

**PRIFYSGOL DE CYMRU CAU
UNIVERSITY OF SOUTH WALES HEC**

COMMITTEE SCHEDULE 2026/27

ACADEMIC BOARD & ITS COMMITTEES

Academic Board		
<i>Date</i>	<i>Day</i>	<i>Time</i>
11 November 2026	Wednesday	14:00
10 March 2027	Wednesday	14:00
14 April 2027 (Joint meeting with Board of Governors)	Wednesday	14:30
23 June 2027	Wednesday	14:00

Learning and Teaching Enhancement Committee (LTEC)		
<i>Date</i>	<i>Day</i>	<i>Time</i>
16 September 2026	Wednesday	14:00
18 November 2026	Wednesday	14:00
3 February 2027	Wednesday	14:00
12 May 2027	Wednesday	14:00
7 July 2027	Wednesday	14:00

Quality Assurance Committee (QAC)		
<i>Date</i>	<i>Day</i>	<i>Time</i>
23 September 2026	Wednesday	14:00
4 November 2026	Wednesday	14:00
24 February 2027	Wednesday	14:00
21 April 2027	Wednesday	14:00
16 June 2027	Wednesday	14:00

Research and Innovation Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
8 October 2026	Thursday	10:00
18 February 2027	Thursday	14:00
5 May 2027	Wednesday	10:00

Higher Academic Awards Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
9 June 2027	Wednesday	15:00

SUB-COMMITTEES OF LTEC

Coleg Cymraeg Cenedlaethol USW Branch		
<i>Date</i>	<i>Day</i>	<i>Time</i>
4 November 2026	Wednesday	14:00
24 February 2027	Wednesday	14:00
9 June 2027	Wednesday	14:00

Learning and Teaching Professional Standards Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>

Faculty Learning and Teaching Enhancement Committee (FLTEC)

The dates of FLTEC meetings are set by the faculties.

SUB-COMMITTEES OF QAC

Partnership Quality Sub-Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
15 October 2026	Thursday	10:00
18 February 2027	Thursday	10:00
15 April 2027	Thursday	10:00
10 June 2027	Thursday	10:00

QAC Regulations Sub Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
19 November 2026	Thursday	14:00
25 March 2027	Thursday	14:00
22 April 2027	Thursday	14:00
17 June 2027	Thursday	14:00

Student Casework Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
19 October 2026	Monday	09:00

External Examiner Approval Panel

Meets on an ad-hoc basis

Faculty Quality Assurance Committees (FQAC)

The dates of FQAC meetings are set by the faculties.

SUB-COMMITTEE OF RESEARCH AND INNOVATION COMMITTEE

Research Degrees Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
23 September 2026	Wednesday	13:00
19 November 2026	Thursday	10:00
27 January 2027	Wednesday	13:00
24 March 2027	Wednesday	13:00
23 June 2027	Wednesday	13:00

Ethics Sub-Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
9 November 2026	Monday	14:00
21 April 2027	Wednesday	10:00

Faculty Research Committees and Royal Welsh College of Music and Drama Research and Knowledge Exchange Committee
The dates of Faculty Research Committee meetings are set by the faculties and the College.

EXECUTIVE

Executive
These meetings are scheduled directly by the Vice Chancellor's Office.

Digital Strategy Group		
Date	Day	Time
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>

Portfolio Oversight and Growth Group		
Date	Day	Time
10 July 2026	Friday	10:00
10 August 2026	Monday	14:00
8 October 2026	Thursday	14:00
5 November 2026	Thursday	14:00
3 December 2026	Thursday	14:00
14 January 2027	Thursday	14:00
18 February 2027	Thursday	13:30
18 March 2027	Thursday	14:00
15 April 2027	Thursday	14:00
20 May 2027	Thursday	14:00
18 June 2027	Friday	13:30
15 July 2027	Thursday	14:00

Degree Apprenticeship Governance Group		
Date	Day	Time
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
Partner College Operational Group (External Facing)		
Date	Day	Time
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>

OTHER COMMITTEES

Academic Common Interest Group		
Date	Day	Time
1 October 2026	Thursday	14:00
26 November 2026	Thursday	14:00

21 January 2027	Thursday	14:00
4 March 2027	Thursday	14:00
13 May 2027	Thursday	14:00

Digital Accessibility Working Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
22 October 2026	Thursday	10:00
18 March 2027	Thursday	10:00
17 June 2027	Thursday	10:00

Fees and Scholarships Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
11 November 2026	Wednesday	10:00
16 December 2026	Wednesday	09:30
17 February 2027	Wednesday	10:00
17 March 2027	Wednesday	10:00

Strategic Equality Oversight Board		
<i>Date</i>	<i>Day</i>	<i>Time</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
Operational Equality Oversight Board		
<i>Date</i>	<i>Day</i>	<i>Time</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
Strategic Equality Impact Assessment Oversight Board		
<i>Date</i>	<i>Day</i>	<i>Time</i>
1 September 2026	Tuesday	14:00
13 October 2026	Tuesday	13:30
26 November 2026	Thursday	13:00
7 January 2027	Thursday	13:00
Operational Equality Impact Assessment Oversight Board		
<i>Date</i>	<i>Day</i>	<i>Time</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>To be confirmed</i>

**Sub-Groups of
Strategic
Equality
Oversight Board**

Health & Safety Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
12 November 2026	Thursday	14:00
17 February 2027	Wednesday	14:00
19 May 2027	Wednesday	14:00
4 August 2027	Wednesday	14:00

Joint Negotiating & Consultative Committee		
<i>Date</i>	<i>Day</i>	<i>Time</i>
25 November 2026	Wednesday	09:00
24 March 2027	Wednesday	15:00
7 July 2027	Wednesday	10:00

Safeguarding Steering Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
24 September 2026	Thursday	10:00
21 October 2026	Wednesday	10:00
26 November 2026	Thursday	10:00
27 January 2027	Wednesday	10:00
25 February 2027	Thursday	10:00
25 March 2027	Thursday	10:00
8 April 2027	Thursday	10:00
6 May 2027	Thursday	10:00
10 June 2027	Thursday	10:00
15 July 2027	Thursday	10:00

Student Route Compliance Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
2 September 2026	Wednesday	10:00
7 October 2026	Wednesday	10:00
4 November 2026	Wednesday	10:00
2 December 2026	Wednesday	10:00
6 January 2027	Wednesday	10:00
3 February 2027	Wednesday	10:00
3 March 2027	Wednesday	10:00
7 April 2027	Wednesday	10:00
5 May 2027	Wednesday	10:00
2 June 2027	Wednesday	10:00
7 July 2027	Wednesday	10:00
4 August 2027	Wednesday	10:00

Support Staff Common Interest Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
7 October 2026	Wednesday	14:00
6 January 2027	Wednesday	14:00
6 May 2027	Thursday	14:00

Welsh Language Coordinators' Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
13 October 2026	Tuesday	10:00
16 February 2027	Tuesday	10:00
4 May 2027	Tuesday	10:00

Welsh Language Steering Group		
<i>Date</i>	<i>Day</i>	<i>Time</i>
30 September 2026	Wednesday	10:00
9 December 2026	Wednesday	10:00
20 January 2027	Wednesday	10:00
17 March 2027	Wednesday	10:00
19 May 2027	Wednesday	10:00
14 July 2027	Wednesday	10:00