

Committee calendar 2014-15 (by committee)

This calendar lists the meetings of major College and School committees in the 2014-15 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 Directorate.

The following table identifies the secretaries/contacts of College committees listed in the calendar:

Committee	Secretary/contact
Academic Board	Trevor Pearce, Head of Quality and Academic Support
Audit and Compliance Committee	Robin McIver, Director of Strategic Planning and Assurance
Chairman's Committee	Xan Kite, Director of Governance and Legal Affairs Management
College Assessment Board	Fran Sellar, Senior Committee Administrator (Learning and Teaching)
College Council	Xan Kite, Director of Governance and Legal Affairs Management
College Education Committee	Trevor Pearce, Head of Quality and Academic Support
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	Pamela Ferreria, PA to Director of Real Estate
Extended Principal's Executive Team	Ruth Hallam, Principal's Executive Officer (Policy and Planning)
Fellowships and Honorary Degrees Committee	Xan Kite, Director of Governance and Legal Affairs Management
Finance Committee	Steve Large, Director of Finance
Human Tissue Act Governance Group	Xan Kite, Director of Governance and Legal Affairs Management
Investments Subcommittee of Finance Committee	John Harrison, Chief Accountant
Nominations Committee	Xan Kite, Director of Governance and Legal Affairs Management
Postgraduate Research Student Subcommittee	Jennie Eldridge, Head of Postgraduate Policy & Operation (Graduate School)
Principal's Executive Team	Ruth Hallam, Principal's Executive Officer (Policy and Planning)
Programme Development and Approval Committee	Lynne Barker, Deputy Head, Quality and Academic Support
Student Opportunities and Skills Sub-committee	Lynne Barker, Deputy Head, Quality and Academic Support
Taught Postgraduate Subcommittee	Lynne Barker, Deputy Head, Quality and Academic Support

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

Committee calendar 2014/15 (by committee)

Academic Board

Date	Start	End	Contact	
29 October 2014	14:00	17:00	Trevor Pearce	Location: G.73, Franklin Wilkins Building, Waterloo Campus
10 December 2014	14:00	17:00	Trevor Pearce	Location: K6.29, Strand Campus
25 February 2015	14:00	17:00	Trevor Pearce	Location: Gowland Hopkins Lecture Theatre
29 April 2015	14:00	17:00	Trevor Pearce	Location: Wolfson Lecture Theatre, Institute of Psychiatry
10 June 2015	14:00	17:00	Trevor Pearce	Location: G. 73, Franklin Wilkins Building, Waterloo Campus

Audit and Compliance Committee

Date	Start	End	Contact
11 November 2014	16:00	18:00	Robin McIver
24 February 2015	16:00	18:00	Robin McIver
09 June 2015	16:00	18:00	Robin McIver

Chairman's Committee

Date	Start	End	Contact
25 September 2014	15:00	17:00	Xan Kite
28 January 2015	09:00	11:00	Xan Kite
07 May 2015	15:00	17:00	Xan Kite

College Assessment Board

Date	Start	End	Contact	
15 October 2014	14:00	17:00	Fran Sellar	Location: Room 6.13, James Clerk Maxwell Building, Waterloo campus

03 December 2014	14:00	17:00	Fran Sellar	Location: Room 6.13, James Clerk Maxwell Building, Waterloo campus
28 January 2015	14:00	17:00	Fran Sellar	Location: Room 6.13, James Clerk Maxwell Building, Waterloo campus
11 March 2015	14:00	17:00	Fran Sellar	Location: Room 6.13, James Clerk Maxwell Building, Waterloo campus
06 May 2015	14:00	17:00	Fran Sellar	Location: Room 6.13, James Clerk Maxwell Building, Waterloo campus
24 June 2015	14:00	17:00	Fran Sellar	Location: Room 6.13, James Clerk Maxwell Building, Waterloo campus

College Council

Date	Start	End	Contact
25 November 2014	17:00	19:00	Xan Kite
17 March 2015	17:00	19:00	Xan Kite
30 June 2015	17:00	19:00	Xan Kite

College Education Committee

Date	Start	End	Contact	
08 October 2014	15:00	17:00	Trevor Pearce	Location: Large Committee Room, Hodgkin Building, Guy's Campus
12 November 2014	15:00	17:00	Trevor Pearce	Location: Room 6.13, James Clerk Maxwell Building, Waterloo Campus
26 November 2014	15:00	17:00	Trevor Pearce	Location: TBC
04 February 2015	15:00	17:00	Trevor Pearce	Location: Large Committee Room, Hodgkin Building, Guy's Campus
04 March 2015	15:00	17:00	Trevor Pearce	Location: TBC
22 April 2015	15:00	17:00	Trevor Pearce	Location: TBC
13 May 2015	15:00	17:00	Trevor Pearce	Location: Room 6.13, James Clerk Maxwell Building, Waterloo Campus

01 July 2015 15:00 17:00 Trevor Pearce

Location: Large Committee Room, Hodgkin Building,
Guy's Campus

College Research Committee

Date	Start	End	Contact
15 October 2014	10:00	12:00	Lucy Caton
28 January 2015	10:00	12:00	Lucy Caton
15 April 2015	10:00	12:00	Lucy Caton
24 June 2015	10:00	12:00	Lucy Caton

Location: Room 6.13, James Clerk Maxwell Building,
Waterloo Campus

Location: Room 6.13, James Clerk Maxwell Building,
Waterloo Campus

Location: Room 6.13, James Clerk Maxwell Building,
Waterloo Campus

Location: Room 6.13, James Clerk Maxwell Building,
Waterloo Campus

Dean's Office Services

Date	Start	End	Contact
30 October 2014	17:30		Dean's Office
04 November 2014	17:30		Dean's Office
11 November 2014	10:50		Dean's Office
03 December 2014	17:30		Dean's Office
04 December 2014	17:30		Dean's Office
05 December 2014	17:30		Dean's Office
09 December 2014	17:30		Dean's Office
11 December 2014	17:30		Dean's Office
05 February 2015	17:15		Dean's Office
18 February 2015	17:30		Dean's Office
18 February 2015	13:10		Dean's Office
18 February 2015	17:30		Dean's Office
18 February 2015	13:10		Dean's Office

All Souls' service, Chapel of Thomas Guy, Guy's

All Souls' service, College Chapel, Strand

Act of Remembrance, Guy's Memorial Arch

Advent Carols Service, College Chapel, Strand

Advent Carols Service, College Chapel, Strand

Advent Carols Service, College Chapel, Strand

Christmas carol service, College Chapel, Strand

Christmas carol service, Chapel of Thomas Guy, Guy's

Orthodox Vespers for annual Runcimon Lecture, Strand

Catholic Mass for Ash Wednesday, Guy's

Ash Wednesday Service, Guy's

Catholic Mass for Ash Wednesday, Strand

Ash Wednesday Service, Strand

24 March 2015	18:00	Dean's Office	Passiontide Service/Tenebrae, Strand
26 March 2015	17:30	Dean's Office	Passiontide Service, Guy's
14 May 2015	17:30	Dean's Office	Ascension Day Eucharist, Guy's

Estates Strategy Committee

Date	Start	End	Contact
17 September 2014	11:00	13:00	Pamela Ferreria
05 November 2014	11:00	13:00	Pamela Ferreria
25 February 2015	10:30	12:30	Pamela Ferreria
27 May 2015	11:00	13:00	Pamela Ferreria

Extended Principal's Executive Team

Date	Start	End	Contact
01 October 2014	10:00	12:00	Ruth Hallam
30 October 2014	10:00	12:00	Ruth Hallam
27 November 2014	12:00	14:00	Ruth Hallam
29 January 2015	10:00	12:00	Ruth Hallam
26 February 2015	10:00	12:00	Ruth Hallam
26 March 2015	10:00	12:00	Ruth Hallam
23 April 2015	10:00	12:00	Ruth Hallam
21 May 2015	10:00	12:00	Ruth Hallam
18 June 2015	10:00	12:00	Ruth Hallam
16 July 2015	10:00	12:00	Ruth Hallam

Fellowships and Honorary Degrees Committee

Date	Start	End	Contact
12 November 2014	14:30	16:30	Xan Kite

Finance Committee

Date	Start	End	Contact
13 November 2014	16:00	18:00	Steve Large
10 March 2015	16:00	18:00	Steve Large
18 June 2015	16:00	18:00	Steve Large

Human Tissue Act Governance Group

Date	Start	End	Contact
03 December 2014	15:00	17:00	Xan Kite
09 June 2015	15:00	17:00	Xan Kite

Investments Subcommittee of Finance Committee

Date	Start	End	Contact
16 September 2014	15:00	18:00	John Harrison
17 December 2014	15:00	18:00	John Harrison

Location: TBC

Postgraduate Research Students Subcommittee

Date	Start	End	Contact
22 October 2014	14:00	16:00	Jennie Eldridge
03 December 2014	14:00	16:00	Jennie Eldridge
18 February 2015	14:00	16:00	Jennie Eldridge
01 April 2015	14:00	16:00	Jennie Eldridge
27 May 2015	14:00	16:00	Jennie Eldridge
08 July 2015	14:00	16:00	Jennie Eldridge

Principal's Executive Team

Date	Start	End	Contact
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08 September 2014	09:00	11:00	Ruth Hallam
24 September 2014	08:00	12:30	Ruth Hallam
09 October 2014	13:00	15:00	Ruth Hallam
24 October 2014	10:00	12:00	Ruth Hallam
06 November 2014	15:00	17:00	Ruth Hallam
20 November 2014	09:00	11:00	Ruth Hallam
02 December 2014	13:00	15:00	Ruth Hallam
17 December 2014	09:00	11:00	Ruth Hallam
08 January 2015	09:00	11:00	Ruth Hallam
23 January 2015	09:00	11:00	Ruth Hallam
05 February 2015	09:00	11:00	Ruth Hallam
19 February 2015	09:00	11:00	Ruth Hallam
04 March 2015	09:00	11:00	Ruth Hallam
17 March 2015	09:00	11:00	Ruth Hallam
02 April 2015	09:00	11:00	Ruth Hallam
16 April 2015	09:00	11:00	Ruth Hallam
30 April 2015	09:00	11:00	Ruth Hallam
14 May 2015	09:00	11:00	Ruth Hallam
27 May 2015	09:00	11:00	Ruth Hallam
11 June 2015	09:00	11:00	Ruth Hallam
25 June 2015	09:00	11:00	Ruth Hallam
09 July 2015	09:00	11:00	Ruth Hallam
23 July 2015	09:00	11:00	Ruth Hallam

Programme Development and Approval Committee

Date	Start	End	Contact
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10 September 2014	14:00	16:00	Lynne Barker	Location: Room G14, James Clerk Maxwell Building, Waterloo Campus
05 November 2014	14:00	16:00	Lynne Barker	Location: Room 6.13, James Clerk Maxwell Building, Waterloo Campus
15 December 2014	14:00	16:00	Lynne Barker	Location: 6.13, James Clerk Maxwell Building, Waterloo Campus
11 February 2015	14:00	16:00	Lynne Barker	Location: Room 4.15, Henriette Raphael Building, Guy's Campus
20 May 2015	14:00	16:00	Lynne Barker	Location: Large Committee Room, Hodgkin Building, Guy's Campus
08 July 2015	14:00	16:00	Lynne Barker	Location: 6.13, James Clerk Maxwell Building, Waterloo Campus

Student Opportunities and Skills Sub-committee

Date	Start	End	Contact	
22 October 2014	14:00	16:00	Lynne Barker	Location: Room 6.13, James Clerk Maxwell Building, Waterloo Campus
21 January 2015	14:00	16:00	Lynne Barker	Location: Council Room
25 March 2015	14:00	16:00	Lynne Barker	Location: Room 6.13, James Clerk Maxwell Building, Waterloo Campus
03 June 2015	14:00	16:00	Lynne Barker	Location: Council Room, Strand Campus

Taught Postgraduate Subcommittee

Date	Start	End	Contact	
24 September 2014	14:00	16:00	Lynne Barker	Location: Room 6.13, James Clerk Maxwell Building, Waterloo Campus
19 November 2014	14:00	16:00	Lynne Barker	Location: Room G14, James Clerk Maxwell Building, Waterloo Campus
21 January 2015	14:00	16:00	Lynne Barker	Location: Room 6.13, James Clerk Maxwell Building, Waterloo Campus
04 March 2015	14:00	16:00	Lynne Barker	Location: Room 6.13, James Clerk Maxwell Building, Waterloo Campus

06 May 2015	14:00	16:00	Lynne Barker	Location: Room 1.17, Franklin Wilkins Building, Waterloo Campus
24 June 2015	14:00	16:00	Lynne Barker	Location: Room G14, James Clerk Maxwell Building, Waterloo Campus