

HEFCW Council and committee meeting/event timetable 2010

Date	Meeting	Notes
Wed 20 Jan 2010	Student Experience, Teaching and Quality Committee	11am-3pm, Llanishen offices, Cardiff
Tues 26 Jan 2010	Research, Innovation and Engagement Committee	10.30am – 1pm Llanishen offices, Cardiff
Thurs 28 Jan 2010	Institutional Visit: UWIC	11.30am - 5pm
Friday 29 Jan 2010	Council meeting	10.15am (Colleges Wales presentation for members from 9.15am) Llanishen offices, Cardiff
Wed 10 March 2010	Audit and Risk Committee meeting	3 – 5.30 pm Llanishen offices, Cardiff
Thurs 11 March 2010	<u>HR Committee</u>	9.00am, HEFCW Offices
Thurs 11 March 2010	Institutional Visit: Cardiff University	11.30am - 5pm
Fri 12 March 2010	Council meeting	9.30am Llanishen offices, Cardiff (Minister for Education, Children and Lifelong Learning in attendance)
Fri 12 March 2010	<u>Joint meeting: Student Experience Teaching and Quality Committee; Research, Innovation and Engagement Committee and Reconfiguration and Collaboration committee</u>	2.30pm New House Hotel, Cardiff
Thurs 18 Mar 2010	HEW/CHEW/HEFCW Strategic Dialogue meeting, Aberystwyth University	pm

Date	Meeting	Notes
Wed 24 March 2010	Student Experience, Teaching and Quality Committee	11am-3pm, Llanishen offices, Cardiff
Mon 19 April 2010	Research, Innovation and Engagement Committee	10.30am – 1pm HEFCW offices, Llanishen
Thurs 6 May 2010	Members' Workshop	All day Cardiff venue tbc
Fri 7 May 2010	Council meeting	9.30am Llanishen offices, Cardiff
Tues 29 June 2010	Research, Innovation and Engagement Committee	10.30am – 1pm, HEFCW offices, Llanishen
Wed 30 June 2010	Audit and Risk Committee meeting	3 – 6pm Llanishen offices, Cardiff
Thurs 1 July 2010	Institutional Visit: Swansea Metropolitan University	11.30am - 5pm
Fri 2 July 2010	Council meeting	9.30am Llanishen offices, Cardiff
Thurs 8 July 2010	Student Experience, Teaching and Quality Committee	11am-3pm, Llanishen offices, Cardiff
Thurs 2 and Fri 3 Sept 2010	HEW/CHEW/HEFCW Strategic Dialogue meeting, Bangor University	All day
Thurs 23 Sept 2010	Institutional Visit: University of Glamorgan	11.30am - 5pm
Friday 24 Sept 2010	Council meeting	9.30am Llanishen offices, Cardiff

Date	Meeting	Notes
Thurs 7 Oct 2010	Student Experience, Teaching and Quality Committee	11am-3pm, Llanishen offices, Cardiff
Tues 12 Oct 2010	Research, Innovation and Engagement Committee	10.30am to 1pm HEFCW offices, Llanishen
Fri 15 Oct 2010	Audit and Risk Committee meeting	10am – 12.30pm Llanishen offices, Cardiff
Thurs 21 Oct 2010	Members' Workshop	All day Venue tbc
Fri 22 Oct 2010	Council meeting	9am – 2pm Llanishen offices, Cardiff
Thurs 9 Dec 2010	HR Committee meeting	2pm HEFCW offices, Llanishen
Friday 10 Dec 2010	Council meeting	9.30am Llanishen offices, Cardiff
Friday 10 Dec 2010	Remuneration committee meeting	2pm HEFCW offices, Llanishen

As at 2 February 2010