

HEFCW Council meetings, events and committee meetings timetable 2012

Date and venue of event	Date and location of HEFCW Council meeting 9.30am to 2pm
2012	2012
Tuesday 17 January 2012, Strategic Development Committee 12.30pm at HEFCW offices	
Thursday 19 January, Research, Innovation and Engagement (RIE) Committee 10am to 1pm at HEFCW offices Now 30 March	
Thursday 26 January Institutional Visit – University of Wales, Newport	
	Friday 27 January 2012 (Llanishen)
Friday 27 January HR Committee meeting 2pm at HEFCW offices Cancelled	
Wednesday 1 February, SETQ (Student Experience and Teaching Quality) committee 10am-2pm at Cardiff Metropolitan University, Cyncoed campus	
Wednesday 14 March, Audit & Risk Committee 10am to 1pm at HEFCW offices	
Thursday 22 March HEW/CHEW/HEFCW Strategic Dialogue meeting (pm), Swansea University	
	Friday 23 March 2012 (Llanishen)
Friday 30 March, Research, Innovation and Engagement (RIE) Committee 10am to 1pm at HEFCW offices	
Thursday 10 May Members' Workshop (all day) (New House Country Hotel, Llanishen Cardiff)	
Thursday 10 May Remuneration sub-committee) 5-6.30pm (New House Country Hotel, Llanishen Cardiff)	

Date and venue of event	Date and location of HEFCW Council meeting 9.30am to 2pm
	Friday 11 May 2012 (New House Country Hotel, Llanishen Cardiff)
Friday 11 May HR Committee meeting 2pm at (New House Country Hotel, Llanishen Cardiff)	
Wednesday 30 May, SETQ committee, 10am-2pm venue tbc	
Thursday 14 June, RIE Committee 10am to 1pm at HEFCW offices	
Thursday 21 June, Audit & Risk Committee, 10am to 1pm at at (New House Country Hotel, Llanishen Cardiff)	
	Thursday 5 July 2012 (pm) (New House Country Hotel, Llanishen Cardiff)
Friday 6 July (am) Institutional Visit – Cardiff Metropolitan University	
	Thursday 6 September 2012 (pm) University of Wales Trinity Saint David (Lampeter)
Friday 7 September (am): HEW/CHEW/HEFCW Strategic Dialogue meeting, University of Wales Trinity Saint David (Lampeter)	
Friday 12 October, RIE Committee 10am to 1pm at HEFCW offices	
Wednesday 17 October Audit & Risk Committee 2pm to 5pm at HEFCW offices	
Thursday 18 October – Council Members’ Workshop (all day) HEFCW offices, Llanishen	
Friday 19 October (pm) Annual Public Meeting, HEFCW offices, Llanishen	Friday 19 October 2012 (Llanishen)

Date and venue of event	Date and location of HEFCW Council meeting 9.30am to 2pm
Friday 19 October HR Committee meeting 2pm at HEFCW offices	
Thursday 6 December (pm) Institutional Visit – Cardiff University	Friday 7 December 2012 (Llanishen)

At 30 January 2012

Notes:

- **A&R, HR, RIE, SETQ, SDC committee** dates confirmed
- **Appointments Committee** meetings held **via email** as necessary
- **Second Annual Public Meeting** to be held outside Cardiff 2013 venue tbc
- Also: Thursday **24 January 2013 (pm) University of Glamorgan Institutional Visit confirmed**; HEFCW Council meeting Friday 25 January 2013 (am)