**UNIVERSITY OF SOUTH WALES HEC**

**PRIFYSGOL DE CYMRU CAU**

**Committee Schedule 2019/2020**

**Notes for 2019/20:**

1. SBPOG disbanded and replaced by a ‘Digital Steering Group’ to act as an advisory group on the University’s Digital Strategy.
2. Space Management Group disbanded as a formal sub-group, with the expectation that operational space management matters are handled at a delegated operational level.
3. Strategic Implementation Group relating to Learning Spaces, ICT and Timetabling created as a sub-group of the Digital Steering Group.
4. Student Experience Group subsumed within LTEC’s ToR and agendas.
5. VCEB Sub Group, Project Assurance Board and Senior Admin Forum no longer exist.
6. USW Data Group has been replaced by USW Business Planning & Information Management Theme Group

**Academic Board & its Committees**

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| ***Academic Board*** | | |
| *Date* | *Day* | *Time* |
| 6 November 2019 | Wednesday | 14:00 |
| 4 March 2020 | Wednesday | 14:00 |
| 9 March 2020  *(Joint meeting with Board of Governors)* | Monday | 15:00 |
| 3 June 2020 | Wednesday | 14:00 |

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| ***Learning and Teaching Enhancement Committee (LTEC)*** | | |
| *Date* | *Day* | *Time* |
| 5 September 2019 | Thursday | 14:00 |
| 21 November 2019 | Thursday | 14:00 |
| 6 February 2020 | Thursday | 14:00 |
| 30 April 2020 | Thursday | 14:00 |

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| ***Quality Assurance Committee (QAC)*** | | |
| *Date* | *Day* | *Time* |
| 25 September 2019 | Wednesday | 14:00 |
| 13 November 2019 | Wednesday | 14:00 |
| 11 December 2019 | Wednesday | 14:00 |
| 12 February 2020 | Wednesday | 14:00 |
| 20 May 2020 | Wednesday | 14:00 |

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| ***Research Committee*** | | |
| *Date* | *Day* | *Time* |
| 16 October 2019 | Wednesday | 14:00 |
| 5 February 2020 | Wednesday | 14:00 |
| 6 May 2020 | Wednesday | 14:00 |

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| ***Higher Academic Awards Committee*** | | |
| *Date* | *Day* | *Time* |
| 19 June 2020 | Friday | 14:00 |

**Sub-committees of LTEC**

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| ***Coleg Cymraeg Cenedlaethol Branch Committee*** | | |
| *Date* | *Day* | *Time* |
| 23 October 2019 | Wednesday | 14:00 |
| 22 January 2020 | Wednesday | 14:00 |
| 29 April 2020 | Wednesday | 14:00 |

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| ***Learning and Teaching Professional Standards Group*** | | |
| *Date* | *Day* | *Time* |
| 14 October 2019 | Monday | 10.00 |
| 20 January 2020 | Monday | 10.00 |
| 18 May 2020 | Monday | 10.00 |

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| ***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**

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| ***Partnerships Quality Sub-Committee*** | | |
| *Date* | *Day* | *Time* |
| 9 October 2019 | Wednesday | 10:00 |
| 27 November 2019 | Wednesday | 10:00 |
| 12 February 2020 | Wednesday | 10:00 |
| 8 April 2020 | Wednesday | 10:00 |
| 3 June 2020 | Wednesday | 10:00 |

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| ***QAC Regulations Sub Committee*** | | |
| *Date* | *Day* | *Time* |
| 10 December 2019 | Tuesday | 10:00 |
| 25 February 2020 | Tuesday | 10:00 |
| 21 April 2020 | Tuesday | 10:00 |

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| ***Ethics Sub-Group*** | | |
| *Date* | *Day* | *Time* |
| 20 November 2019 | Wednesday | 10:00 |
| 22 April 2020 | Wednesday | 10:00 |

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

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

**Sub-committee of Research Committee**

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| ***Research Programmes Sub-Committee*** | | |
| *Date* | *Day* | *Time* |
| 25 September 2019 | Wednesday | 13:30 |
| 27 November 2019 | Wednesday | 13:30 |
| 29 January 2020 | Wednesday | 13:30 |
| 25 March 2020 | Wednesday | 13:30 |
| 24 June 2020 | Wednesday | 13:30 |

**VCEB**

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| ***Vice Chancellor’s Executive Board (VCEB)*** |
| A separate communication will be made by the Vice Chancellor’s Office. |

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| **Digital Steering Group** | | |
| *Date* | *Day* | *Time* |
| 4 October 2019 | Friday | 10:00 |
| 8 November 2019 | Friday | 10:00 |
| 7 February 2020 | Friday | 10:00 |
| 1 May 2020 | Friday | 10:00 |
| 5 June 2020 | Friday | 10:00 |
| 3 July 2020 | Friday | 10:00 |

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| **Strategic Implementation Group: Learning Spaces, ICT and Timetabling** | | |
| *Date* | *Day* | *Time* |
| 6 September 2019 | Friday | 09:00 |
| 25 October 2019 | Friday | 09:00 |
| 17 January 2020 | Friday | 09:00 |
| 13 March 2020 | Friday | 09:00 |
| 24 April 2020 | Friday | 09:00 |
| 19 June 2020 | Friday | 09:00 |

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| **Portfolio Oversight Group** | | |
| *Date* | *Day* | *Time* |
| 9 September 2019 | Monday | 10:00 |
| 23 October 2019 | Wednesday | 10:00 |
| 4 December 2019 | Wednesday | 10:00 |
| 15 January 2020 | Wednesday | 10:00 |
| 4 March 2020 | Wednesday | 10:00 |
| 13 May 2020 | Wednesday | 10:00 |
| 24 June 2020 | Wednesday | 10:00 |

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| **UK Partnerships Group** | | |
| *Date* | *Day* | *Time* |
| 25 September 2019 | Wednesday | 14:00 |
| 20 November 2019 | Wednesday | 14:00 |
| 12 February 2020 | Wednesday | 14:00 |
| 29 April 2020 | Wednesday | 14:00 |
| 10 June 2020 | Wednesday | 14:00 |

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| **Partnerships Operational Group** | | |
| *Date* | *Day* | *Time* |
| 23 October 2019 | Wednesday | 14:00 |
| 15 January 2020 | Wednesday | 14:00 |
| 1 April 2020 | Wednesday | 14:00 |
| 24 June 2020 | Wednesday | 14:00 |

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| **Degree Apprenticeship Governance Group** | | |
| *Date* | *Day* | *Time* |
| 11 September 2019 | Wednesday | 10.00 |

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| **International Partnerships** | | |
| *Date* | *Day* | *Time* |
| 6 November 2019 | Wednesday | 14:00 |
| 19 February 2019 | Wednesday | 14:00 |
| 22 April 2019 | Wednesday | 14:00 |

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| ***USW Business Planning & Information Management Theme Group*** | | |
| *Date* | *Day* | *Time* |
| 12 September 2019 | Thursday | 14:00 |
| 21 November 2019 | Thursday | 10:00 |
| 16 January 2020 | Thursday | 10:00 |
| 9 April 2020 | Thursday | 10:00 |
| 11 June 2020 | Thursday | 10:00 |
| 13 August 2020 | Thursday | 10:00 |

**Other Working Groups**

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| ***Competition and Markets Authority Working Group*** | | |
| *Date* | *Day* | *Time* |
| 10 October 2019 | Thursday | 15:00 |
| 23 January 2020 | Thursday | 15:00 |

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| ***Legislative and Compliance Working Group*** | | |
| *Date* | *Day* | *Time* |
| 9 October 2019 | Wednesday | 11:00 |
| 30 January 2020 | Thursday | 10:00 |

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| ***Safeguarding Working Group*** | | |
| *Date* | *Day* | *Time* |
| 23 October 2019 | Wednesday | 14:00 |
| 30 April 2020 | Thursday | 14.00 |

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| ***Equality & Diversity Steering Group*** | | |
| *Date* | *Day* | *Time* |
| 14 November 2019 | Thursday | 14:00 |
| 13 February 2020 | Thursday | 14:00 |
| 7 May 2020 | Thursday | 14:00 |

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| ***Disability & Dyslexia Sub-Group*** | | |
| *Date* | *Day* | *Time* |
| 10 October 2019 | Thursday | 14:00 |
| 23 January 2020 | Thursday | 14:00 |
| 7 May 2020 | Thursday | 10:00 |

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| ***Gender, Gender Identity & Sexual Orientation Equality Sub Group*** | | |
| *Date* | *Day* | *Time* |
| 3 October 2019 | Thursday | 10:00 |
| 8 January 2020 | Wednesday | 14:00 |
| 29 April 2020 | Wednesday | 14:00 |

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| ***Race, Religion & Belief Equality* *Sub-Group*** | | |
| *Date* | *Day* | *Time* |
| 23 October 2019 | Wednesday | 14:00 |
| 29 January 2020 | Wednesday | 14:00 |
| 29 April 2020 | Wednesday | 14:00 |

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| ***Health & Safety Committee*** | | |
| *Date* | *Day* | *Time* |
| 2 October 2019 | Wednesday | 14:00 |
| 15 January 2020 | Wednesday | 14:00 |
| 8 April 2020 | Wednesday | 14:00 |

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| ***Joint Negotiating & Consultative Committee*** | | |
| *Date* | *Day* | *Time* |
| 4 December 2019 | Wednesday | 11:00 |
| 11 March 2020 | Wednesday | 09:00 |
| 1 July 2020 | Wednesday | 09:00 |

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| ***Academic Common Interest Group*** | | |
| *Date* | *Day* | *Time* |
| 27 November 2019 | Wednesday | 14:00 |
| 12 February 2020 | Wednesday | 14:00 |
| 13 May 2020 | Wednesday | 14:00 |

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| ***Support Staff Common Interest Group*** | | |
| *Date* | *Day* | *Time* |
| 8 October 2019 | Tuesday | 14:00 |
| 14 January 2020 | Tuesday | 14:00 |
| 12 May 2020 | Tuesday | 14:00 |

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| **Tier 4 Compliance Group** | | |
| Date | Day | Time |
| 4 September 2019 | Wednesday | 10:00 |
| 2 October 2019 | Wednesday | 10:00 |
| 6 November 2019 | Wednesday | 10:00 |
| 27 November 2019 | Wednesday | 10:00 |
| 8 January 2020 | Wednesday | 10:00 |
| 5 February 2020 | Wednesday | 10:00 |
| 11 March 2020 | Wednesday | 10:00 |
| 1 April 2020 | Wednesday | 10:00 |
| 6 May 2020 | Wednesday | 10:00 |
| 10 June 2020 | Wednesday | 10:00 |
| 1 July 2020 | Wednesday | 10:00 |

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| ***Welsh Language Steering Group*** | | |
| *Date* | *Day* | *Time* |
| 16 October 2019 | Wednesday | 10:00 |
| 18 March 2020 | Wednesday | 10:00 |
| 27 May 2020 | Wednesday | 10:00 |

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| ***Fees and Scholarships Group*** | | |
| *Date* | *Day* | *Time* |
| 19 September 2019 | Thursday | 09.00 |
| 2 December 2019 | Monday | 14:00 |
| 3 February 2020 | Monday | 14:00 |
| 8 July 2020 | Wednesday | 09.00 |