

HEFCW Council events and committee meetings timetable 2011

Date and venue of <u>event</u>	Date and location of <u>Council meeting</u> c. 9am to 2pm
2011	2011
Fri 21 January RIE committee (am) at HEFCW offices	
	Thursday 27 January (pm) at Bangor University
Friday 28 January (am) Institutional Visit to Bangor University	
Tues 15 February, Reconfiguration and Collaboration Committee, 1pm, HEFCW offices	
Wed 16 February, SETQ committee, 11am to 3pm at HEFCW offices	
Wed 9 March Audit and Risk Committee meeting, 2-5pm, HEFCW offices	
Thurs 10 March -HEW/CHEW/HEFCW Strategic Dialogue meeting (pm) University of Wales, Newport	
	Friday 11 March (Llanishen)
Thurs 14 April RIE committee (am) at HEFCW offices	
Thurs 5 May Members' Workshop (all day), Cardiff	
Thurs 5 May Remuneration sub-committee, HEFCW offices	
	Friday 6 May (Llanishen)
Fri 6 May HR Committee 2pm, HEFCW offices	
Mon 16 May, joint meeting of the SETQ, RIE and RCC committees, 10.30am to 2pm at Cardiff University	
Wed 8 June, SETQ committee, 11am to 3pm at HEFCW offices	

Date and venue of <u>event</u>	Date and location of <u>Council meeting</u> c. 9am to 2pm
Thurs 23 June Audit and Risk Committee meeting, 10am to 1pm, HEFCW offices	
Tues 28 June RIE committee (am) at HEFCW offices	
Thurs 7 July: Institutional Visit to Glyndŵr University (pm)	Friday 8 July (at Glyndŵr University) (am)
	Thurs 15 September pm (Cardiff University)
<i>[Thurs 15 (pm) individual HEFCW meeting]</i> Fri 16 September (am): HEW/CHEW/HEFCW Strategic Dialogue meeting, Cardiff University	
Thurs 13 October RIE committee (am) at HEFCW offices	
Wed 19 October Audit and Risk Committee 2-5pm, HEFCW Offices, Llanishen	
Thurs 20 October - Members' Workshop (all day), Cardiff	
Fri 21 October (pm): Annual Public Meeting (Cardiff)	Fri 21 October (Llanishen)
Tues 1 November, SETQ committee, 11am to 3pm at HEFCW offices	
Thurs 8 December: Annual Public Meeting at Aberystwyth University (9.30 – 11.30am) Institutional Visit to Aberystwyth University (12 – 5pm)	Fri 9 December (at Aberystwyth University) (am)

As at April 2011 amended following:
receipt of HEW/CHEW 2011 dates and venues;
confirmation of SETQ dates and joint meeting in May 2011
confirmation of HR and Remuneration committee dates
confirmation of October A&R date;