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	A	D	Ŭ	D	L L	1				5					
1							UNIVERSI	Y OF SUSSEX COMMITTEE MEETING	DATES 2020/21						
2								02 10 2020							
3		Day	Date	Month	Year	Start time	End time	Committee	Venue	Chair	Secretary				
4		Saturday	1	August	2020										
5		Sun	2	August	2020										
6								1							
		Monday	3	August	2020										
8		Tuesday	4	August	2020 2020										
9		Wednesday Thursday	5	August August	2020	-									
11		Friday	7	August	2020										
12		Thody	1	rugust	2020		ļ								
13		Monday	10	August	2020										
14		Tuesday	11	August	2020										
15		Wednesday	12	August	2020				Clearing Week						
16	0	Thursday	13	August	2020										
17	Aug-20	Friday	14	August	2020										
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	ΰn			1.											
19	٩	Monday	17	August	2020										
20		Tuesday Wodposday	18	August	2020										
$\frac{21}{22}$		Wednesday Thursday	19 20	August August	2020 2020										
23		Friday	20	August	2020										
24		Thay	21	rugust	2020										
25		Monday	24	August	2020										
26		Tuesday	25	August	2020										
27		Wednesday	26	August	2020										
28		Thursday	27	August	2020										
29		Friday	28	August	2020										
30			_			_									
31		Monday	31	August	2020				Summer Bank Holiday	1					
32		Tuesday	1	September	2020	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office				
33		Wednesday	2	September	2020 2020										
34		Thursday Friday	3	September September	2020	_									
36		Пау	<u> </u>	Cepteriner	2020			l		1	1				
37		Monday	7	September	2020	10.00	11.30	University Leadership Team	Online via Zoom	Vice-Chancellor	Governance Office				
38		Monday	7	September	2020	14.00	17.00	University Executive Group	Bramber House Conference Centre	Vice-Chancellor	Governance Office				
 33 34 35 36 37 38 39 40 41 42 43 44 		Tuesday	8	September	2020										
40		Wednesday	9	September	2020										
41		Thursday	10	September	2020										
42		Friday	11	September	2020	9.30	11.30	Induction for new Senators	Sussex House Committee Room	Vice-Chancellor	Governance Office				
43		Mandair		Contract	0000	0.00	47.00				Covernance Office				
44	0	Monday	14 15	September	2020 2020	9.00	17.00 17.00	University Executive Group Residential	Bramber House Conference Centre Bramber House Conference Centre	Vice-Chancellor Vice-Chancellor	Governance Office				
40		Tuesday Wednesday	15	September September	2020	9.00	17.00	University Executive Group Residential Executive Liaison Group	Sussex House Committee Room	Vice-Chancellor Vice-Chancellor	Governance Office VCO				
47	Sep-20	Thursday	10	September	2020	16.00	18.30	Chairs' Committee & Brief	Online via Zoom	Chair of Council	Governance Office				
48	0)	Friday	18	September	2020	9.00	12.00	Council	Bramber House Conference Centre	Chair of Council	Governance Office				
49		,						Welcome Week			· · · · · · · · · · · · · · · · · · ·				
50		Monday	21	September	2020	10.00	11.30	University Leadership Team	Online via Zoom	Vice-Chancellor	Governance Office				
51		Monday	21	September	2020	14.00	17.00	University Executive Group		Vice-Chancellor	Governance Office				
52		Tuesday	22	September	2020										
53		Wednesday	23	September	2020										
45 46 47 48 49 50 51 52 53 54 55		Thursday	24	September	2020										
55		Friday	25	September	2020	10.00	13.00	Strategic Performance and Resources Committee	Sussex House Committee Room	Kirstin Baker CBE	Governance Office				

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56	A	В	С	D	E	F	G	H School Research Committee		J	K				
56		Maraday	0		0000	11.00	17.00				0				
57 58		Monday Tuesday	28 29	September	2020 2020	14.00	17.00	University Executive Group	Bramber House Conference Centre	Vice-Chancellor	Governance Office				
59		Wednesday	30	September September	2020	10.00	12.00	Animal Welfare and Ethical Review Board (AWERB)	ТВС	Research Governance Office	Research Governance Office				
60		Wednesday	30	September	2020	14.00	16.00	RGQAC	Sussex House Committee Room	Research Governance Office	Research Governance Office				
61		Thursday	1	October	2020	10.00	12.00	Exam & Assessment Regs Sub-Committee (EARG)	TBC						
62		Friday	2	October	2020	10.00	13.00	Remuneration Committee	Sussex House Committee Room	Independent Member of Council	Governance Office				
63								School Health and Safety Committees this							
64		Monday	5	October	2020	14.00	17.00	University Executive Group	Bramber House Conference Centre	Vice-Chancellor	Governance Office				
65		Tuesday	6	October	2020										
66		Wednesday	7	October	2020	10.00	12.00	Doctoral Studies Committee	TBC	Prof George Kemenes					
67		Wednesday	7	October	2020	12.30	14.00	UEG & Professoriate	attendance logistics tbc	Vice-Chancellor	Governance Office				
68		Thursday	8	October	2020	9.00	17.00	ULT Residential Away Day	Bramber House Conference Centre	Vice-Chancellor	Governance Office				
69 70 71		Friday	9	October	2020	9.00	17.00	ULT Residential Away Day	Bramber House Conference Centre	Vice-Chancellor					
70															
71								School Education Committee this weel	< Comparison of the second sec						
72 73 74		Monday	12	October	2020	14.00	17.00	University Executive Group	Bramber House Conference Centre	Vice-Chancellor	Governance Office				
73		Tuesday	13	October	2020	10.00	12.00	Health & Safety Committee	Sussex House Committee Room	Head of Health and Safety	Health & Safety Office				
74		Tuesday	13	October	2020	14.00	16.30	Joint Approval and Review Board	TBC	Prof Kelly Coate	ADQE Office				
75		Wednesday	14	October	2020	14.00	16.00	Research Ethics and Integrity Committee	Sussex House Committee Room	Prof Elaine Sharland	Research Governance Office				
76	~	Thursday	15	October	2020	9.00	12.00	Portfolio Approval Committee	TBC	Prof Kelly Coate	ADQE Office				
77 78 79	Oct-21	Friday	16	October	2020	9.00	12.00	Audit and Risk Committee	Sussex House Committee Room	Independent Member of Council	Governance Office				
78	G	Friday	16	October	2020	14.00	16.00	Doctoral School Board	TBC	Prof Stephen Shute	VCO				
79	0														
80		Monday	19	October	2020	11:30	12:30	Remuneration Committee A	Online via Zoom	Sir Peter Knight	Governance Office				
81		Monday	19	October	2020	10.00	11.30	University Leadership Team	Online via Zoom	Vice-Chancellor	Governance Office				
82		Monday	19	October	2020	14.00	17.00	University Executive Group	Bramber House Conference Centre	Vice-Chancellor	Governance Office				
83		Tuesday	20	October	2020										
84		Wednesday	21	October	2020										
85		Thursday	22	October	2020	10.00	12.00	BSMS Joint Board	TBC	Vice-Chancellor	BSMS				
86		Friday	23	October	2020	10.00	12.00	Capital Programmes Committee	Sussex House Committee Room	Prof Stephen Caddick	Governance Office				
87		Friday	23	October	2020	10.00	12.00	Sustainability Committee	Vice-Chancellor's Office	Vice-Chancellor	VCO				
88		School Meetings held this week													
89		Monday	26	October	2020	14.00	17.00	University Executive Group	Bramber House Conference Centre	Vice-Chancellor	Governance Office				
90		Tuesday	27	October	2020	44.00	47.00								
91		Wednesday	28	October	2020	14.00	17.00	University Education Committee	Sussex House Committee Room TBC	Prof Kelly Coate	ADQE Office Research Governance Office				
92 93		Thursday	29	October	2020	11.00	13.00	Research and Knowledge Exchange Committee Capital Projects (Executive) Board	Sussex House Committee Room	Pro Vice-Chancellor (research) Vice-Chancellor					
93		Friday	30	October	2020	10.00	12.00		Sussex House Committee Room	vice-Chancellor	Vacancy				
		Manday	2	Neversher	2020	10.00	11.20	Liniversity Leadership Team	Online via Zeom	Vice Changeller	Coverson of the				
95 96		Monday Monday	2	November	2020 2020	10.00 14.00	11.30 17.00	University Leadership Team University Executive Group	Online via Zoom Bramber House Conference Centre	Vice-Chancellor Vice-Chancellor	Governance Office Governance Office				
96 97		Tuesday	3	November	2020	12.30	14.30	Executive Liaison Group	Sussex House Committee Room	USSU Council Representative	VCO				
97		Wednesday	4	November November	2020	12.30	14.30	Senate	Online via Zoom	Vice-Chancellor	Governance Office				
90		Thursday	4 5	November	2020	10.00	12.00	Student Experience Forum		Sabbitical Officer					
99 100 101		Friday	6	November	2020	10.00	12.00	Strategic Performance and Resources Committee	Sussex House Committee Room	Kirstin Baker CBE	Governance Office				
101		. nouy	5	1 10 VEILIDEI	2020	10.00	10.00	Terrategio i enormance and resources committee							
102		Monday	9	November	2020	14.00	17.00	University Executive Group	Bramber House Conference Centre	Vice-Chancellor	Governance Office				
102 103		Tuesday	10	November	2020	11.00	17.00								
104		Wednesday	10	November	2020	15.00	17.00	Student Experience Committee	ТВС	Jane Parsons	Student Experience				
104 105		Thursday	12	November	2020	10.00	17.00								
106		Friday	12	November	2020	9.00	12.00	Audit and Risk	Sussex House Committee Room	Independent Member of Council	Governance Office				
107	0					0.00									
108	Nov-20	Monday	16	November	2020	10.00	11.30	University Leadership Team	Online via Zoom	Vice-Chancellor	Governance Office				
108 109 110	Š	Monday	16	November	2020	14.00	17.00	University Executive Group	Bramber House Conference Centre	Vice-Chancellor	Governance Office				
110	ž	Tuesday	17	November	2020	9.00	12.00	Portfolio Approval Committee	TBC	Prof Kelly Coate	ADQE Office				
111		Wednesday	18	November	2020	14.00	16.00	Library Consultative Group	Library	Head Librarian	Library Team				
112		Thursday	19	November	2020				, , , , , , , , , , , , , , , , , , ,						
113		Friday	20	November	2020										
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114	A	В	С	D	E	Г	G	Н	I		
115		Monday	23	November	2020	14.00	17.00	University Executive Group	Bramber House Conference Centre	Vice-Chancel	
116		Tuesday	24	November	2020	1 1.00					
117		Wednesday	25	November	2020						
118		Thursday	26	November	2020	14.00	20.30	Chairs' Com, Council Brief & Dinner	Bramber House Conference Centre	Chair of Cour	
119		Friday	27	November	2020	9.00	16.00	Council - All Day Meeting	Bramber House Conference Centre	Chair of Cour	
120					-		-				
121		Monday	30	November	2020	10.00	11.30	University Leadership Team	Online via Zoom	Vice-Chancel	
122		Monday	30	November	2020	14.00	17.00	University Executive Group	Bramber House Conference Centre	Vice-Chancel	
123		Tuesday	1	December	2020						
124		Wednesday	2	December	2020	14.00	16.00	Research and Knowledge Exchange Committee	Sussex House Committee Room	Pro Vice-Cha	
125		Thursday	3	December	2020						
120		Friday	4	December	2020						
127		Monday	7	December	2020	14.00	17.00	University Executive Group	Vice-Chancellor's Office	Vice-Chancel	
129		Tuesday	8	December	2020	14.00	17.00				
130		Wednesday	9	December	2020						
131		Thursday	10	December	2020						
132		Friday	11	December	2020						
133			-	-			1			-	
134	20	Monday	14	December	2020	10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice-Chance	
135	Dec-20	Monday	14	December December	2020 2020	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancel	
130	Ď	Tuesday Wednesday	15 16	December	2020						
138		Thursday	17	December	2020						
139		Friday	18	December	2020						
140								•			
141		Monday	21	December	2020	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chance	
142		Tuesday	22	December	2020			A -1-11(1			
14.3		Wednesday	23	December	2020	Additional Minimum Service Day (this year only)					
1 1 4		Thursday		December							
144		Thursday Friday	24	December	2020				Minimum Service Day		
144 145 146		Thursday Friday		December December							
144 145 146 147		Friday	24 25	December	2020 2020				Minimum Service Day Christmas Day		
144 145 146 147 148		Friday Monday	24		2020				Minimum Service Day Christmas Day Bank Holiday		
115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149		Friday	24 25 28	December December	2020 2020 2020				Minimum Service Day Christmas Day		
149 150		Friday Monday Tuesday	24 25 28 29	December December December	2020 2020 2020 2020 2020				Minimum Service Day Christmas Day Bank Holiday Minimum Service Day		
149 150		Friday Monday Tuesday Wednesday	24 25 28 29 30	December December December December	2020 2020 2020 2020 2020 2020				Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day		
149 150		Friday Monday Tuesday Wednesday Thursday Friday	24 25 28 29 30 31	December December December December December	2020 2020 2020 2020 2020 2020 2020 202				Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day		
149 150		Friday Monday Tuesday Wednesday Thursday Friday Monday	24 25 28 29 30 31 1 4	December December December December January January	2020 2020 2020 2020 2020 2020 2020 202	14.00	17.00		Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day	Vice-Chancel	
149 150		Friday Monday Tuesday Wednesday Thursday Friday Monday Tuesday	24 25 28 29 30 31 1 4 5	December December December December January January January	2020 2020 2020 2020 2020 2020 2020 202	14.00	17.00		Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day	Vice-Chance	
149 150		Friday Monday Tuesday Wednesday Thursday Friday Monday Tuesday Wednesday	24 25 28 29 30 31 1 4 5 6	December December December December January January January January	2020 2020 2020 2020 2020 2020 2020 202	14.00	17.00		Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day	Vice-Chancel	
149 150		Friday Monday Tuesday Wednesday Thursday Friday Monday Tuesday Wednesday Thursday	24 25 28 29 30 31 1 4 5 6 7	December December December December January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	14.00	17.00		Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day	Vice-Chance	
149 150		Friday Monday Tuesday Wednesday Thursday Friday Monday Tuesday Wednesday	24 25 28 29 30 31 1 4 5 6	December December December December January January January January	2020 2020 2020 2020 2020 2020 2020 202	14.00	17.00		Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day	Vice-Chancel	
149 150		Friday Monday Tuesday Wednesday Thursday Friday Monday Tuesday Wednesday Thursday Friday	24 25 28 29 30 31 1 4 5 6 7 8	December December December December January January January January January	2020 2020 2020 2020 2020 2020 2021 2021			University Executive Group	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room		
149 150		Friday Monday Tuesday Wednesday Thursday Friday Monday Tuesday Wednesday Thursday Friday Monday	24 25 28 29 30 31 1 4 5 6 7 8 11	December December December December January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00	11.30	University Executive Group	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre	Vice-Chancel	
149 150		Friday Monday Tuesday Wednesday Thursday Friday Monday Thursday Thursday Friday Monday Monday Monday	24 25 28 29 30 31 1 4 5 6 7 8 11 11	December December December December January January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00 14.00	11.30 17.00	University Executive Group University Leadership Team University Executive Group	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre Sussex House Committee Room	Vice-Chancel	
149 150		Friday Monday Tuesday Wednesday Thursday Friday Monday Thursday Friday Friday Monday Monday Tuesday	24 25 28 29 30 31 1 4 5 6 7 8 11 11 12	December December December December January January January January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00 14.00 10.00	11.30 17.00 12.00	University Executive Group University Leadership Team University Executive Group Animal Welfare and Ethical Review Board (AWERB)	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre Sussex House Committee Room Sussex House Committee Room	Vice-Chancel Vice-Chancel -	
149 150	_	Friday Monday Tuesday Wednesday Thursday Friday Monday Thursday Thursday Friday Monday Monday Monday	24 25 28 29 30 31 1 4 5 6 7 8 11 11	December December December December January January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00 14.00	11.30 17.00	University Executive Group University Leadership Team University Executive Group	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre Sussex House Committee Room	Vice-Chancel Vice-Chancel -	
149 150	_	Friday Monday Tuesday Wednesday Thursday Friday Monday Thursday Friday Friday Monday Monday Monday Wednesday Wednesday	24 25 28 29 30 31 1 4 5 6 7 8 11 12 13	December December December December January January January January January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00 14.00 10.00	11.30 17.00 12.00	University Executive Group University Leadership Team University Executive Group Animal Welfare and Ethical Review Board (AWERB)	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre Sussex House Committee Room Sussex House Committee Room	Vice-Chancel Vice-Chancel -	
149 150	_	Friday Monday Tuesday Wednesday Thursday Friday Monday Thursday Friday Friday Monday Tuesday Wednesday Thursday Wednesday Tuesday Wednesday	24 25 28 29 30 31 1 4 5 6 7 8 11 12 13 14	December December December December January January January January January January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00 14.00 10.00	11.30 17.00 12.00	University Executive Group University Leadership Team University Executive Group Animal Welfare and Ethical Review Board (AWERB)	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre Sussex House Committee Room Sussex House Committee Room	Vice-Chancel Vice-Chancel -	
149 150	Jan-21	Friday Monday Tuesday Wednesday Thursday Friday Monday Thursday Friday Friday Monday Tuesday Wednesday Thursday Wednesday Tuesday Wednesday	24 25 28 29 30 31 4 5 6 7 8 11 12 13 14 15 18	December December December December January January January January January January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00 14.00 10.00	11.30 17.00 12.00	University Executive Group University Leadership Team University Executive Group Animal Welfare and Ethical Review Board (AWERB) Executive Liaison Group	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre Sussex House Committee Room Sussex House Committee Room	Vice-Chancel Vice-Chancel - Vice-Chancel	
149 150	_	Friday Monday Tuesday Wednesday Thursday Friday Monday Thursday Wednesday Thursday Friday Monday Tuesday Wednesday Thursday Friday Thursday Friday Thursday	24 25 28 29 30 31 1 4 5 6 7 8 11 12 13 14 15 18 19	December December December December January January January January January January January January January January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00 14.00 10.00 12.00 14.00	11.30 17.00 12.00 14.00 17.00	University Executive Group University Leadership Team University Executive Group Animal Welfare and Ethical Review Board (AWERB) Executive Liaison Group School Student Experience Groups University Executive Group	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre Sussex House Committee Room Sussex House Committee Room Sussex House Committee Room	Vice-Chancel Vice-Chancel - Vice-Chancel Vice-Chancel	
149 150	_	Friday Monday Tuesday Wednesday Thursday Friday Monday Thursday Wednesday Thursday Friday Monday Tuesday Wednesday Thursday Friday Wednesday Thursday Wednesday Wednesday Wednesday Wednesday Wednesday	24 25 28 29 30 31 1 4 5 6 7 8 11 12 13 14 15 18 19 20	December December December December January January January January January January January January January January January January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00 14.00 10.00 12.00	11.30 17.00 12.00 14.00	University Executive Group University Leadership Team University Leadership Team University Executive Group Animal Welfare and Ethical Review Board (AWERB) Executive Liaison Group School Student Experience Groups	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre Sussex House Committee Room Sussex House Committee Room Sussex House Committee Room	Vice-Chancel Vice-Chancel - Vice-Chancel Vice-Chancel	
149 150	_	Friday Monday Tuesday Wednesday Thursday Friday Monday Tuesday Wednesday Thursday Friday Monday Tuesday Wednesday Thursday Friday Friday Wednesday Thursday Wednesday Thursday Konday Thursday	24 25 28 29 30 31 1 4 5 6 7 8 11 12 13 14 15 18 19 20 21	December December December December January January January January January January January January January January January January January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00 14.00 10.00 12.00 14.00 14.00	11.30 17.00 12.00 14.00 17.00 16.00	University Executive Group University Executive Group University Leadership Team University Executive Group Animal Welfare and Ethical Review Board (AWERB) Executive Liaison Group School Student Experience Groups University Executive Group Research Governance & Quality Assurance Committee	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre Sussex House Committee Room Sussex House Committee Room Sussex House Committee Room Sussex House Committee Room	Vice-Chancel Vice-Chancel - Vice-Chancel Vice-Chancel Vice-Chancel Prof Claire Sr	
	_	Friday Monday Tuesday Wednesday Thursday Friday Monday Thursday Wednesday Thursday Friday Monday Tuesday Wednesday Thursday Friday Wednesday Thursday Wednesday Wednesday Wednesday Wednesday Wednesday	24 25 28 29 30 31 1 4 5 6 7 8 11 12 13 14 15 18 19 20	December December December December January January January January January January January January January January January January January January January January January January	2020 2020 2020 2020 2020 2020 2021 2021	10.00 14.00 10.00 12.00 14.00	11.30 17.00 12.00 14.00 17.00	University Executive Group University Leadership Team University Executive Group Animal Welfare and Ethical Review Board (AWERB) Executive Liaison Group School Student Experience Groups University Executive Group	Minimum Service Day Christmas Day Bank Holiday Minimum Service Day Minimum Service Day New Year's Day Sussex House Committee Room Bramber House Conference Centre Sussex House Committee Room Sussex House Committee Room Sussex House Committee Room	Vice-Chancel Vice-Chancel - Vice-Chancel Vice-Chancel	

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	Monday	25	January	2021	10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice-Chancellor	Governance Office
	Monday	25	January	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
	Tuesday	26	January	2021						
	Tuesday	26	January	2021				Winter Graduation		
	Wednesday	27	January	2021		-				
	Thursday	28	January	2021						
	Friday	29	January	2021						
	Monday	1	February	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
	Tuesday	2	February	2021	10.00	12.00	Examination and Assessment Regulations Group	TBC		
	Wednesday	3	February	2021	13.30	15.00	UEG & Professoriate	attendance logistics tbc	Vice-Chancellor	Governance Office
	Thursday	4	February	2021	10.00	12.00	Student Experience Forum	Sussex House Committee Room	Sabbitical Officer	Governance Office
	Friday	5	February	2021	10.00	13.00	Remuneration Committee	Sussex House Committee Room	Independent Member of Council	Governance Office
							School Health and Safety Committee	ees		
	Monday	8	February	2021	10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice-Chancellor	Governance Office
	Monday	8	February	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
	Tuesday	9	February	2021	9.00	12.00	Portfolio Approval Committee	TBC	Prof Kelly Coate	ADQE Office
	Wednesday	10	February	2021	10.00	12.00	Doctoral School Board	TBC		
	Wednesday	10	February	2021	14.00	16.00	Research Ethics and Integrity Committee	Sussex House Committee Room	Prof Elaine Sharland	Research Governance Offic
~	Thursday	11	February	2021	10.00	12.00	Sustainability Committee	Vice-Chancellor's Office	Vice-Chancellor	Estates & Facilities
Ņ	Friday	12	February	2021	10.00	12.00	Capital Programmes Committee	Sussex House Committee Room	Prof Stephen Caddick	Governance Office
Feb-21	· · · ·						School Education Committee			
ЦĽ	Monday	15	February	2021	14.00	17.00	University Executive Group - Away Day	Bramber House Conference Centre	Vice-Chancellor	Governance Office
	Tuesday	16	February	2021	10.00	12.30	Research and Knowledge Exchange Committee	Sussex House Committee Room	Pro Vice-Chancellor (research)	Research Governance Offic
	Wednesday	17	February	2021	10.00	12.00	BSMS Joint Board	ТВС	Vice-Chancellor	BSMS
	Wednesday	17	February	2021	14.00	17.00	University Education Committee	Sussex House Committee Room	Prof Kelly Coate	ADQE Office
	Thursday	18	February	2021						
	Friday	19	February	2021						
			, ,	<u>.</u>	<u>.</u>		School Meetings held this week			
	Monday	22	February	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
	Tuesday	23	February	2021	10.00	12.00	Health & Safety Committee	Sussex House Committee Room	Head of Health and Safety	Governance Office
	Tuesday	23	February	2021	14.00	16.30	Joint Approval Review Board (JARB)	ТВС	Prof Kelly Coate	ADQE Office
	Wednesday	24	February	2021	14.00	20.00	ULT Strategy Away Day	Bramber House Conference Centre	Vice-Chancellor	VCO
	Wednesday	24	February	2021	14.00	16.00	Library Consultative Group	Library	Head Librarian	Library Team
	Thursday	25	February	2021	10.00	12.00	Capital Projects (Executive) Board	Sussex House Committee Room	Vice-Chancellor	Vacancy
	Friday	26	February	2021						
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	Monday	1	March	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
	Tuesday	2	March	2021	12.00	14.00	Executive Liaison Group	Sussex House Committee Room	USSU Council Representative	VCO
	Wednesday	3	March	2021	13.00	17.00	Senate	Bramber House Conference Centre	Vice-Chancellor	Governance Office
	Thursday	4	March	2021						
	Friday	5	March	2021	10.00	13.00	Strategic Performance and Resources Committee	Sussex House Committee Room	Kirstin Baker CBE	Governance Office
	Monday	8	March	2021	10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice-Chancellor	Governance Office
	Monday	8	March	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
	Tuesday	9	March	2021	-	-				
	Wednesday	10	March	2021	14.00	16.00	Student Experience Committee	Sussex House Commmitee Room	Ms Jane Parsons	Student Experience
	Thursday	11	March	2021						
	Friday	12	March	2021						
	,	_						•	•	
3	Monday	15	March	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
Mar-21	Tuesday	16	March	2021						
Ma	Wednesday	17	March	2021					1	
_	Thursday	18	March	2021					1	
	Friday	10	March	2021	11.00	13.00	Honorary Degrees Committee	Vice-Chancellors Office	Vice-Chancellor	Governance Office
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	Friday	19	March	2021	13.30	16.30	Audit and Risk Committee	Sussex House Committee Room	Independent Member of Council	Governance Office

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220	A	D Monday	22	March		г 10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice Chancelle				
230		Monday	22	March	2021 2021	14.00	17.00		Sussex House Committee Room	Vice-Chancello				
230 231 232 233 234 235 236 237 238 239		Tuesday	22	March	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancello				
232		Wednesday	23	March	2021									
234		Thursday	25	March	2021	14.00	20.30	Chairs' Committee, Council Brief & Dinner	Bramber House Conference Centre	Chair of Counc				
235		Friday	26	March	2021	9.00	16.00	Council - All Day Meeting	Bramber House Conference Centre	Chair of Counc				
236		i naay			2021	0.00	10.00							
237		Monday	29	March	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancello				
238		Tuesday	30	March	2021									
		Wednesday	31	March	2021									
240		Thursday	1	April	2021				Ainimum Service Day					
240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263		Friday	2	April	2021			Go	od Friday Bank Holiday					
242														
243		Monday	5	April	2021				er Monday Bank Holiday					
244		Tuesday	6	April	2021		T	Ν	Ainimum Service Day	1				
245		Wednesday	7	April	2021									
246		Thursday	8	April	2021									
247		Friday	9	April	2021									
248			1		1	1	1	School Academic Promotion Boards this week		1				
249		Monday	12	April	2021	10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice-Chancello				
250		Monday	12	April	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancello				
251		Tuesday	13	April	2021	10.00	12.00	Animal Welfare and Ethical Review Board (AWERB)	Sussex House Committee Room					
252		Wednesday	14	April	2021	10.00	12.00	RKE Strategy	TBC	Pro-Vice-Chan				
253	Apr-21	Thursday	15	April	2021									
254	Ξ.	Friday	16	April	2021									
255	Ā	School Academic Promotion Boards this week (Social Sciences)												
256		Schools Research Committees												
257		Monday	19	April	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancello				
258		Tuesday	20	April	2021	12.00	14.00	Executive Liaison Group	Sussex House Committee Room	Vice Chancello				
259		Wednesday	21	April	2021									
260		Thursday	22	April	2021									
261		Friday	23	April	2021									
262								School Academic Promotion Boards this wee	ek (Arts)					
263		Monday	26	April	2021	10.00	11.30	University Leadership Team	Bramber House	Vice-Chancello				
264		Monday	26	April	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancello				
265		Tuesday	27	April	2021									
266		Wednesday	28	April	2021	10.00	12.00	Doctoral Studies Committee	TBC					
267		Thursday	29	April	2021									
264 265 266 267 268		Friday	30	April	2021									
								School Health and Safety Committees this	week					
270		Monday	3	May	2021			E	arly May Bank Holiday					
271		Tuesday	4	May	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancello				
272		Wednesday	5	May	2021	14.00	16.00	Library Consultative Group	Library Meeting Room	Head Librarian				
273		Wednesday	5	May	2021	14.00	16.00	Research Governance & Quality Assurance Com	Sussex House Committee Room	Prof Claire Sm				
274		Wednesday	5	May	2021	14.00	16.00	Examination and Assessment Regulations Group	Sussex House Committee Room	Susan Smith				
274						14.00	10.00		Sussex House Committee Room	Susan Smith				
2/5		Thursday	6	May	2021									
269 270 271 272 273 274 275 276 277 278		Friday	7	May	2021					I				
277			1	-	•		-	School Education Committees this wee	ek					
		Monday	10	May	2021	10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice-Chancello				
		Monday	10	Мау	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancello				
280		Tuesday	11	May	2021									
281		Wednesday	12	May	2021	10.00	12.00	Doctoral School Board	1					
282		Wednesday	12	May	2021	14.00	16.00	Research Ethics and Integrity Committee	Sussex House Committee Room	Prof Elaine Sha				
283	-	Thursday	13	May	2021									
279 280 281 282 283 284 285 286	May-21	Friday	14	May	2021	1				1				
285	ay							School Student Experience Groups	1	•				
286	Ě	Monday	17	May	2021	9.00	17.00	University Executive Group - Away Day	TBC	Vice-Chancello				
200		monday	1 1/	inay	2021	0.00	17.00	Tormology Excountre Group Triviay Day	1 100	L'inco originoent				

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207	A	B Tuesday	C 18	May	E 2021	F 10.00	G 12.00		I Sussex House Committee Room	J Head of Health and Safety	K Governance Office
287 288		Tuesday	18	May	2021	14.00	16.30	Health & Safety Committee Joint Approval Review Board (JARB)	Sussex House Committee Room	Prof Kelly Coate	ADQE Office
289		Wednesday	18	May	2021	14.00	12.00	Research and Knowledge Exchange Committee	Sussex House Committee Room	Pro Vice-Chancellor (research)	Research Governance Office
209			19			15.00	17.00				
290 291		Wednesday		May	2021			University Education Committee	Sussex House Committee Room	Prof Kelly Coate	ADQE Office
291		Wednesday	19	May	2021 2021	13.30	15.00	UEG & Professoriate	Attendance logistics tbc	Vice-Chancellor	Governance Office Governance Office
292		Thursday	20 21	May May	2021	10.00 10.00	12.00 12.00	Sustainability Committee Capital Programmes Committee	Vice-Chancellor's Office Sussex House Committee Room	Vice-Chancellor Prof Stephen Caddick	Governance Office
293		Friday	21	iviay	2021	10.00	12.00		Sussex House Committee Room		
294 295		Monday	24	May	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
296		Tuesday	25	May	2021	14.00	17.00				
296 297		Wednesday	26	May	2021	14.00	20.00	ULT Strat Away day & dinner	Bramber House Conference Centre	Vice-Chancellor	Governance Office
298		Thursday	27	May	2021	11.00	20.00				
298 299		Friday	28	May	2021	10.00	12.00	Capital Projects (Executive) Board	Sussex House Committee Room	Vice-Chancellor	Vacancy
300											
301		Monday	31	May	2021			Lat	e Spring Bank Holiday		
302		Tuesday	1	June	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
303		Wednesday	2	June	2021						
304		Thursday	3	June	2021	10.00	12.00	Student Experience Forum	Sussex House Committee Room		Sabbatical Officer
305		Friday	4	June	2021	9.00	12.00	Audit and Risk Committee	Sussex House Committee Room	Independent Member of Council	Governance Office
306		Friday	4	June	2021	14.00	17.00	Renumeration Committee	Sussex House Committee Room	Independent Member of Council	Governance Office
307											
308		Monday	7	June	2021	10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice-Chancellor	Governance Office
309		Monday	7	June	2021	14.00	17.00	University Executive Group	Vice-Chancellor's Office	Vice-Chancellor	Governance Office
310		Tuesday	8	June	2021	12.00	14.00	Executive Liaison Group	Sussex House Committee Room	USSU Council Representative	VCO
311		Wednesday	9	June	2021	13.00	17.00	Senate	Bramber House	Vice-Chancellor	Governance Office
312		Thursday	10	June	2021						
313		Friday	11	June	2021						
314											
315	Σ	Monday	14	June	2021	14.00	17.00	University Executive Group	Vice-Chancellor's Office	Vice-Chancellor	Governance Office
316 317 318 319	Jun-21	Tuesday	15	June	2021	10.00	12.00				
317	Iur	Wednesday	16	June	2021	10.00	12.00	BSMS Joint Board	TBC		
318	7	Wednesday	16	June	2021	14.00	16.00	SEC	TBC		
319		Thursday	17	June	2021						
320		Friday	18	June	2021	10.00	13.00	Strategic Performance and Resources Committee	Sussex House Committee Room	Ms Kirstin Baker CBE	Governance Office
321 322											
322		Monday	21	June	2021	10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice-Chancellor	Governance Office
323		Monday	21	June	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
324		Tuesday	22	June	2021					l	
325 326		Wednesday	23	June	2021 2021					l	l
326		Thursday Friday	24 25	June	2021						1
327		Friday	20	June	2021					•	•
329		Monday	28	June	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
330		Tuesday	20	June	2021	17.00	17.00				
331		Wednesday	30	June	2021						
332		Thursday	1	July	2021	10.00	12.00	Animal Welfare and Ethical Review Board (AWERB)	Sussex House Committee Room	1	Research Governance Office
333		Thursday	1	July	2021	14.00	20.30	Chairs' Com, brief & Dinner	TBC	Chair of Council	Governance Office
334		Friday	2	July	2021	9.00	16.00	Council - All Day Meeting	TBC	Chair of Council	Governance Office
335		, í							-		
334 335 336 337 338		Monday	5	July	2021	10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice-Chancellor	Governance Office
337		Monday	5	July	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
338		Tuesday	6	July	2021	10.00	12.00	USSU Sab Officer Gen Induction	Sussex House Committee Room	Chief Operating Officer	Governance Office
339		Wednesday	7	July	2021	10.00	12.00	Research and Knowledge Exchange Committee	Sussex House Committee Room	Pro Vice-Chancellor (research)	Research Governance Office
340 341		Thursday	8	July	2021	10.00	12.00	USSU Sab Officer Gov Induction	Sussex House Committee Room	Chief Operating Officer	Governance Office
341		Friday	9	July	2021					Į	Į
342											
343		Monday	12	July	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office
344		Tuesday	13	July	2021						ļ

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345	21	Wednesday	14	July	2021												
346	<u>1</u>	Thursday	15	July	2021												
347	Ju	Friday	16	July	2021												
348	•																
346 347 348 349		Monday	19	July	2021												
350		Tuesday	20	July	2021												
350 351 352 353 354 355 356 357		Wednesday	21	July	2021				Summer Graduation								
352		Thursday	22	July	2021												
353		Friday	23	July	2021												
354																	
355		Monday	26	July	2021	10.00	11.30	University Leadership Team	Bramber House Conference Centre	Vice-Chancellor	Governance Office						
356		Monday	26	July	2021	14.00	17.00	University Executive Group	Sussex House Committee Room	Vice-Chancellor	Governance Office						
		Tuesday	27	July	2021												
358 359 360		Wednesday	28	July	2021												
359		Thursday	29	July	2021												
360		Friday	30	July	2021												