### COMMITTEE MEETINGS
#### Academic Year 2026/27

<table>
<thead>
<tr>
<th>COMMITTEE NAME</th>
<th>MEETING DATES</th>
<th>NORMAL MEETING START TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COURT</strong></td>
<td>(Mr Bruce Pritchard / L Herlihy)</td>
<td></td>
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<tr>
<td></td>
<td>• Thursday 1 October 2026</td>
<td></td>
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<tr>
<td></td>
<td>• Thursday 5 November 2026 (Strategy Day) [In Person]</td>
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<tr>
<td></td>
<td>• Thursday 26 November 2026</td>
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<tr>
<td></td>
<td>• Thursday 10 December 2026 (Accounts)</td>
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<tr>
<td></td>
<td>• Thursday 18 March 2027</td>
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<tr>
<td></td>
<td>• Thursday 13 May 2027 (Strategy Day) [In Person]</td>
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<tr>
<td></td>
<td>• Thursday 17 June 2027</td>
<td>8:30 am (UK time)</td>
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<tr>
<td></td>
<td>Normal meeting start time 8:30am (UK time).</td>
<td></td>
</tr>
<tr>
<td><strong>COURT INTERIM BUSINESS COMMITTEE</strong></td>
<td>(Mr Bruce Pritchard / L Herlihy)</td>
<td></td>
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<tr>
<td></td>
<td>• 12 September 2026 [In Person]</td>
<td>1:15 pm (UK time)</td>
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<tr>
<td></td>
<td>• 24 October 2026 [In Person]</td>
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<tr>
<td></td>
<td>• 16 January 2027 [In Person]</td>
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<td></td>
<td>• 24 April 2027 [In Person]</td>
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<td></td>
<td>• 22 May 2027 [In Person]</td>
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<td></td>
<td>• 24 July 2027 [In Person]</td>
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<tr>
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<td>Normal meeting start time 1:15pm (UK time).</td>
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<tr>
<td><strong>AUDIT AND RISK COMMITTEE</strong></td>
<td>(Mr Mike Tumilty / M Morgan)</td>
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<tr>
<td></td>
<td>• Thursday 3 September 2026</td>
<td>10:00am (UK time)</td>
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<td>• Wednesday 28 October 2026</td>
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<td></td>
<td>• Wednesday 17 February 2027</td>
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<td></td>
<td>• Thursday 20 May 2027 (pm)</td>
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<td></td>
<td>Normal meeting start time is 10:30am (UK time).</td>
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<tr>
<td><strong>DONATIONS AND INVESTMENTS COMMITTEE</strong></td>
<td>(Dr Brian Henderson / I Dods)</td>
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<tr>
<td></td>
<td>• Wednesday 21 October 2026</td>
<td>10:00am (UK time)</td>
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<td></td>
<td>• Monday 22 February 2027</td>
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<td></td>
<td>• Wednesday 2 June 2027</td>
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<td></td>
<td>Normal meeting start time 10:00am (UK time).</td>
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<tr>
<td><strong>FINANCE COMMITTEE</strong></td>
<td>(Mr Steve Heathcote / Z K Chua)</td>
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<tr>
<td></td>
<td>• Thursday 17 September 2026</td>
<td>2.00 pm (UK time)</td>
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<td></td>
<td>• Thursday 12 November 2026</td>
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<td>• Thursday 04 March 2027</td>
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<td>• Wednesday 09 June 2027</td>
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<tr>
<td></td>
<td>Normal meeting start time 2.00 pm (UK time).</td>
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</tr>
<tr>
<td><strong>GLOBAL STUDENT LIFE COMMITTEE</strong></td>
<td>(Ms Marta Phillips / I Dods)</td>
<td></td>
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<tr>
<td></td>
<td>• Wednesday 16 September 2026</td>
<td>9:00am (UK time)</td>
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<td></td>
<td>• Monday 11 January 2027</td>
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<td>• Wednesday 19 May 2027</td>
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<td></td>
<td>Normal meeting start time 9:00am (UK time).</td>
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<tr>
<td><strong>GOVERNANCE AND NOMINATIONS COMMITTEE</strong></td>
<td>(Mr Bruce Pritchard / L Herlihy)</td>
<td></td>
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<tr>
<td></td>
<td>• Monday 12 October 2026 (2pm)</td>
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<td>• Monday 1 March 2027</td>
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<td>• Monday 31 May 2027</td>
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<tr>
<td></td>
<td>Normal meeting start time 9:00am (UK time).</td>
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<tr>
<td><strong>ORDINANCES AND REGULATIONS COMMITTEE</strong></td>
<td>(Professor Fiona Waldron / M Hamid)</td>
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<tr>
<td></td>
<td>• Monday 28 September 2026</td>
<td>10:00am (UK time)</td>
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<td></td>
<td>• Monday 25 January 2027</td>
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<td>• Monday 24 May 2027</td>
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<td>Normal meeting start time 10:00am (UK time).</td>
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<tr>
<td><strong>REMUNERATION COMMITTEE</strong></td>
<td>(Ms Morag McNeil / M Quinn)</td>
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<tr>
<td></td>
<td>• Thursday 8 October 2026 [In Person]</td>
<td>9:00am (UK time)</td>
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<td></td>
<td>• Thursday 6 May 2027</td>
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<td></td>
<td>Normal meeting start time 9:00am (UK time).</td>
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<tr>
<td><strong>INFRASTRUCTURE COMMITTEE</strong></td>
<td>(Mr Alan Robertson / I Dods)</td>
<td></td>
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<tr>
<td></td>
<td>• Tuesday 25 August 2026 (2pm)</td>
<td>10:00am (UK time)</td>
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<td>• Monday 5 October 2026</td>
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<td>• Monday 8 February 2027</td>
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<td>• Thursday 22 April 2027</td>
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<td></td>
<td>Normal meeting start time 10:00am (UK time).</td>
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<tr>
<td><strong>STAFF COMMITTEE</strong></td>
<td>(Ms Dorothy Wright / M Morgan)</td>
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<tr>
<td></td>
<td>• Monday 7 September 2026</td>
<td>9:00am (UK time)</td>
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<td></td>
<td>• Monday 16 November 2026</td>
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<td>• Thursday 25 February 2027</td>
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<td>• Monday 03 May 2027</td>
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<td></td>
<td>Normal meeting start time 9:00am (UK time).</td>
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</table>
## COMMITTEE MEETINGS

### Academic Year 2026/27

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Normal meeting start time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COURT INDUCTIONS</strong></td>
<td>(Mr Bruce Pritchard / L Herlihy)</td>
<td>9:00am (UK time)</td>
</tr>
<tr>
<td>- Wednesday 23 September 2026</td>
<td></td>
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<td>- Monday 19 October 2026</td>
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<tr>
<td>- Monday 26 October 2026</td>
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<tr>
<td><strong>INTERVIEW HOLD DAYS</strong></td>
<td>(n/a / L Herlihy)</td>
<td></td>
</tr>
<tr>
<td>- Wednesday 28 April 2027</td>
<td>Whole Days Held for Interviewing new Governors.</td>
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<tr>
<td>- Friday 30 April 2027</td>
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<tr>
<td>- Friday 7 May 2027</td>
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<tr>
<td><strong>ANNUAL STAKEHOLDER MEETING</strong></td>
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<tr>
<td>- Friday 28 May 2027</td>
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</tbody>
</table>
### COMMITTEE MEETINGS

#### Academic Year 2026/27

<table>
<thead>
<tr>
<th>Committee</th>
<th>Dates</th>
<th>Normal meeting start time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SENATE</strong></td>
<td>(Professor Richard A Williams / M Hamid)</td>
<td></td>
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<tr>
<td></td>
<td>• Thursday 27 August 2026</td>
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<td>• Wednesday 14 October 2026</td>
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<td>• Thursday 19 November 2026</td>
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<td>• Thursday 04 February 2027</td>
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<td></td>
<td>• Wednesday 21 April 2027</td>
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<td></td>
<td>• Thursday 3 June 2027</td>
<td>9:30am (UK time).</td>
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<tr>
<td><strong>SCIIBE</strong></td>
<td>(Professor Richard A Williams / M Hamid)</td>
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<tr>
<td></td>
<td>• Thursday 24 September 2026</td>
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<td>• Wednesday 11 November 2026</td>
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<td>• Wednesday 20 January 2027</td>
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<td>• Thursday 17 March 2027</td>
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<td>• Thursday 10 May 2027</td>
<td>9:30am (UK time).</td>
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<tr>
<td><strong>SENATE INDUCTIONS</strong></td>
<td>(Professor Richard A Williams / M Hamid)</td>
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<td></td>
<td>• Monday 14 September 2026</td>
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<td></td>
<td>• Wednesday 30 September 2026</td>
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<tr>
<td><strong>UCLT</strong></td>
<td>(Professor Malcolm Chrisp / M Hamid)</td>
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<td></td>
<td>• Thursday 10 September 2026</td>
<td>9:00am (UK time).</td>
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<td>• Thursday 22 October 2026</td>
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<td>• Wednesday 13 January 2027</td>
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<td>• Thursday 01 April 2027</td>
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<td></td>
<td>• Tuesday 20 May 2027</td>
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<tr>
<td><strong>UCQS</strong></td>
<td>(Professor Fiona Waldron / I Dods)</td>
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<td></td>
<td>• Monday 31 August 2026</td>
<td>9:00am (UK time).</td>
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<td>• Monday 2 November 2026</td>
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<td>• Monday 18 January 2027</td>
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<td>• Thursday 4 March 2027</td>
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<td></td>
<td>• Wednesday 14 June 2027</td>
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<tr>
<td><strong>UCRI</strong></td>
<td>(Professor Steve McLaughlin / P Rowsby)</td>
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<td></td>
<td>• Thursday 17 September 2026</td>
<td>9:00am (UK time).</td>
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<td>• Thursday 15 October 2026</td>
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<td>• Thursday 14 January 2027</td>
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<td>• Monday 15 March 2026</td>
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<td></td>
<td>• Thursday 27 May 2027</td>
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<tr>
<td><strong>UREC</strong></td>
<td>(Dr Stephen Yarwood / P Rowsby)</td>
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<td></td>
<td>• Wednesday 7 October 2026</td>
<td>10:00am (UK time).</td>
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<td></td>
<td>• Wednesday 3 March 2027</td>
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</tr>
<tr>
<td><strong>UNIVERSITY DISCIPLINE COMMITTEE</strong></td>
<td>(Professor Mehdi Nazarina / L Scott)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• TBC</td>
<td>9:00am (UK time).</td>
</tr>
<tr>
<td><strong>JOINT MEETING OF THE COURT AND THE SENATE</strong></td>
<td>(Chair of Court / Professor Richard A Williams / L Herlihy / M Hamid)</td>
<td></td>
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<tr>
<td></td>
<td>• Wednesday 7 April 2027 [In Person]</td>
<td>9:30am (UK time).</td>
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<tr>
<td></td>
<td>• Wednesday 7 April 2027 [In Person]</td>
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</tbody>
</table>

Last updated: 23/05/24 – Draft NB
## COMMITTEE MEETINGS

### Academic Year 2026/27

<table>
<thead>
<tr>
<th>Honorary Degrees Working Group</th>
<th>Studies Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Professor Julian Jones / L Cockburn)</td>
<td>(Dr Amos Haniff / K Wallace)</td>
</tr>
<tr>
<td>• TBC</td>
<td>• TBC</td>
</tr>
</tbody>
</table>

Normal meeting start time 9:30am (UK time).

Normal meeting start time 9:15am (UK time).
# COMMITTEE MEETINGS

## Academic Year 2026/27

<table>
<thead>
<tr>
<th>COMMITTEE NAME</th>
<th>MEETING DATES</th>
<th>NORMAL MEETING TIME</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>UNIVERSITY EXECUTIVE</strong></td>
<td>• Every Second Tuesday - starting with 1 September 2026</td>
<td>8:30am (UK time)</td>
<td></td>
</tr>
<tr>
<td>(Professor Richard A Williams / M Quinn)</td>
<td></td>
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<tr>
<td><strong>GLOBAL OPERATIONS EXECUTIVE</strong></td>
<td>• Every Tuesday without a UE - starting with 25 August 2026</td>
<td>8:30am (UK time)</td>
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<tr>
<td>(To be confirmed / P Rowsby)</td>
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<tr>
<td><strong>DISBURSEMENTS GROUP</strong></td>
<td>• Wednesday 12 August 2026</td>
<td>9:00am (UK time)</td>
<td></td>
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<tr>
<td>(Ms Ruth Moir / I Dods)</td>
<td>• Wednesday 14 October 2026 (2pm)</td>
<td></td>
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</tr>
<tr>
<td><strong>GLOBAL EQUALITY, DIVERSITY AND INCLUSION</strong></td>
<td>• Monday 21 September 2026</td>
<td>9:00am (UK time)</td>
<td></td>
</tr>
<tr>
<td>(To be confirmed / N Bircham)</td>
<td>• Wednesday 25 November 2026</td>
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<td></td>
<td>• Wednesday 24 February 2027</td>
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<td></td>
<td>• Thursday 10 June 2027</td>
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</tr>
<tr>
<td>Normal meeting start time 9:00am (UK time).</td>
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</tr>
<tr>
<td><strong>FEES, SCHOLARSHIP AND ABATEMENTS COMMITTEE</strong></td>
<td>• Thursday 10 September 2026 (pm)</td>
<td>9:00am (UK time)</td>
<td></td>
</tr>
<tr>
<td>(Mr Martin Pringle / I Dods)</td>
<td>• Wednesday 4 November 2026</td>
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<td>• Thursday 18 February 2027</td>
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<td>• Thursday 08 April 2027</td>
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<td>• Wednesday 12 May 2027</td>
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<td>• Thursday 29 July 2027</td>
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<tr>
<td>Normal meeting start time 9:00am (UK time).</td>
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<tr>
<td><strong>UNIVERSITY HEALTH AND SAFETY COMMITTEE</strong></td>
<td>• Monday 7 December 2026</td>
<td>9:00am (UK time)</td>
<td></td>
</tr>
<tr>
<td>(Professor Malcolm Chrisp / N Bircham)</td>
<td>• Wednesday 29 April 2027</td>
<td></td>
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<td></td>
<td>• Wednesday 16 June 2027</td>
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<tr>
<td>Normal meeting start time 9:00am (UK time).</td>
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<tr>
<td><strong>SCOTTISH CAMPUSES HEALTH AND SAFETY COMMITTEE</strong></td>
<td>• Wednesday 7 October 2026</td>
<td>2:00pm (UK time)</td>
<td></td>
</tr>
<tr>
<td>(Professor Malcolm Chrisp / N Bircham)</td>
<td>• Monday 1 February 2027</td>
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<td></td>
<td>• Wednesday 26 May 2027</td>
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<tr>
<td>Normal meeting start time 2:00pm (UK time)</td>
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<tr>
<td><strong>MALAYSIA CAMPUS HEALTH AND SAFETY COMMITTEE</strong></td>
<td>• TBC</td>
<td>4pm (Malaysia Time)</td>
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<tr>
<td>(Prof Mushtak Al Atabi / E Chong)</td>
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<tr>
<td><strong>DUBAI CAMPUS HEALTH AND SAFETY COMMITTEE</strong></td>
<td>• TBC</td>
<td>TBC (Dubai Time)</td>
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<tr>
<td>(Prof Tadhg O’Donovan / D Santos)</td>
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</tbody>
</table>

**Additional Committees and Boards will be added on an ongoing basis**