

University Committee Calendar of Meetings 2024-25

	Day	Date	Month	Start Time	Committee	
Cycle 1	Thursday	1	August	09:30	Redundancy Committee	
	Tuesday	3	September	10:00	Redundancy Committee	
		11	September		GMBA	
	Wednesday	18	September	13:00	Academic Promotions Committee	
	Wednesday	25	September	10:00	Governance Committee	
	Thursday	26	September	13:30	Cardiff University Pension Fund – Trustee Board Meeting	
	Thursday	26	September	14:00	Environmental Sustainability Sub-Committee	
	Weds & Thurs	2 & 3	October	All Day	Council Induction & Development Events	
	Friday	4	October	09:30	Redundancy Committee	
	Monday	7	October	10:00	Honorary Fellowships and Degrees Committee	
	Wednesday	9	October	10:00	Investment and Banking Sub-Committee	
	Thursday	10	October	09:00	Audit and Risk Committee	
	Thursday	10	October	09:30	Education and Student Experience Committee	
	Thursday	10	October	10:00	Health, Safety and Wellbeing Sub-Committee	
	Monday	14	October	09:30	Academic Standards and Quality Committee	
	Thursday	17	October	13:30	Finance and Resources Committee	
	Tuesday	22	October	09:30	Open Research Integrity and Ethics Committee	
	Tuesday	22	October	14:00	Biological Standards Sub-Committee	
	Tuesday	29	October	09:30	Professorial and Senior Salaries Committee	
	Thursday	31	October	14:00	Academic Promotions Committee	
	Wednesday	6	November	14:15	Senate	
	Thursday	7	November	13:30	Redundancy Committee	
	Thursday	14	November	10:00	Cardiff University Pension Fund – Trustee Away Day	
	Friday	15	November	13:00	Joint Audit and Risk Committee and Finance and Resources Committee	
	Friday	15	November	14:00	Audit and Risk Committee	
	Tuesday	19	November	09:30	Remuneration Committee	
	Wednesday	20	November	10:00	Governance Committee	
	Tuesday	26	November	11:00	Council Meeting	
	Tuesday	3	December	09:30	Redundancy Committee	
	Monday	9	December	10:00	Investment and Banking Sub-Committee	
	Wednesday	11	December	10:00	Biological Standards Sub-Committee	
	Thursday	12	December	14:00	Environmental Sustainability Sub-Committee	
	Thursday	12	December	14:00	Cardiff University Pension Fund – Trustee Board Meeting	
	Cycle 2	Thursday	9	January	09:30	Redundancy Committee
		Wednesday	15	January	TBC	GMBA
		Monday	20	January	12:00	Equity, Diversity and Inclusion Committee
		Wednesday	22	January	10:00	Finance and Resources Committee
		Thursday	23	January	14:00	Education and Student Experience Committee
Monday		3	February	10:00	Investment and Banking Sub-Committee	
Tuesday		4	February	09:30	Redundancy Committee	
Thursday		6	February	All Day	Council Meeting & Development Events	
Wednesday		12	February	09:30	Academic Standards and Quality Committee	
Thursday		13	February	14:00	Open Research Integrity and Ethics Committee	
Wednesday		5	March	09:30	Redundancy Committee	
Thursday		6	March	10:00	Governance Committee	
Thursday		6	March	10:00	Biological Standards Sub-Committee	
Thursday		6	March	14:00	Environmental Sustainability Sub-Committee	
Wednesday		12	March	14:15	Senate	
Thursday		13	March	10:00	Health, Safety and Wellbeing Sub-Committee	
Thursday		13	March	13:30	Cardiff University Pension Fund – Trustee Board Meeting	
Friday		28	March	09:00	Audit and Risk Committee	
Wednesday		2	April	09:30	Education and Student Experience Committee	
Wednesday		2	April	10:00	Finance and Resources Committee	
Thursday	3	April	09:30	Redundancy Committee		
Tuesday	22	April	14:00	Professorial and Senior Salaries Committee		
Wednesday	7	May	10:00	Investment and Banking Sub-Committee		
Thursday	8	May	09:30	Academic Standards and Quality Committee		
Thursday	8	May	09:30	Redundancy Committee		
Friday	9	May	09:30	Remuneration Committee		

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Cycle 3	Wednesday	14	May	11:00	Council Meeting
	Wednesday	14	May	TBC	GMBA
	Thursday	15	May	09:30	Open Research Integrity and Ethics Committee
	Monday	19	May	12:00	Equity, Diversity and Inclusion Committee
	Thursday	22	May	09:30	Education and Student Experience Committee
	Thursday	22	May	14:00	Environmental Sustainability Sub-Committee
	Tuesday	3	June	09:30	Redundancy Committee
	Thursday	5	June	10:00	Governance Committee
	Wednesday	11	June	10:00	Biological Standards Sub-Committee
	Wednesday	11	June	14:15	Senate
	Thursday	12	June	14:00	Cardiff University Pension Fund – Trustee Board Meeting
	Thursday	19	June	13:30	Audit and Risk Committee
	Thursday	26	June	10:00	Finance and Resources Committee
	Thursday	3	July	09:30	Redundancy Committee
	Wednesday	9	July	All Day	Council Meeting & Development Events
	Thursday	10	July	09:30	Academic Standards and Quality Committee