

COMMITTEE MEETINGS

Academic Year 2023/24

THE COURT (Mr Bruce Pritchard / L Herlihy) - Thursday 5 October 2023 - Thursday 9 November (Strategy Day) - Thursday 7 December 2023 - Wednesday 21 February 2024 (Accounts) - Thursday 21 March 2024 - Thursday 16 May 2024 (Strategy Day) - Monday 24 June 2024 Normal meeting start time 8:30am (UK time).	COURT INTERIM BUSINESS COMMITTEE (Mr Bruce Pritchard / L Herlihy) - Friday 19 January 2024 - Friday 19 April 2024 - Friday 7 June 2024 - Friday 26th July 2024 Normal meeting start time 1:15pm (UK time).	AUDIT AND RISK COMMITTEE (Mr Mike Tumilty / M Morgan) - Thursday 7 September 2023 - Wednesday 1 November 2023 - Wednesday 21 February 2024 - Thursday 23 May 2024 (PM) Normal meeting start time is 10:00am (UK time).
DONATIONS AND INVESTMENTS COMMITTEE (Dr Brian Henderson / I Dods) - Thursday 2 November 2023 (2pm) - Thursday 22 February 2024 - Wednesday 5 June 2024 Normal meeting start time 10:00am (UK time).	FINANCE COMMITTEE (Mr Steve Heathcote / ZK Chua) - Thursday 21 September 2023 - Thursday 16 November 2023 - Thursday 07 March 2024 - Friday 7 June 2024 Normal meeting start time 2.00pm (UK time).	JOINT MEETING OF AUDIT AND RISK COMMITTEE AND FINANCE COMMITTEE (Mr Mike Tumilty / Mr Steve Heathcote / ZK Chua) Thursday 6 February 2024 (<i>joint meeting to consider Annual Accounts</i>) Start time 2:00pm.
GLOBAL STUDENT LIFE COMMITTEE (Ms Marta Phillips / I Dods) - Monday 18 September 2023 - Monday 15 January 2024 - Wednesday 15 May 2024 Normal meeting start time 9:00am (UK time).	GOVERNANCE AND NOMINATIONS COMMITTEE (Mr Bruce Pritchard / L Herlihy) - Monday 16 October 2023 (pm) - Monday 4 March 2024 - Monday 10 June 2024 Normal meeting start time 9:00am (UK time).	INFRASTRUCTURE COMMITTEE (Mr Alan Robertson / I Dods) - Tuesday 29 August 2023 (2pm) - Monday 16 October 2023 - Monday 12 February 2024 - Thursday 25 April 2024 Normal meeting start time 10:00am (UK time).
ORDINANCES AND REGULATIONS COMMITTEE (Professor Fiona Waldron / M Hamid) - Monday 2 October 2023 - Monday 29 January 2024 - Monday 27 May 2024 Normal meeting start time 10:00am (UK time).	REMUNERATION COMMITTEE (Ms Morag McNeill / M Quinn) - Thursday 12 October 2023 - Thursday 9 May 2024 Normal meeting start time 9:00am (UK time).	STAFF COMMITTEE (Ms Dorothy Wright / ZK Chua / M Morgan) - Monday 11 September 2023 (9am) - Monday 13 November 2023 - Thursday 29 February 2024 - Monday 20 May 2024 Normal meeting start time 2:00pm (UK time).

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SENATE (Professor Richard A Williams / M Hamid) • Wednesday 06 September 2023 • Wednesday 18 October 2023 • Thursday 30 November 2023 • Thursday 08 February 2024 • Wednesday 24 April 2024 • Thursday 13 June 2024 Normal meeting start time 9:30am (UK time).	SCIBE (Professor Richard A Williams / M Hamid) • Thursday 28 September 2023 • Monday 13 November 2023 • Wednesday 24 January 2024 • Thursday 04 April 2024 • Thursday 30 May 2024 (PM) Normal meeting start time 9:30am (UK time).	SENATE INDUCTIONS (Professor Richard A Williams / M Hamid) • Thursday 14 September 2023 • Wednesday 4 October 2023
UCLT (Professor Malcolm Chrisp / M Hamid) • Wednesday 13 September 2023 • Thursday 26 October 2023 • Wednesday 17 January 2024 • Thursday 4 April 2024 • Monday 27 May 2024 Normal meeting start time 9:00am (UK time).	UCQS (Professor Fiona Waldron / I Dods) • Monday 11 September 2023 • Monday 6 November 2023 • Monday 22 January 2024 • Thursday 4 April 2024 (PM) • Wednesday 3 July 2024 Normal meeting start time 9:00am (UK time).	UCRI (Professor Steve McLaughlin / P Rowsby) • Thursday 24 August 2023 • Thursday 19 October 2023 • Thursday 18 January 2024 • Thursday 28 March 2022 • Thursday 23 May 2024 Normal meeting start time 9:00am (UK time).
UREC (Dr Stephen Yarwood / M Morgan) • Wednesday 11 October 2023 • Wednesday 14 March 2024 Normal meeting start time 9:00am (UK time).	UNIVERSITY DISCIPLINE COMMITTEE (Dr Amos Haniff / L Scott) • Wednesday 23 August 2023 • Monday 2 October 2023 • Thursday 16 November 2023 • Thursday 25 January 2024 • Wednesday 3 April 2024 • Monday 27 May 2024 Normal meeting start time 9:00am (UK time).	HONORARY DEGREES WORKING GROUP (Professor Julian Jones / L Cockburn) • Tuesday 19 December 2023 • Monday 26 February 2024 • Monday 29 July 2024 Normal meeting start time 9:30am (UK time).

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UNIVERSITY EXECUTIVE (Professor Richard A Williams / M Quinn) • Every second Tuesday - starting with 5 September 2023 Normal meeting start time 8:30am (UK time).	GLOBAL OPERATIONS EXECUTIVE (TBC / P Rowsby) • Every other second Tuesday - starting with 29 August 2023 Normal meeting start time 8:30am (UK time).	DISBURSEMENTS GROUP (Ms Ruth Moir / I Dods) • Wednesday 16 August 2023 • Wednesday 18 October 2023 (2pm) • Tuesday 13 February 2024 • Wednesday 1 May 2024 • Wednesday 28 August 2024 Normal meeting start time 9:00am (UK time).
GLOBAL EQUALITY, DIVERSITY AND INCLUSION (Professor Mark Biggs / N Bircham) • Monday 25 September 2023 • Wednesday 29 November 2023 • Wednesday 28 February 2024 • Thursday 30 May 2024 Normal meeting start time 9:00am (UK time).	FEES, SCHOLARSHIPS AND ABATEMENTS (Mr Martin Pringle / I Dods) • Thursday 13 September 2023 • Wednesday 8 November 2023 • Thursday 15 February 2024 • Thursday 11 April 2024 • Thursday 9 May 2024 • Thursday 1 August 2024 Normal meeting start time 9:00am (UK time).	UNIVERSITY HEALTH AND SAFETY (Professor Malcolm Chrisp / N Bircham) • Monday 11 December 2023 • Monday 18 March 2024 • Thursday 06 June 2024 Normal meeting start time 9:00am (UK time).
SCOTTISH CAMPUSES HEALTH AND SAFETY COMMITTEE (Professor Malcolm Chrisp / N Bircham) • Monday 23 October 2023 • Monday 5 February 2024 • Monday 13 May 2024 Normal meeting start time 2:00pm (UK time).	MALAYSIA CAMPUS HEALTH AND SAFETY COMMITTEE (Prof Mushtak Al Atabi/ E Chong) • Monday 18 September 2023 • Monday 18 December 2023 • TBC Normal meeting start time 4pm (Malaysia Time).	DUBAI CAMPUS HEALTH AND SAFETY COMMITTEE (Prof Tadhg O'Donovan / D Santos) • TBC Normal meeting start time TBC (Dubai Time).

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ANNUAL STAKEHOLDER MEETING Friday 31 May 2024 Normal meeting start time 9:00am (UK time).	JOINT MEETING OF THE COURT AND THE SENATE (Chair of Court / Professor Richard A Williams / L Herlihy / M Hamid) Wednesday 8 May 2024 Normal meeting start time 9:30am (UK time).	STUDIES COMMITTEE (Dr Amos Haniff / K Wallace) - Thursday 31 August 2023 - Wednesday 25 October 2023 - Thursday 12 December 2023 - Thursday 25 January 2024 - Tuesday 12 March 2024 - Tuesday 30 April 2024 - Thursday 6 June 2024 - Wednesday 4 September 2024 Normal meeting start time 9:15am (UK time).
BOARDERS STRATEGIC REVIEW OVERSIGHT GROUP (Ms Marta Phillips / M Morgan) 3 July 2024 Normal meeting start time 2:00pm (UK time).	FINANCE IMPROVEMENT PLAN OVERSIGHT GROUP (Mr Mike Tumilty / ZK Chua) 29 May 2024 28 June 2023 Normal meeting start time 12:00pm (UK time).	GLOBAL COLLEGE/SHORT LIFE OVERSIGHT GROUP (Dr Richard Armour / M Morgan) 22 May 2024 27 June 2024 Normal meeting start time 3:00pm (UK time).