

COMMITTEE MEETINGS

Academic Year 2024/25



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<p>COURT (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> 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 <p>Normal meeting start time 8:30am (UK time).</p>	<p>COURT INTERIM BUSINESS COMMITTEE (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> 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] <p>Normal meeting start time 1:15pm (UK time).</p>	<p>AUDIT AND RISK COMMITTEE (Mr Mike Tumilty / M Morgan)</p> <ul style="list-style-type: none"> Thursday 5 September 2024 Wednesday 30 October 2024 Wednesday 19 February 2025 Thursday 22 May 2025 [In Person] <p>Normal meeting start time is 10:00am (UK time).</p>
<p>DONATIONS AND INVESTMENTS COMMITTEE (Dr Brian Henderson / I Dods)</p> <ul style="list-style-type: none"> Wednesday 23 October 2024 Monday 24 February 2025 Wednesday 4 June 2025 <p>Normal meeting start time 10:00am (UK time).</p>	<p>FINANCE COMMITTEE (Mr Steve Heathcote / ZK Chua)</p> <ul style="list-style-type: none"> Thursday 19 September 2024 Thursday 14 November 2024 Monday 3 March 2025 Wednesday 11 June 2025 <p>Normal meeting start time 2.00 pm (UK time)</p>	<p>JOINT MEETING OF AUDIT AND RISK COMMITTEE AND FINANCE COMMITTEE (Mr Mike Tumilty / Mr Steve Heathcote / ZK Chua)</p> <ul style="list-style-type: none"> Wednesday 4 December 2024 (am) <i>(joint meeting to consider Annual Accounts)</i> <p>Normal meeting start time 2:00pm (UK time).</p>
<p>GLOBAL STUDENT LIFE COMMITTEE (Ms Marta Phillips / I Dods)</p> <ul style="list-style-type: none"> Wednesday 18 September 2024 Monday 13 January 2025 Wednesday 21 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>GOVERNANCE AND NOMINATIONS COMMITTEE (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> Monday 14 October 2024 (2pm) Monday 3 March 2025 Monday 2 June 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>INFRASTRUCTURE COMMITTEE (Mr Alan Robertson / I Dods)</p> <ul style="list-style-type: none"> Tuesday 27 August 2024 (2pm) Monday 7 October 2024 Monday 10 February 2025 Thursday 24 April 2025 <p>Normal meeting start time 10:00am (UK time).</p>
<p>ORDINANCES AND REGULATIONS COMMITTEE (Professor Fiona Waldron / I Dods)</p> <ul style="list-style-type: none"> Thursday 31 October 2024 Monday 27 January 2025 Monday 26 May 2025 <p>Normal meeting start time 10:00am (UK time).</p>	<p>REMUNERATION COMMITTEE (Mr M Tumilty / M Quinn)</p> <ul style="list-style-type: none"> Thursday 10 October 2024 [In Person] Thursday 8 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>STAFF COMMITTEE (Ms Dorothy Wright / M Morgan)</p> <ul style="list-style-type: none"> Wednesday 18 September 2024 Monday 11 November 2024 Thursday 27 February 2025 Monday 19 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>

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<p>COURT INDUCTIONS (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none">• Wednesday 25 September 2024• Monday 28 October 2024 [In Person] <p>Normal meeting start time 9:00am (UK time).</p>	<p>INTERVIEW HOLD DAYS (n/a / L Herlihy)</p> <ul style="list-style-type: none">• Wednesday 30 April 2025• Friday 2 May 2025• Friday 9 May 2025 <p>Whole Days Held for Interviewing new Governors.</p>	<p>ANNUAL STAKEHOLDER MEETING</p> <ul style="list-style-type: none">• Friday 30 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>
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<p>SENATE (Professor Richard A Williams / M Morgan)</p> <ul style="list-style-type: none"> • Thursday 29 August 2024 • Wednesday 16 October 2024 • Thursday 28 November 2024 • Thursday 06 February 2025 • Wednesday 23 April 2025 • Thursday 12 June 2025 <p>Normal meeting start time 9:30am (UK time).</p>	<p>SCIBE (Professor Richard A Williams / M Morgan)</p> <ul style="list-style-type: none"> • Thursday 26 September 2024 • Wednesday 13 November 2024 • Wednesday 22 January 2025 • Wednesday 19 March 2025 • Monday 19 May 2025 (2pm) <p>Normal meeting start time 9:30am (UK time).</p>	<p>SENATE INDUCTIONS (Professor Richard A Williams / M Morgan)</p> <ul style="list-style-type: none"> • Monday 16 September 2024 • Wednesday 2 October 2024
<p>UCLT (Professor Malcolm Chrisp / ZK Chua)</p> <ul style="list-style-type: none"> • Thursday 12 September 2024 • Thursday 24 October 2024 • Wednesday 15 January 2025 • Monday 24 March 2025 • Wednesday 28 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>UCQS (Professor Fiona Waldron / I Dods)</p> <ul style="list-style-type: none"> • Monday 2 September 2024 • Monday 4 November 2024 • Monday 20 January 2025 • Thursday 6 March 2025 • Tuesday 10 June 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>UCRI (Professor Steve McLaughlin / P Rowsby)</p> <ul style="list-style-type: none"> • Thursday 19 September 2024 (Joint with RDC) • Thursday 17 October 2024 • Thursday 16 January 2025 • Thursday 13 March 2025 • Thursday 22 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>
<p>UREC (Dr Stephen Yarwood / N Bircham)</p> <ul style="list-style-type: none"> • Wednesday 9 October 2024 • Wednesday 5 March 2025 <p>Normal meeting start time 10:00am (UK time).</p>	<p>UNIVERSITY DISCIPLINE COMMITTEE (Professor Mehdi Nazarina/ K McClure)</p> <ul style="list-style-type: none"> • Wednesday 23 October 2024 • Monday 26 May 2025 <p>Normal meeting start time 9:00am (UK time). <i>(to allow for Malaysia members)</i></p>	<p>JOINT MEETING OF THE COURT AND THE SENATE (Chair of Court / Professor Richard A Williams / L Herlihy / M Morgan)</p> <ul style="list-style-type: none"> • Wednesday 12 March 2025 [In Person] <p>Normal meeting start time 9:30am (UK time).</p>

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<p>HONORARY DEGREES WORKING GROUP (Professor Julian Jones / L Cockburn)</p> <ul style="list-style-type: none">Monday 21 October 2024Monday 17 February 2025Monday 28 July 2025 <p>Normal meeting start time 9:30am (UK time).</p>	<p>STUDIES COMMITTEE (Dr Yvonne McLaren / K Wallace)</p> <ul style="list-style-type: none">Wednesday 4 September 2024Wednesday 30 October 2024Monday 09 December 2024Tuesday 28 January 2025Wednesday 30 April 2025Thursday 11 June 2025 <p>Normal meeting start time 9:15am (UK time).</p>	<p>RESEARCH DEGREES COMMITTEE (Prof Scott Dalgarno/K Paterson)</p> <ul style="list-style-type: none">Tuesday 20 August 2024Thursday 19 September 2024 (Joint with UCRI)Thursday 10 October 2024Tuesday 21 January 2025Tuesday 18 March 2025Tuesday 13 May 2025Wednesday 9 July 2025 <p>Normal meeting start time 9:15am (UK time).</p>
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<p>UNIVERSITY EXECUTIVE (Professor Richard A Williams / ZK Chua)</p> <ul style="list-style-type: none"> • Every alternate Tuesday - starting with 3 September 2024, then 17 September 2024, etc [first meeting in person, second via Teams, third in person, etc] <p>Normal meeting start time 8:30am (UK time).</p>	<p>GLOBAL OPERATIONS EXECUTIVE (To be confirmed / P Rowsby)</p> <ul style="list-style-type: none"> • Every Tuesday without a UE - starting with 27 August 2024 <p>Normal meeting start time 9:00am (UK time).</p>	<p>DISBURSEMENTS GROUP (Ms Ruth Moir / I Dods)</p> <ul style="list-style-type: none"> • Monday 23 September 2024 (11:00) • Friday 1 November 2024 (11:00) • Wednesday 5 February 2025 • Thursday 1 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>
<p>GLOBAL EQUALITY, DIVERSITY AND INCLUSION (To be confirmed / N Bircham)</p> <ul style="list-style-type: none"> • Monday 23 September 2024 • Wednesday 26 February 2025 • Wednesday 11 June 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>FEES, SCHOLARSHIPS AND ABATEMENTS COMMITTEE (Mr Martin Pringle / I Dods)</p> <ul style="list-style-type: none"> • Wednesday 11 September 2024 • Thursday 14 November 2024 • Thursday 27 February 2025 • Wednesday 14 May 2025 • Thursday 31 July 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>UNIVERSITY HEALTH AND SAFETY COMMITTEE (Professor Malcolm Chrisp / N Bircham)</p> <ul style="list-style-type: none"> • Wednesday 20 November 2024 • Monday 17 March 2025 • Thursday 29 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>
<p>SCOTTISH CAMPUSES HEALTH AND SAFETY COMMITTEE (Professor Malcolm Chrisp / N Bircham)</p> <ul style="list-style-type: none"> • Wednesday 9 October 2024 • Monday 3 February 2025 • Monday 13 May 2025 <p>Normal meeting start time 2:00pm (UK time)</p>	<p>MALAYSIA CAMPUS HEALTH AND SAFETY COMMITTEE (Prof Mushtak Al Atabi/ E Chong)</p> <ul style="list-style-type: none"> • TBC <p>Normal meeting start time 4pm (Malaysia Time)</p>	<p>DUBAI CAMPUS HEALTH AND SAFETY COMMITTEE (Prof Tadhg O'Donovan / D Santos)</p> <ul style="list-style-type: none"> • TBC <p>Normal meeting start time TBC (Dubai Time)</p>

Additional Committees and Boards will be added on an ongoing basis

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<p>GLOBAL INFORMATION GOVERNANCE AND DATA PROTECTION GROUP (Sue Collier / P Mair)</p> <ul style="list-style-type: none">• Thursday 26 September 2024• Thursday 14 November 2024• Thursday 13 February 2025• Thursday 08 May 2025• Thursday 18 September 2025• Thursday 13 November 2025 <p>Normal meeting start time 08:30am (UK time)</p>	<p>SCOTTISH BORDERS CAMPUS MANAGEMENT COMMITTEE (TBC & K Robb/ A Beaton & L Sulo)</p> <ul style="list-style-type: none">• Wednesday 18 September 2024• Wednesday 4 December 2024• Wednesday 5 March 2025• Wednesday 4 June 2025 <p>Normal meeting start time 10:30am (UK time)</p>	<p>COMBINED JOINT NEGOTIATIONS AND CONSULTATIONS COMMITTEE (R Moir/ N Bircham)</p> <ul style="list-style-type: none">• Wednesday 16 October 2024• Thursday 12 December 2024• Thursday 13 February 2025 (1pm)• Wednesday 7 May 2025 <p>Normal meeting start time 09:00am (UK time)</p>
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