

Committee calendar 2013-14 (by committee)

This calendar lists the meetings of major College and School committees in the 2013-14 academic year by committee. It will be updated periodically. Enquiries relating to the calendar and requests for additions should be sent to the [Quality and Academic Support Office](#) in Students and Education Support Directorate. Enquiries relating to School exam boards should be made to the [Examinations Office](#).

The following table identifies the secretaries/contacts of College committees listed in the calendar. For those School related see the lists:

Committee	Secretary/contact
Academic Board	Trevor Pearce, Head of Quality and Academic Support
Audit and Compliance Committee	Robin Shonfeld, Director of Audit and Management Review
Chairman's Committee	Peter Garrod, Director of Governance and Legal Affairs Management
College Assessment Board	Fran Sellar, Senior Committee Administrator (Learning and Teaching)
College Committee	Ruth Hallam, Principal's Executive Officer (Policy and Planning)
College Council	Peter Garrod, Director of Governance and Legal Affairs Management
College Education Committee	Trevor Pearce, Head of Quality and Academic Support
College Education Committee Scrutiny Panel	Lynne Barker, Senior Administrator (Quality Assurance)
College Operations Executive	Amanda Way, PA to Head of Administration and College Secretary
College Research Ethics Committee	Marice Lunny, Research Ethics Team Leader
Estates Strategy Committee	Peter Garrod, Director of Governance and Legal Affairs Management
Fellowships and Honorary Degrees Committee	Peter Garrod, Director of Governance and Legal Affairs Management
Finance Committee	Steve Large, Director of Finance
Human Tissue Act Governance Group	Peter Garrod, Director of Governance and Legal Affairs Management
Investments Subcommittee of Finance Committee	John Harrison, Chief Accountant
Nominations Committee	Peter Garrod, Director of Governance and Legal Affairs Management
PCT Evaluation Meeting	Ruth Hallam, Principal's Executive Officer (Policy and Planning)
Postgraduate Research Student Subcommittee	Jennie Eldridge, Head of Postgraduate Policy & Operation (Graduate School)
Principal's Central Team	Ruth Hallam, Principal's Executive Officer (Policy and Planning)
Programme Development and Approval Committee	Lynne Barker, Senior Administrator (Quality Assurance)
Research Degrees Examination Board	Kathryn Connor, Head of Examinations and Awards
Student Opportunities and Skills Sub-committee	Lynne Barker, Senior Administrator (Quality Assurance)
Taught Postgraduate Subcommittee	Lynne Barker, Senior Administrator (Quality Assurance)

Enquiries on religious services listed in the calendar should be directed to the [Dean's Office](#).

Committee calendar 2013-14 (by committee)

Academic Board

Date	Start	End	Contact	
23 October 2013	15:00	17:00	Peter Garrod	Location: G.79, Waterloo campus
11 December 2013	15:00	17:00	Peter Garrod	Location: K2.31, Strand Campus
26 February 2014	15:00	17:00	Peter Garrod	Location: NHH G.12, Guy's campus
06 May 2014	15:00	17:00	Peter Garrod	Location: Small Lecture Theatre Institute of Psychiatry
11 June 2014	15:00	17:00	Peter Garrod	Location: Stamford Street Lecture Theatre, Waterloo campus

Audit and Compliance Committee

Date	Start	End	Contact	
11 November 2013	16:00	18:00	Robin Shonfeld	Location: TBC
25 February 2014	16:00	18:00	Robin Shonfeld	Location: TBC
10 June 2014	16:00	18:00	Robin Shonfeld	Location: TBC

Chairman's Committee

Date	Start	End	Contact	
25 September 2013	15:00	17:00	Peter Garrod	Location: TBC
30 January 2014	15:00	17:00	Peter Garrod	Location: TBC
08 May 2014	15:00	17:00	Peter Garrod	Location: TBC

College Assessment Board

Date	Start	End	Contact	
16 October 2013	14:00	17:00	Fran Brogan	Location: Room 6.13, James Clerk Maxwell Building
27 November 2013	14:00	17:00	Fran Brogan	Location: Room 6.13, James Clerk Maxwell Building

29 January 2014	14:00	17:00	Fran Brogan
12 March 2014	14:00	17:00	Fran Brogan
07 May 2014	14:00	17:00	Fran Brogan
25 June 2014	14:00	17:00	Fran Brogan

Location: Room 6.13, James Clerk Maxwell Building
 Location: Room G.14, James Clerk Maxwell Building
 Location: Room 6.13, James Clerk Maxwell Building
 Location: Room 6.13, James Clerk Maxwell Building

College Committee

Date	Start	End	Contact
13 September 2013	10:30	12:30	Ruth Hallam
08 October 2013	10:30	12:30	Ruth Hallam
12 November 2013	10:30	12:30	Ruth Hallam
10 December 2013	10:30	12:30	Ruth Hallam
14 January 2014	10:30	12:30	Ruth Hallam
11 February 2014	10:30	12:30	Ruth Hallam
11 March 2014	10:30	12:30	Ruth Hallam
08 April 2014	10:30	12:30	Ruth Hallam
13 May 2014	10:30	12:30	Ruth Hallam
10 June 2014	10:30	12:30	Ruth Hallam
08 July 2014	10:30	12:30	Ruth Hallam

College Council

Date	Start	End	Contact
26 November 2013	17:00	19:00	Peter Garrod
11 March 2014	17:00	19:00	Peter Garrod
24 June 2014	17:00	19:00	Peter Garrod

Location: TBC

Location: TBC

Location: TBC

College Education Committee

Date	Start	End	Contact
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09 October 2013	15:00	17:00	Trevor Pearce	Location: Old Committee Room, Strand Campus
20 November 2013	15:00	17:00	Trevor Pearce	Location: Room 1.20, FWB, Waterloo Campus
04 December 2013	15:00	17:00	Trevor Pearce	Location: Room 6.13, James Clerk Maxwell Building
05 February 2014	15:00	17:00	Trevor Pearce	Location: Room G8, New Hunt's House, Guy's Campus
19 March 2014	15:00	17:00	Trevor Pearce	Location: Old Committee Room, Strand Campus
09 April 2014	15:00	17:00	Trevor Pearce	Location: Large Committee Room, Hodgkin Building, Guy's Campus
14 May 2014	15:00	17:00	Trevor Pearce	Location: Room 6.13, James Clerk Maxwell Building
02 July 2014	15:00	17:00	Trevor Pearce	Location: Room G12, New Hunt's House, Guy's Campus

College Education Committee Scrutiny Panel

Date	Start	End	Contact	
25 September 2013	10:00	11:30	Lynne Barker	Location: Room B09, James Clerk Maxwell Building
20 November 2013	10:00	11:30	Lynne Barker	Location: Room 6.13b, James Clerk Maxwell Building
22 January 2014	10:00	11:30	Lynne Barker	Location: Room 6.13b, James Clerk Maxwell Building
05 March 2014	10:00	11:30	Lynne Barker	Location: Room 6.13b, James Clerk Maxwell Building
30 April 2014	10:00	11:30	Lynne Barker	Location: Room 6.13b, James Clerk Maxwell Building
18 June 2014	10:00	11:30	Lynne Barker	Location: Room 6.13b, James Clerk Maxwell Building

College Research Committee

Date	Start	End	Contact	
16 October 2013	10:00	12:00	Lucy Caton	Location: Large Committee Room, Guy's Campus
22 January 2014	10:00	12:00	Lucy Caton	Location: 6.13, JCMB, Waterloo Campus
09 April 2014	10:00	12:00	Lucy Caton	Location: 6.13, JCMB, Waterloo Campus
25 June 2014	10:00	12:00	Lucy Caton	Location: 6.13, JCMB Waterloo Campus

College Research Ethics Committee

Date	Start	End	Contact
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17 October 2013	14:00	17:00	TBC	Location: TBC
16 January 2014	14:00	17:00	TBC	Location: 6.13, James Clerk Maxwell Building, Waterloo Campus
03 April 2014	14:00	17:00	TBC	Location: 6.13 James Clerk Maxwell Building, Waterloo Campus
10 July 2014	14:00	17:00	TBC	Location: 6.13 James Clerk Maxwell Building, Waterloo Campus

Dean's Office Services

Date	Start	End	Contact	
30 September 2013	15:00		Dean's Office	Keith's Licensing, St Thomas'
17 October 2013	17:15		Dean's Office	Stephen's Licensing, Chapel of Thomas Guy, Guy's
31 October 2013	17:30		Dean's Office	All Souls' service, Chapel of Thomas Guy, Guy's
05 November 2013	17:30		Dean's Office	All Souls' service, College Chapel, Strand
11 November 2013	10:55		Dean's Office	Act of Remembrance, Guy's Memorial Arch
04 December 2013	17:30		Dean's Office	Advent Carols Service, College Chapel, Strand
05 December 2013	17:30		Dean's Office	Advent Carols Service, College Chapel, Strand
06 December 2013	17:30		Dean's Office	Advent Carols Service, College Chapel, Strand
10 December 2013	17:30		Dean's Office	Christmas carol service, College Chapel, Strand
12 December 2013	17:30		Dean's Office	Christmas carol service, Chapel of Thomas Guy, Guy's
09 May 2014	09:30		Dean's Office	Ascension Day hymns, procession & Eucharist, Strand

Estates Strategy Committee

Date	Start	End	Contact	
02 October 2013	09:00	11:00	Peter Garrod	Location: TBC
12 February 2014	11:00	13:00	Peter Garrod	Location: TBC
28 May 2014	11:00	13:00	Peter Garrod	Location: TBC

Fellowships and Honorary Degrees Committee

Date	Start	End	Contact	
20 November 2013	15:00	17:00	Peter Garrod	Location: TBC

Finance Committee

Date	Start	End	Contact	
14 November 2013	14:30	16:30	Steve Large	Location: TBC
20 March 2014	16:00	18:00	Steve Large	Location: TBC
12 June 2014	15:00	17:00	Steve Large	Location: TBC

Human Tissue Act Governance Group

Date	Start	End	Contact	
15 January 2014	15:00	17:00	Peter Garrod	Location: TBC
18 June 2014	15:00	17:00	Peter Garrod	Location: TBC

Investments Subcommittee of Finance Committee

Date	Start	End	Contact	
12 December 2013	15:00	17:00	John Harrison	Location: 5.32, James Clerk Maxwell Building, Waterloo Campus

PCT Evaluation Meetings

Date	Start	End	Contact
07 October 2013	09:00	12:00	Ruth Hallam
02 December 2013	09:00	12:00	Ruth Hallam
06 January 2014	09:00	12:00	Ruth Hallam
05 February 2014	09:00	12:00	Ruth Hallam
03 March 2014	09:00	12:00	Ruth Hallam
07 April 2014	09:00	12:00	Ruth Hallam

06 May 2014	09:00	12:00	Ruth Hallam
02 June 2014	09:00	12:00	Ruth Hallam
07 July 2014	09:00	12:00	Ruth Hallam
02 September 2014	09:00	12:00	Ruth Hallam

Postgraduate Research Students Subcommittee

Date	Start	End	Contact
11 September 2013	14:00	16:00	Jennie Eldridge
11 December 2013	14:00	16:00	Jennie Eldridge
12 February 2014	14:00	16:00	Jennie Eldridge
16 April 2014	14:00	16:00	Jennie Eldridge
25 June 2014	14:00	16:00	Jennie Eldridge

Principal's Central Team

Date	Start	End	Contact
27 August 2013	13:00	16:00	Ruth Hallam
16 September 2013	09:00	12:00	Ruth Hallam
23 September 2013	09:00	12:00	Ruth Hallam
30 September 2013	09:00	12:00	Ruth Hallam
14 October 2013	09:00	12:00	Ruth Hallam
21 October 2013	09:00	12:00	Ruth Hallam
28 October 2013	09:00	12:00	Ruth Hallam
11 November 2013	13:00	15:00	Ruth Hallam
18 November 2013	09:00	12:00	Ruth Hallam
25 November 2013	09:00	12:00	Ruth Hallam
09 December 2013	09:00	11:30	Ruth Hallam
16 December 2013	09:00	12:00	Ruth Hallam

13 January 2014	09:00	12:00	Ruth Hallam
22 January 2014	09:00	12:00	Ruth Hallam
29 January 2014	09:00	12:00	Ruth Hallam
10 February 2014	09:00	12:00	Ruth Hallam
17 February 2014	09:00	12:00	Ruth Hallam
24 February 2014	09:00	12:00	Ruth Hallam
10 March 2014	09:00	12:00	Ruth Hallam
17 March 2014	09:00	12:00	Ruth Hallam
24 March 2014	09:00	12:00	Ruth Hallam
31 March 2014	09:00	12:00	Ruth Hallam
14 April 2014	12:00	15:00	Ruth Hallam
22 April 2014	09:00	12:00	Ruth Hallam
12 May 2014	09:00	12:00	ruth hallam
19 May 2014	09:00	11:00	Ruth Hallam
27 May 2014	09:00	12:00	Ruth Hallam
28 May 2014	09:00	12:00	Ruth Hallam
09 June 2014	09:00	12:00	Ruth Hallam
16 June 2014	09:00	12:00	Ruth Hallam
23 June 2014	09:00	12:00	Ruth Hallam
30 June 2014	09:00	12:00	Ruth Hallam
14 July 2014	09:00	12:00	Ruth Hallam
21 July 2014	09:00	12:00	Ruth Hallam
28 July 2014	09:00	12:00	Ruth Hallam

Programme Development and Approval Committee

Date	Start	End	Contact
17 September 2013	10:30	12:30	Lynne Barker

Location: K0.31, Small Committee Room, Strand Campus

06 November 2013	14:00	16:00	Lynne Barker	Location: Room 6.13, JCMB Waterloo Campus
12 February 2014	14:00	16:00	Lynne Barker	Location: Room 4.15 Henriette Raphael Building, Guy's Campus
21 May 2014	14:00	16:00	Lynne Barker	Location: K0.19, Strand Campus

Research Degrees Examination Board

Date	Start	End	Contact
09 October 2013	14:15	16:15	Kathryn Connor
22 January 2014	14:15	16:15	Kathryn Connor
23 April 2014	14:15	16:15	Kathryn Connor
09 July 2014	14:15	16:15	Kathryn Connor
09 October 2014	14:15	16:15	Kathryn Connor

Student Opportunities and Skills Sub-committee

Date	Start	End	Contact	
13 November 2013	14:00	16:00	Lynne Barker	Location: G.14, JCMB, Waterloo Campus
29 January 2014	14:00	16:00	Lynne Barker	Location: Old Committee Room, Strand Campus
02 April 2014	14:00	16:00	Lynne Barker	Location: 6.13, JCMB, Waterloo Campus
04 June 2014	14:00	16:00	Lynne Barker	Location: Old Committee Room, Strand Campus

Taught Postgraduate Subcommittee

Date	Start	End	Contact	
19 September 2013	14:00	16:00	Lynne Barker	Location: Room 6.13, James Clerk Maxwell Building
27 November 2013	14:00	16:00	Lynne Barker	Location: Room G.14, James Clerk Maxwell Building
22 January 2014	14:00	16:00	Lynne Barker	Location: Room G.14, James Clerk Maxwell Building
05 March 2014	14:00	16:00	Lynne Barker	Location: Room 6.13, James Clerk Maxwell Building
07 May 2014	14:00	16:00	Lynne Barker	Location: G072, Franklin-Wilkins Building
18 June 2014	14:00	16:00	Lynne Barker	Location: Room G.14, James Clerk Maxwell Building