

University of Exeter Committee Dates and Deadlines 2025-26

This guidance is for colleagues who will be submitting papers to the University's Senior Governance Committees. The meeting dates and deadlines for these committee meetings are detailed below. Please note:

- 1. The 'agenda deadline' date is when the agenda will be considered finalised following sign-off and approval by the Chair. Please note if you would like to request an item for inclusion on an agenda you will need to contact Governance-services@exeter.ac.uk) prior to this date. Late requests for scheduling items will only be facilitated by exception and will require prior approval by the President and Vice-President and Registrar & Secretary, and Chair of Council.
- 2. Not all Council/Senate papers will require prior endorsement by UEB. However, all papers progressing to Council and Senate should be submitted for sign-off by the President and Vice-Chancellor and Senior Vice-Presidents before wider circulation. If you believe your paper needs to be considered by UEB prior to Senate/Council, please contact the UEB Support Team (UEB-Support Team (UEB-Support Team (UEB-Support Team (UEB-Support Team (UEB support Team (UEB s
- 3. All **Finance and Investment Committee** and **Council** papers must be **approved** by the **Chair of Council** before wider circulation. Governance Services will arrange for this but must receive the paper by the 'Draft Paper Deadline' date. Please notify Governance Services (governance-services@exeter.ac.uk) as soon as possible in advance where you aware of any potential delay in submitting your paper.
- 4. If your paper has been included on a Council / Senate meeting agenda, please refer to your 'call for papers' email that will provide more detailed information on the agreed deadlines for your paper.

| Council | Meeting date | Agenda Deadline | UEB Paper Deadline & Sign-Off (10am) / UEB Meeting | Late UEB Paper Deadline & Sign-off (10am) / UEB meeting | Council Draft Paper Deadline | Latest Date for Draft Paper Submission (if not being considered by another Committee) | Council Final Paper Deadline |
|----------------------------------|--|-----------------------------|---|--|------------------------------|---|------------------------------|
| | Thursday 9 October 2025 (Induction) | | | | | | |
| | Wednesday 22 October 2025* | Wednesday 03 September 2025 | 3 September 2025 / 11 September 2025 | 17 September 2025 / 25 September 2025 | Friday 19 September 2025 | Tuesday 30 September 2025 | Tuesday 07 October 2025 |
| | Thursday 23 October 2025 | Wednesday 03 September 2025 | 3 September 2025 / 11 September 2025 | 17 September 2025 / 25 September 2025 | Friday 19 September 2025 | Tuesday 30 September 2025 | Tuesday 07 October 2025 |
| | Tuesday 9 December 2025 | Tuesday 14 October 2025 | 15 October 2025 / 24 October 2025 | 29 October 2025 / 6 November 2025 | Friday 31 October 2025 | Monday 17 November 2025 | Monday 24 November 2025 |
| | Wednesday 25 February 2026* | Wednesday 07 January 2026 | 7 January 2026 / 15 January 2026 | 14 January 2026 / 22 January 2026 | Friday 16 January 2026 | Tuesday 03 February 2026 | Monday 09 February 2026 |
| | Thursday 26 February 2026 | Wednesday 07 January 2026 | 7 January 2026 / 15 January 2026 | 14 January 2026 / 22 January 2026 | Friday 16 January 2026 | Tuesday 03 February 2026 | Monday 09 February 2026 |
| * Council briefing and away days | Wednesday 29 April 2026* | Wednesday 04 March 2026 | 25 February 2026 / 5 March 2026 | 11 March 2026 / 19 March 2026 | Friday 13 March 2026 | Tuesday 07 April 2026 | Tuesday 14 April 2026 |
| Cooncil briefing and dway days | Thursday 30 April 2026 | Wednesday 04 March 2026 | 25 February 2026 / 5 March 2026 | 11 March 2026 / 19 March 2026 | Friday 13 March 2026 | Tuesday 07 April 2026 | Tuesday 14 April 2026 |
| | Wednesday 3 June 2026 | Wednesday 08 April 2026 | 8 April 2026 / 16 April 2026 | 22 April 2026 / 1 May 2026 | Friday 24 April 2026 | Tuesday 12 May 2026 | Monday 18 May 2026 |
| | Wednesday 8 July 2026 | Wednesday 13 May 2026 | 20 May 2026 / 28 May 2026 | 3 June 2026 / 11 June 2026 | Friday 05 June 2026 | Tuesday 16 June 2026 | Tuesday 23 June 2026 |
| | Submit papers and agenda items to: governance- | services@exeter.ac.uk | | | | | _ |

| Joint meeting of Council and Senate | Meeting date | Agenda Deadline | UEB Paper Deadline (10am)/UEB meeting | Draft Paper Deadline | Final Paper Deadline |
|-------------------------------------|---|-------------------------|--|----------------------|-----------------------|
| | Wednesday 29 April 2026 | Wednesday 04 March 2026 | 25 February 2026 / 5 March 2026 | Friday 13 March 2026 | Tuesday 14 April 2026 |
| | Submit papers and agenda items to: governance-services@exeter.ac.uk | | | | |

| Senate | Meeting date | Agenda Deadline | UEB Paper Deadline (10am) / UEB meeting | Final Paper Deadline | | | |
|----------------------------------|--|--------------------------------------|---|----------------------------|--|--|--|
| | Wednesday 05 November 2025 | Wednesday 10 September 2025 | 1 October 2025 / 10 October 2025 | Friday 24 October 2025 | | | |
| | Wednesday 11 March 2026 | Wednesday 14 January 2026 | 28 January 2026 / 5 February 2026 | Friday 27 February 2026 | | | |
| | Wednesday 17 June 2026 | Wednesday 22 April 2026 | 20 May 2026 / 28 May 2026 | Friday 05 June 2026 | | | |
| | Submit papers and agenda items to: senate@exeter.ac.uk | | | | | | |
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| Finance and Investment Committee | Meeting date | Agenda Circulation / Call for Papers | Draft Paper Deadline | Final Paper Deadline | | | |
| | Monday 13 October 2025 | Wednesday 23 July 2025 | Friday 19 September 2025 | Friday 03 October 2025 | | | |
| | Friday 21 November 2025 | Tuesday 09 September 2025 | Friday 31 October 2025 | Wednesday 12 November 2025 | | | |
| | Tuesday 2 December 2025 (Provisional Hold) | Wednesday 01 October 2025 | Tuesday 18 November 2025 | Friday 21 November 2025 | | | |
| | Wednesday 18 February 2026 | Wednesday 26 November 2025 | Friday 16 January 2026 | Monday 09 February 2026 | | | |
| | Wednesday 01 April 2026 | Wednesday 28 January 2026 | Friday 13 March 2026 | Monday 23 March 2026 | | | |
| | Wednesday 13 May 2026 | Wednesday 04 March 2026 | Friday 24 April 2026 | Monday 04 May 2026 | | | |
| | Friday 19 June 2026 | Wednesday 08 April 2026 | Friday 05 June 2026 | Wednesday 10 June 2026 | | | |
| | Tuesday 30 June 2026 (Provisional Hold) | Wednesday 06 May 2026 | Wednesday 17 June 2026 | Friday 19 June 2026 | | | |
| | Wednesday 1 July 2026 (Provisional Hold) | Wednesday 06 May 2026 | Wednesday 17 June 2026 | Monday 22 June 2026 | | | |
| | Submit papers and agenda items to: governance-se | ervices@exeter.ac.uk | | | | | |

| Audit and Risk Committee | Meeting date | Agenda Circulation / Call for Papers | Final Paper Deadline | | |
|---------------------------------------|---|--------------------------------------|-----------------------------|--|--|
| | Monday 29 September 2025 | Monday 04 August 2025 | Wednesday 17 September 2025 | | |
| * Invitation to attend Finance and | Thursday 06 November 2025 | Thursday 18 September 2025 | Monday 27 October 2025 | | |
| Investment Committee for discussion / | Friday 21 November 2025* | N/A | N/A | | |
| endorsement of University's annual | Thursday 26 March 2026 | Monday 05 January 2026 | Monday 16 March 2026 | | |
| report and financial statements | Friday 26 June 2026 | Friday 10 April 2026 | Tuesday 16 June 2026 | | |
| | Submit papers and agenda items to: governance-services@exeter.ac.uk | | | | |
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| Governance and Nominations | Meeting date | Agenda Circulation / Call for Papers | Final Paper Deadline | | |

| Governance and Nominations | Meeting date | Agenda Circulation / Call for Papers | Final Paper Deadline | | |
|----------------------------|--|--------------------------------------|--------------------------|--|--|
| Committee | Wednesday 15 October 2025 | Wednesday 27 August 2025 | Tuesday 07 October 2025 | | |
| | Thursday 29 January 2026 | Thursday 20 November 2025 | Thursday 08 January 2026 | | |
| | Tuesday 21 April 2026 | Tuesday 10 February 2026 | Monday 13 April 2026 | | |
| | Thursday 28 May 2026 | Thursday 19 March 2026 | Monday 18 May 2026 | | |
| | Submit papers and agenda items to: <u>governance-services@exeter.ac.uk</u> | | | | |

| Remuneration Committee | Meeting date | Agenda Circulation | Final Paper Deadline | |
|------------------------|--|---------------------------|------------------------|--|
| | Wednesday 15 October 2025 | Wednesday 27 August 2025 | Friday 03 October 2025 | |
| | Thursday 23 April 2026 | Thursday 26 February 2026 | Friday 10 April 2026 | |
| | Wednesday 8 July 2026 | Wednesday 13 May 2026 | Friday 26 June 2026 | |
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| Academic Governance, Education | Meeting date | Agenda Circulation / Call for Papers | Final Paper Deadline | | |
|----------------------------------|---|--------------------------------------|---------------------------|--|--|
| and Student Experience Committee | | | | | |
| | Friday 14 November 2025 | Wednesday 06 August 2025 | Thursday 06 November 2025 | | |
| | Friday 06 February 2026 | Wednesday 26 November 2025 | Tuesday 27 January 2026 | | |
| | Thursday 26 March 2026 | Wednesday 10 December 2025 | Monday 16 March 2026 | | |
| | Friday 15 May 2026 | Wednesday 04 March 2026 | Tuesday 05 May 2026 | | |
| | Thursday 25 June 2026 | Wednesday 18 March 2026 | Thursday 18 June 2026 | | |
| | Submit papers and agenda items to: governance-services@exeter.gc.uk | | | | |

| Research and Innovation Committee | Meeting date | Agenda Circulation / Call for Papers | Final Paper Deadline | |
|-----------------------------------|---|--------------------------------------|---------------------------|--|
| | Friday 14 November 2025 | Tuesday 09 September 2025 | Thursday 06 November 2025 | |
| | Friday 06 February 2026 | Wednesday 26 November 2025 | Tuesday 27 January 2026 | |
| | Friday 10 April 2026 | Wednesday 10 December 2025 | Monday 30 March 2026 | |
| | Submit papers and agenda items to: governance-services@exeter.ac.uk | | | |