

## COMMITTEE MEETINGS 2010 Programme

(Please note this Programme is updated on the website regularly)

Time	Date	Meeting	Venue
<b>JULY</b>			
2.00 pm	Thursday 15	Council	Kensal Green Cemetery
<b>AUGUST</b>			
<b>SEPTEMBER</b>			
	Tbc early	Investment Meeting with Rathbones	
	Tbc	Salary and Remuneration Committee	
11.00 am	Wednesday 22	Review meeting with Wiley-Blackwell	104 Oxford Road, Reading
12.30 pm	Wednesday 22	Scientific Publishing Committee	104 Oxford Road, Reading
<b>OCTOBER</b>			
1.30 pm	Tuesday 12	Strategic Programme Board <i>(to be combined with House Committee)</i>	104 Oxford Road, Reading
3.00 pm	Tuesday 12	House Committee	104 Oxford Road, Reading
1.30 pm	Wednesday 13	Education Committee	104 Oxford Road, Reading
	tbc	Sector Committee	
12.30	Tuesday 26	Accreditation Board	Lynher Room", 4 <sup>th</sup> floor of the Babbage Building University of Plymouth
<b>NOVEMBER</b>			
1.30 pm	Tuesday 2	Council	104 Oxford Road, Reading
	tbc	Scientific Publishing Committee	
12.30 pm	Wednesday 10	Meetings Committee	104 Oxford Road, Reading
<b>DECEMBER</b>			
1.30 pm	Friday 10	Awards Committee	104 Oxford Road, Reading
2.00 pm	Thursday 16	Strategic Programme Board	104 Oxford Road, Reading

## 2011 Programme

Time	Date	Meeting	Venue
<b>JANUARY</b>			
1.30 pm	Tbc late	House Committee	104 Oxford Road, Reading
<b>FEBRUARY</b>			
1.30 pm	Wednesday 9	Council	104 Oxford Road, Reading
	Tbc	Meetings Committee	104 Oxford Road, Reading

<b>MARCH</b>			
11.30 am	Tbc	Sector Committee	
12.30 pm	Tbc	Accreditation Board	
	late	Investment Meeting with Rathbones (before House)	
<b>APRIL</b>			
12 noon	Tbc	Strategic Programme Board	
1.30 pm	early	House Committee	
1.30 pm	Tbc	Education	
1.30 pm	Wednesday 13	Council	104 Oxford Road, Reading
<b>MAY</b>			
12.30 pm	Tbc	Scientific Publishing	
	Tbc	Meetings Committee	
11.00 am	Tbc	Review meeting with Wiley- Blackwell	
	Tbc	AGM Guest Speaker and Presidential Address	
<b>JUNE</b>			
<b>JULY</b>			
1.30 pm	Wednesday 6	Council	104 Oxford Road, Reading
<b>AUGUST</b>			
<b>SEPTEMBER</b>			
	Tbc	Investment Meeting with Rathbones	
	Tbc	Education Committee	
	Tbc	Salary and Remuneration Committee	
	Tbc	Scientific Publishing	
	Tbc	Review meeting with Wiley- Blackwell	
<b>OCTOBER</b>			
	Tbc	Strategic Programme Board	
	Tbc	House Committee	
	Tbc	Sector Committee	
	Tbc	Accreditation Board	
	Late	Council	
<b>NOVEMBER</b>			
	Tbc	Scientific Publishing Committee	
	Tbc	Meetings Committee	
<b>DECEMBER</b>			
	Tbc	Awards Committee	
	Tbc	Strategic Programme Board	