

COMMITTEE MEETINGS

Academic Year 2024/25



UK | DUBAI | MALAYSIA

COURT (Mr Bruce Pritchard / L Herlihy) - Thursday 3 October 2024 - Thursday 7 November 2024 (Strategy Day) [In Person] - Thursday 5 December 2024 - Thursday 12 December 2024 (Accounts) - Thursday 20 March 2025 - Thursday 15 May 2025 (Strategy Day) [In Person] - Monday 23 June 2025 Normal meeting start time 8:30am (UK time).	COURT INTERIM BUSINESS COMMITTEE (Mr Bruce Pritchard / L Herlihy) 13 September 2024 [In Person] 25 October 2024 [In Person] 17 January 2025 [In Person] 25 April 2025 [In Person] 23 May 2025 [In Person] 25 July 2025 [In Person] Normal meeting start time 1:15pm (UK time).	AUDIT AND RISK COMMITTEE (Mr Mike Tumilty / M Morgan) - Thursday 5 September 2024 - Wednesday 30 October 2024 - Wednesday 19 February 2025 - Thursday 22 May 2025 [In Person] Normal meeting start time is 10:00am (UK time).
DONATIONS AND INVESTMENTS COMMITTEE (Dr Brian Henderson / I Dods) - Wednesday 23 October 2024 - Monday 24 February 2025 - Wednesday 4 June 2025 Normal meeting start time 10:00am (UK time).	FINANCE COMMITTEE (Mr Steve Heathcote / ZK Chua) - Thursday 19 September 2024 - Thursday 14 November 2024 - Monday 3 March 2025 - Wednesday 11 June 2025 Normal meeting start time 2.00 pm (UK time)	JOINT MEETING OF AUDIT AND RISK COMMITTEE AND FINANCE COMMITTEE (Mr Mike Tumilty / Mr Steve Heathcote / ZK Chua) Wednesday 4 December 2024 (am) (<i>joint meeting to consider Annual Accounts</i>) Normal meeting start time 2:00pm (UK time).
GLOBAL STUDENT LIFE COMMITTEE (Ms Marta Phillips / I Dods) - Wednesday 18 September 2024 - Monday 13 January 2025 - Wednesday 21 May 2025 Normal meeting start time 9:00am (UK time).	GOVERNANCE AND NOMINATIONS COMMITTEE (Mr Bruce Pritchard / L Herlihy) - Monday 14 October 2024 (2pm) - Monday 3 March 2025 - Monday 2 June 2025 Normal meeting start time 9:00am (UK time).	INFRASTRUCTURE COMMITTEE (Mr Alan Robertson / I Dods) - Tuesday 27 August 2024 (2pm) - Monday 7 October 2024 - Monday 10 February 2025 - Thursday 24 April 2025 Normal meeting start time 10:00am (UK time).
ORDINANCES AND REGULATIONS COMMITTEE (Professor Fiona Waldron / I Dods) - Thursday 31 October 2024 - Monday 27 January 2025 - Monday 26 May 2025 Normal meeting start time 10:00am (UK time).	REMUNERATION COMMITTEE (Mr M Tumilty / M Quinn) - Thursday 10 October 2024 [In Person] - Thursday 8 May 2025 Normal meeting start time 9:00am (UK time).	GLOBAL PEOPLE AND CULTURE COMMITTEE (Ms Dorothy Wright / M Morgan) - Wednesday 18 September 2024 - Monday 11 November 2024 - Thursday 27 February 2025 - Monday 19 May 2025 Normal meeting start time 9:00am (UK time).

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COURT INDUCTIONS (Mr Bruce Pritchard / L Herlihy) - Wednesday 25 September 2024 - Monday 28 October 2024 [In Person] Normal meeting start time 9:00am (UK time).	INTERVIEW HOLD DAYS (n/a / L Herlihy) - Wednesday 30 April 2025 - Friday 2 May 2025 - Friday 9 May 2025 Whole days held for interviewing new governors.	ANNUAL STAKEHOLDER MEETING Friday 30 May 2025 Normal meeting start time 9:00am (UK time).
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SENATE (Professor Richard A Williams / M Morgan) - Thursday 29 August 2024 - Wednesday 16 October 2024 - Thursday 28 November 2024 - Thursday 06 February 2025 - Wednesday 23 April 2025 - Thursday 12 June 2025 Normal meeting start time 9:30am (UK time).	SCIBE (Professor Richard A Williams / M Morgan) - Thursday 26 September 2024 - Wednesday 13 November 2024 - Wednesday 22 January 2025 - Thursday 3 April 2025 - Monday 19 May 2025 (2pm) Normal meeting start time 9:30am (UK time).	SENATE INDUCTIONS (Professor Richard A Williams / M Morgan) - Monday 16 September 2024 - Wednesday 2 October 2024
UCLT (Professor Malcolm Chrisp / ZK Chua) - Thursday 12 September 2024 - Thursday 24 October 2024 - Wednesday 15 January 2025 - Monday 24 March 2025 - Wednesday 11 June 2025 Normal meeting start time 9:00am (UK time).	UCQS (Professor Fiona Waldron / I Dods) - Monday 2 September 2024 - Monday 4 November 2024 - Monday 20 January 2025 - Thursday 6 March 2025 - Wednesday 28 May 2025 Normal meeting start time 9:00am (UK time).	UCRI (Professor Duncan Hand & Professor Gillian Murray / P Rowsby) - Thursday 19 September 2024 (Joint with RDC) - Thursday 17 October 2024 - Thursday 16 January 2025 - Thursday 13 March 2025 - Thursday 22 May 2025 Normal meeting start time 9:00am (UK time).
UREC (Dr Stephen Yarwood / N Bircham) - Wednesday 9 October 2024 - Wednesday 5 March 2025 Normal meeting start time 10:00am (UK time).	UNIVERSITY DISCIPLINE COMMITTEE (Professor Mehdi Nazarina/ K McClure) - Wednesday 23 October 2024 - Monday 26 May 2025 Normal meeting start time 9:00am (UK time). (to allow for Malaysia members)	JOINT MEETING OF THE COURT AND THE SENATE (Chair of Court / Professor Richard A Williams / L Herlihy / M Morgan) Wednesday 12 March 2025 [In Person] Normal meeting start time 9:30am (UK time).

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HONORARY DEGREES WORKING GROUP (Professor Julian Jones / L Cockburn) - Monday 21 October 2024 - Monday 17 February 2025 - Monday 3 March 2025 - Additional meeting - Monday 28 April 2025 - Monday 9 June 2025 Normal meeting start time 8:30am (UK time).	STUDIES COMMITTEE (Dr Yvonne McLaren / K Wallace) - Wednesday 4 September 2024 - Wednesday 30 October 2024 - Monday 9 December 2024 - Tuesday 28 January 2025 - Wednesday 30 April 2025 - Thursday 11 June 2025 Normal meeting start time 9:15am (UK time).	RESEARCH DEGREES COMMITTEE (Prof Scott Dalgarno/K Paterson) - Tuesday 20 August 2024 - Thursday 19 September 2024 (Joint with UCRI) - Thursday 10 October 2024 - Tuesday 21 January 2025 - Tuesday 18 March 2025 - Tuesday 13 May 2025 - Wednesday 10 July 2025 Normal meeting start time 9:15am (UK time).
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UNIVERSITY EXECUTIVE (Professor Richard A Williams / ZK Chua) • Every alternate Tuesday - starting with 3 September 2024, then 17 September 2024, etc [first meeting in person, second via Teams, third in person, etc] Normal meeting start time 8:30am (UK time).	GLOBAL OPERATIONS EXECUTIVE (Steve McLaughlin/Fiona Kyle / P Rowsby) • Every Tuesday without a UE - starting with 27 August 2024 Normal meeting start time 9:00am (UK time).	DISBURSEMENTS GROUP (Ms Ruth Moir / I Dods) • Monday 23 September 2024 (11:00) • Friday 1 November 2024 (11:00) • Wednesday 5 February 2025 • Thursday 1 May 2025 Normal meeting start time 9:00am (UK time).
GLOBAL EQUALITY, DIVERSITY AND INCLUSION (Penny McIntyre / A Beaton) • Monday 23 September 2024 • Wednesday 26 February 2025 • Wednesday 11 June 2025 Normal meeting start time 9:00am (UK time).	FEES, SCHOLARSHIPS AND ABATEMENTS COMMITTEE (Mr Martin Pringle / I Dods) • Wednesday 11 September 2024 • Thursday 14 November 2024 • Thursday 27 February 2025 • Thursday 12 June 2025 (PM) • Thursday 31 July 2025 Normal meeting start time 9:00am (UK time).	UNIVERSITY HEALTH AND SAFETY COMMITTEE (Professor Malcolm Chrisp / N Bircham) • Wednesday 20 November 2024 • Monday 17 March 2025 • Thursday 29 May 2025 Normal meeting start time 9:00am (UK time).
SCOTTISH CAMPUSES HEALTH AND SAFETY COMMITTEE (Professor Malcolm Chrisp / N Bircham) • Wednesday 9 October 2024 • Monday 3 February 2025 • Monday 13 May 2025 Normal meeting start time 2:00pm (UK time)	MALAYSIA CAMPUS HEALTH AND SAFETY COMMITTEE (Prof Mushtak Al Atabi/ E Chong) • 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)

Additional Committees and Boards will be added on an ongoing basis

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GLOBAL INFORMATION GOVERNANCE AND DATA PROTECTION GROUP (Sue Collier / P Mair) • Thursday 26 September 2024 • Thursday 14 November 2024 • Thursday 13 February 2025 • Thursday 08 May 2025 • Thursday 18 September 2025 • Thursday 13 November 2025 Normal meeting start time 08:30am (UK time)	SCOTTISH BORDERS CAMPUS MANAGEMENT COMMITTEE (TBC & K Robb/ A Beaton & L Sulo) • Wednesday 18 September 2024 • Wednesday 4 December 2024 • Wednesday 5 March 2025 • Wednesday 4 June 2025 Normal meeting start time 10:30am (UK time)	COMBINED JOINT NEGOTIATIONS AND CONSULTATIONS COMMITTEE (R Moir/ N Bircham) • Wednesday 16 October 2024 • Thursday 12 December 2024 • Thursday 13 February 2025 (1pm) • Wednesday 7 May 2025 Normal meeting start time 09:00am (UK time)
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