

COMMITTEE MEETINGS

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

2011 Programme

Time	Date	Meeting	Venue
MARCH			
	late	Investment Meeting with Rathbones (before House)	
3.00 pm	Wednesday 30	House Committee	104 Oxford Road, Reading
1.30 pm	Thursday 31	Education	104 Oxford Road, Reading
APRIL			
11.00 am	Wednesday 13	Council	Imperial College
MAY			
11.00 am	Tuesday 10	Review meeting with Wiley-Blackwell	
2.00 pm	Wednesday 18	AGM Guest Speaker and Presidential Address	Bank of England
2.00 pm	Wednesday 25	Meetings Committee	104 Oxford Road, Reading
JUNE			
JULY			
1.30 pm	Thursday 7	Council	104 Oxford Road, Reading
AUGUST			
SEPTEMBER			
	Late Tbc	Investment Meeting with Rathbones	
	Late Tbc	Salary and Remuneration Committee	
	Tbc	Scientific Publishing (Strategy Meeting) (1 hr prior to meeting with Wiley-Blackwell)	
OCTOBER			
	Tbc	Education Committee	
	Tbc	Strategic Programme Board	
	Tbc	House Committee	
	Tbc	Sector Committee	
	Tbc	Accreditation Board	
NOVEMBER			
1.30 pm	Wednesday 2	Council	
	Tbc	Meetings Committee	
DECEMBER			
	Tbc	Awards Committee	

2012 Programme

Time	Date	Meeting	Venue
January			
		Investment Meeting with Rathbones (before House)	
		House Committee	
February			
		Meetings Committee	
1.30 pm	Wednesday 8	Council Meeting	104 Oxford Road, Reading
MARCH			
	tbc	Investment Meeting with Rathbones (before House)	
	tbc	House Committee	
	tbc	Education	
		Sector Committee	
		Accreditation Board	
APRIL			
1.30 pm	Wednesday 18	Council	104 Oxford Road, Reading
MAY			
		Review meeting with Wiley- Blackwell	
		AGM Guest Speaker and Presidential Address	
		Meetings Committee	
JUNE			
JULY			
1.30 pm	Wednesday 4	Council	104 Oxford Road, Reading
AUGUST			
SEPTEMBER			
	Late Tbc	Investment Meeting with Rathbones	
	Late Tbc	Salary and Remuneration Committee	
	Tbc	Scientific Publishing (Strategy Meeting) (1 hr prior to meeting with Wiley- Blackwell)	
OCTOBER			
	Tbc	Education Committee	
	Tbc	Strategic Programme Board	
	Tbc	House Committee	
	Tbc	Sector Committee	
	Tbc	Accreditation Board	
NOVEMBER			
		Council	
	Tbc	Meetings Committee	
DECEMBER			
	Tbc	Awards Committee	