

COURT AND COURT COMMITTEE MEETINGS

Academic Year 2019-20 (Meetings in black text have been approved, those in red require approval)

<p>THE COURT (Dame Frances Cairncross / LK-S)</p> <ul style="list-style-type: none"> • Friday 27 September 2019 • Friday 1 November 2019 (Away Day) • Friday 13 December 2019 • Friday 7 February 2020 • Friday 27 March 2020 • Friday 15 May 2020 (Away Day) • Monday 29 June 2020 <p>Normal meeting start time 9.00am / 9.30am. Court dinner evening before certain meetings (t.b.c.)</p>	<p>FINANCE COMMITTEE (Mr Graham Watson / JMCD)</p> <ul style="list-style-type: none"> • Thursday 12 September 2019 (1.30pm) • Wednesday 13 November 2019 • Wednesday 29 January 2020 • Monday 2 March 2020 (2.00pm) • Friday 24 April 2020 (3.00pm) • Tuesday 23 June 2020 <p>Normal meeting start time 1.00pm in the Craig Room, James Watt Centre.</p>	<p>AUDIT & RISK COMMITTEE (Ms Jandy Stevenson / LH)</p> <ul style="list-style-type: none"> • Thursday 12 September 2019 • Wednesday 13 November 2019 • Thursday 27 February 2020 • Wednesday 22 April 2020 • Tuesday 16 June 2020 (2.00pm) <p>Normal meeting start time is 10.00am in the Craig Room, James Watt Centre.</p>
<p>GOVERNANCE & NOMINATIONS COMMITTEE (Dame Frances Cairncross / LK-S)</p> <ul style="list-style-type: none"> • Friday 13 September 2019 (1.00pm) • Wednesday 6 November 2019 (2.00pm) • Friday 21 February 2020 (10.00am) • Tuesday 28 April 2020 (12 noon) • Tuesday 9 June 2020 (2.00pm) 	<p>REMUNERATION COMMITTEE (Ms Morag McNeill / KW)</p> <ul style="list-style-type: none"> • Tuesday 3 September 2019 • Monday 18 May 2020 <p>Normal meeting start time 11.00am in the Heriot Room, George Heriot Wing.</p>	<p>JOINT FINANCE AND AUDIT & RISK COMMITTEE (Ms Jandy Stevenson / Mr Graham Watson / JMCD / LH)</p> <ul style="list-style-type: none"> • Wednesday 13 November 2019 (12.15pm) <p>Meeting takes place between the meetings of Audit & Risk and Finance Committees, in the Craig Room, James Watt Centre.</p>
<p>STAFF COMMITTEE (Ms Tracey Ashworth-Davies / KW)</p> <ul style="list-style-type: none"> • Tuesday 3 September 2019 • Monday 14 October 2019 • Monday 2 March 2020 (11.00am) • Monday 18 May 2020 <p>Normal meeting start time 2.00pm in the Heriot Room, George Heriot Wing.</p>	<p>GLOBAL STUDENT LIAISON COMMITTEE (Ms Marta Phillips / ID)</p> <ul style="list-style-type: none"> • Monday 30 September 2019 • Wednesday 15 January 2020 • Monday 27 April 2020 <p>Normal meeting start time 9.00am in the Conference Lounge, Leonard Horner Hall A.</p>	<p>ORDINANCES AND REGULATIONS COMMITTEE (Professor Angus S Macdonald / JMCD)</p> <ul style="list-style-type: none"> • Wednesday 2 October 2019 • Wednesday 4 March 2020 • Wednesday 20 May 2020 <p>Normal meeting start time 10.00am in the Heriot Room, George Heriot Wing.</p>
<p>INFRASTRUCTURE COMMITTEE (Mr Alan Robertson / ID)</p> <ul style="list-style-type: none"> • Monday 7 October 2019 (10.00am) • Friday 14 February 2020 • Monday 30 March 2020 • Wednesday 20 May 2020 (2.00pm) <p>Normal meeting start time 9.00am in the Craig Room, James Watt Centre.</p>	<p>ENDOWMENT COMMITTEE (Mr Cameron Millar / ID)</p> <ul style="list-style-type: none"> • Thursday 31 October 2019 • Monday 16 March 2020 <p>Normal meeting start time 9.00am in the Conference Lounge, Leonard Horner Hall.</p>	<p>THE SENATE (Professor Richard A Williams / JMCD)</p> <ul style="list-style-type: none"> • Wednesday 11 September 2019 • Thursday 12 December 2019 • Wednesday 26 February 2020 • Thursday 23 April 2020 • Wednesday 17 June 2020 <p>Normal meeting start time 9.30am (until 12 noon).</p>