

UNIVERSITY EXECUTIVE AND COMMITTEE MEETINGS



Academic Year 2019/20

<p>University Executive</p> <ul style="list-style-type: none"> • UE now meets on Tuesdays during Semesters <p>All meetings usually begin at 8.30am – venue TBC</p> <p>Clerk: Kate Wright</p>	<p>Infrastructure Services Management Board</p> <ul style="list-style-type: none"> • Monday 23 September 2019 (begins at 2pm) • Monday 27 January 2020 • Wednesday 11 March 2020 • Friday 1 May 2020 <p>Meetings usually begin at 10am</p> <p>Clerk: Iain Dods</p>	<p>Fees Working Group</p> <ul style="list-style-type: none"> • 12 August 2019 • 14 October 2019 • 10 December 2019 (10am) • 11 February 2020 • 13 April 2020 • 8 June 2020 <p>FWG generally meets bi-monthly on the second Monday of the month, with meetings held at 11am in the Burnett Room, Lord Balerno Building</p> <p>Clerk: Anna Low</p>
<p>University Committee for Learning and Teaching</p> <ul style="list-style-type: none"> • 4 September 2019 • 2 October 2019 • 6 November 2019 • 4 December 2019 • 15 January 2020 (Away Day) • 22 January 2020 • 4 March 2020 • 1 April 2020 • 6 May 2020 • 10 June 2020 <p>Meetings usually begin at 9.15am – venue TBC</p> <p>Please contact David Meighan at d.meighan@hw.ac.uk for information regarding meeting dates</p> <p>Clerk: David Meighan</p>	<p>University Leadership Forum (UK)</p> <ul style="list-style-type: none"> • 4 September 2019 • 4 December 2019 <p>Dates for 2020 to be confirmed</p> <p>Meetings usually begin at 1pm and finish at 5pm – venue TBC</p> <p>Please contact Molly Sinclair at principalsoffice@hw.ac.uk and Julie Dickson at organisationaldevelopment@hw.ac.uk for information regarding meeting dates</p>	<p>University Leadership Forum (Global)</p> <ul style="list-style-type: none"> • 24 October 2019 <p>Dates for 2020 to be confirmed</p> <p>Meetings usually begin at 9am and finish at 5pm – venue TBC</p> <p>Please contact Molly Sinclair at principalsoffice@hw.ac.uk and Julie Dickson at organisationaldevelopment@hw.ac.uk for information regarding meeting dates</p>

UNIVERSITY EXECUTIVE AND COMMITTEE MEETINGS



Academic Year 2019/20

<p>University Committee for Research and Innovation</p> <p>Meetings usually begin at 2.15pm and take place in the Court Room, LBB.</p> <ul style="list-style-type: none"> • 22 August 2019 • 21 November 2019 • 6 February 2020 • 2 April 2020 • 28 May 2020 <p>Please contact David Meighan at d.meighan@hw.ac.uk for information regarding meeting dates</p> <p>Clerk: David Meighan</p>	<p>Risk & Project Management Strategy Group</p> <p>Dates may change depending on availability</p> <ul style="list-style-type: none"> • October 2019 (to be confirmed) • January 2020 (to be confirmed) • April 2020 (to be confirmed) • July 2020 (to be confirmed) • October 2020 (to be confirmed) <p>Meetings usually begin at 9am and take place in the Craig Room, James Watt Centre</p> <p>Please contact Dorothy Steven at dorothy.steven@hw.ac.uk for information regarding meeting dates</p>	<p>Professional Services Leadership Board</p> <ul style="list-style-type: none"> • 5 September 2019 • 3 October 2019 • 28 October 2019 • 5 December 2019 • 9 January 2020 • 10 February 2020 • 5 March 2020 • 1 April 2020 • 7 May 2020 • 4 June 2020 • 2 July 2020 • 6 August 2020 • 3 September 2020 <p>All meetings usually begin at 9.15am – venue TBC</p> <p>Clerk: Lisa Herlihy</p>
<p>TRAC Development & Resource Modelling Working Group</p> <ul style="list-style-type: none"> • 15 October 2019 (2-4pm) • 17 December 2019 (2-4pm) • 17 January 2020 (10am-12pm) <p>Further dates for 2019/20 to be confirmed</p> <p>The meetings normally last two hours with the venue advised in due course.</p> <p>Please contact Lynne Phillips at l.phillips@hw.ac.uk for information regarding meeting dates</p> <p>Clerk: Lynne Phillips</p>	<p>Vacancy Management Group</p> <p>Dates may change depending on availability</p> <ul style="list-style-type: none"> • 24 June 2019 • 8 July 2019 • 22 July 2019 • 5 August 2019 • 19 August 2019 • 2 September 2019 • 16 September 2019 • 30 September 2019 • 14 October 2019 • 28 October 2019 • 1 November 2019 • 25 November 2019 • 9 December 2019 • 23 December 2019 <p>Dates for 2020 to be confirmed</p> <p>Meetings usually take place from 3:00 – 4:00pm – venue TBC</p> <p>Please contact Liam Williamson at l.williamson@hw.ac.uk for information regarding meeting dates</p>	