

**UNIVERSITY OF SOUTH WALES HEC
PRIFYSGOL DE CYMRU CAU**

COMMITTEE SCHEDULE 2018/2019

ACADEMIC BOARD & ITS COMMITTEES

<i>Academic Board</i>		
<i>Date</i>	<i>Day</i>	<i>Time</i>
3 October 2018	Wednesday	14:00
5 December 2018	Wednesday	14:00
13 March 2019	Wednesday	14:00
12 June 2019	Wednesday	14:00

<i>Learning and Teaching Enhancement Committee (LTEC)</i>		
<i>Date</i>	<i>Day</i>	<i>Time</i>
6 September 2018	Thursday	14:00
8 November 2018	Thursday	14:00
7 February 2019	Thursday	14:00
2 May 2019	Thursday	14:00

<i>Quality Assurance Committee (QAC)</i>		
<i>Date</i>	<i>Day</i>	<i>Time</i>
5 September 2018	Wednesday	14:00
7 November 2018	Wednesday	14:00
12 December 2018	Wednesday	14:00
20 February 2019	Wednesday	14:00
22 May 2019	Wednesday	14:00

<i>Research Committee</i>		
<i>Date</i>	<i>Day</i>	<i>Time</i>
20 November	Tuesday	09:30
5 February 2019	Tuesday	13:00
7 May 2019	Tuesday	13:00

Higher Academic Awards Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
6 December 2018	Friday	14:00
21 June 2019	Friday	14:00

SUB-COMMITTEES OF LTEC

Coleg Cymraeg Cenedlaethol Branch Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
24 October 2018	Wednesday	14:00
13 February 2019	Wednesday	14:00
19 June 2019	Wednesday	14:00

Learning and Teaching Professional Standards Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
15 October 2018	Monday	10.00
21 January 2019	Monday	10.00
20 May 2019	Monday	10.00

Student Experience Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
4 October 2018	Thursday	14:00
29 November 2018	Thursday	14:00
17 January 2019	Thursday	14:00
21 March 2019	Thursday	14:00
16 May 2019	Thursday	14:00
26 July 2019	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>
3 October 2018	Wednesday	10:00
28 November 2018	Wednesday	10:00
13 February 2019	Wednesday	10:00
3 April 2019	Wednesday	10:00
5 June 2019	Wednesday	10:00

QAC Regulations Sub Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
18 September 2018	Tuesday	10:00
11 December 2018	Tuesday	10:00
26 February 2019	Tuesday	10:00
23 April 2019	Tuesday	10:00
11 June 2019	Tuesday	10:00

Ethics Sub-Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
7 November 2018	Wednesday	10:00
17 April 2019	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

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>
31 August 2018	Friday	10:00
5 October 2018	Friday	10:00
1 November 2018	Thursday	10:00
30 November 2018	Friday	10:00
4 January 2019	Friday	10:00
1 February 2019	Friday	10:00
1 March 2019	Friday	10:00
12 April 2019	Friday	10:00
3 May 2019	Friday	10:00
31 May 2019	Friday	10:00
5 July 2019	Friday	10:00
2 August 2019	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>
13 September 2018	Thursday	10:00
22 November 2018	Thursday	10:00
14 February 2019	Thursday	10:00
25 April 2019	Thursday	10:00
20 June 2019	Thursday	10:00

Portfolio Oversight Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
10 September 2018	Monday	10:00
31 October 2018	Wednesday	10:00
5 December 2018	Wednesday	10:00
16 January 2019	Wednesday	10:00
13 March 2019	Wednesday	10:00
15 May 2019	Wednesday	10:00
3 July 2019	Wednesday	10:00

UK Partnerships Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
26 September 2018	Wednesday	14:00
21 November 2018	Wednesday	14:00
14 December 2018	Friday	10:00
15 February 2019	Friday	10:00
1 May 2019	Wednesday	14:00
12 June 2019	Wednesday	14:00

International Partnerships		
<i>Date</i>	<i>Day</i>	<i>Time</i>
<i>TBC</i>	<i>TBC</i>	<i>TBC</i>
<i>TBC</i>	<i>TBC</i>	<i>TBC</i>
<i>TBC</i>	<i>TBC</i>	<i>TBC</i>
<i>TBC</i>	<i>TBC</i>	<i>TBC</i>
<i>TBC</i>	<i>TBC</i>	<i>TBC</i>
<i>TBC</i>	<i>TBC</i>	<i>TBC</i>

USW Data Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
13 September 2018	Thursday	10:00
22 November 2018	Thursday	10:00
17 January 2019	Thursday	10:00
11 April 2019	Thursday	10:00
13 June 2019	Thursday	10:00
15 August 2019	Thursday	10:00

SUB-COMMITTEE OF RESEARCH COMMITTEE

Research Programmes Sub-Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
19 September 2018	Wednesday	13:30
14 November 2018	Wednesday	13:30
23 January 2019	Wednesday	13:30
10 April 2019	Wednesday	13:30
19 June 2019	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>
11 October 2018	Thursday	14:00
24 January 2019	Thursday	14:00
25 April 2019	Thursday	10:00

Equality & Diversity Steering Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
15 November 2018	Thursday	14:00
7 February 2019	Thursday	14:00
9 May 2019	Thursday	14:00

Gender, Gender Identity & Sexual Orientation Equality Sub Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
4 October 2018	Thursday	10:00
9 January 2019	Wednesday	14:00
24 April 2019	Wednesday	14:00

Health & Safety Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
3 October 2018	Wednesday	10:00
9 January 2019	Wednesday	14:00
10 April 2019	Wednesday	14:00

Joint Negotiating & Consultative Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
6 December 2018	Thursday	09:00
7 March 2019	Thursday	14:00
3 July 2019	Thursday	09:00

Academic Common Interest Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
14 November 2018	Wednesday	14:00
6 February 2019	Wednesday	14:00
24 April 2019	Wednesday	14:00

Race and Religion or Belief Equality Sub-Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
18 October 2018	Wednesday	14:00
30 January 2019	Wednesday	13:00
1 May 2019	Wednesday	14:00

Senior Administration Forum		
<i>Date</i>	<i>Day</i>	<i>Time</i>
27 September 2018	Thursday	10:00
26 October 2018	Friday	10:00
23 November 2018	Friday	10:00
25 January 2019	Friday	10:00
22 February 2019	Friday	10:00
28 March 2019	Thursday	10:00
26 April 2019	Friday	10:00
24 May 2019	Friday	10:00
27 June 2019	Thursday	10:00
26 July 2019	Friday	10:00
23 August 2019	Friday	10:00

Space Management Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
7 September 2018	Friday	09:00
26 October 2018	Friday	09:00
18 January 2019	Friday	09:00
15 March 2019	Friday	09:00
19 April 2019	Friday	09:00
21 June 2019	Friday	09:00

Support Staff Common Interest Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
8 October 2018	Monday	14:00
17 January 2019	Thursday	14:00
16 May 2019	Thursday	14:00

Tier 4 Compliance Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
5 September 2018	Wednesday	10:00
10 October 2018	Wednesday	10:00
21 November 2018	Wednesday	10:00
9 January 2019	Wednesday	10:00
6 February 2019	Wednesday	10:00
6 March 2019	Wednesday	10:00
3 April 2019	Wednesday	10:00
1 May 2019	Wednesday	10:00
5 June 2019	Wednesday	10:00
3 July 2019	Wednesday	10:00

Welsh Language Steering Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
10 October 2018	Wednesday	10:00
13 March 2019	Wednesday	10:00
5 June 2019	Wednesday	10:00

Fees and Scholarships Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
20 September 2018	Thursday	09.00
	Monday	14:00
3 December 2018		
	Monday	10:00
11 February 2019		
	Monday	09.00
1 July 2019	Monday	09.00