8 November 2017	Wednesday	10:00
6 December 2017	Wednesday	10:00
10 January 2018	Wednesday	10:00
7 February 2018	Wednesday	10:00
14 March 2018	Wednesday	10:00
18 April 2018	Wednesday	10:00
6 June 2018	Wednesday	10:00
4 July 2018	Wednesday	10:00

Welsh Language Steering Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
11 October 2017	Wednesday	10:00
14 March 2018	Wednesday	10:00
6 June 2018	Wednesday	10:00

<i>Fees and Scholarships Group</i>		
<i>Date</i>	<i>Day</i>	<i>Time</i>
21 September 2017	Thursday	09.00
15 January 2018	Monday	10.00
9 April 2018	Monday	11.00
2 July 2018	Monday	11.00