

COURT AND COURT COMMITTEE MEETINGS

Academic Year 2020/21 (items in red remain TBC at present)

<p>THE COURT (Mr Grant Innes / LK-S)</p> <table border="1"> <tr> <td>Friday 25 September 2020</td> <td>Thursday 20 May 2021 (Strategy Day 2)</td> </tr> <tr> <td>Friday 6 November 2020 (Strategy Day 1)</td> <td>Monday 28 June 2021</td> </tr> <tr> <td>Friday 20 November 2020</td> <td>Thursday 30 September 2021</td> </tr> <tr> <td>Friday 11 December 2020</td> <td>Thursday 4 November 2021 (Strategy Day 3)</td> </tr> <tr> <td>Thursday 4 February 2021</td> <td>Wednesday 17 November 2021</td> </tr> <tr> <td>Thursday 25 March 2021</td> <td>Thursday 9 December 2021</td> </tr> </table> <p>Normal meeting start time 9:00am / 9:30am.</p>	Friday 25 September 2020	Thursday 20 May 2021 (Strategy Day 2)	Friday 6 November 2020 (Strategy Day 1)	Monday 28 June 2021	Friday 20 November 2020	Thursday 30 September 2021	Friday 11 December 2020	Thursday 4 November 2021 (Strategy Day 3)	Thursday 4 February 2021	Wednesday 17 November 2021	Thursday 25 March 2021	Thursday 9 December 2021	<p>FINANCE COMMITTEE (Mr Graham Watson / JMCD)</p> <ul style="list-style-type: none"> Thursday 10 September 2020 Thursday 12 November 2020 Thursday 3 December 2020 Thursday 28 January 2021 Wednesday 10 March 2021 Tuesday 8 June 2021 Friday 10 September 2021 <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"> Wednesday 9 September 2020 Thursday 12 November 2020 Thursday 25 February 2021 Wednesday 21 April 2021 Thursday 27 May 2021 Thursday 9 September 2021 <p>Normal meeting start time is 10:00am in the Craig Room, James Watt Centre.</p>
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<p>GOVERNANCE & NOMINATIONS COMMITTEE (Mr Grant Innes / LK-S)</p> <ul style="list-style-type: none"> Thursday 10 September 2020 (10:00am) Thursday 5 November 2020 Wednesday 17 February 2021 (10:00am) Wednesday 28 April 2021 (12 noon) <p>Normal meeting start time 2:00pm in the Heriot Room, George Heriot Wing.</p>	<p>REMUNERATION COMMITTEE (Ms Morag McNeill / KW)</p> <ul style="list-style-type: none"> Monday 5 October 2020 (1:00pm) Monday 17 May 2021 <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"> Thursday 25 February 2021 <p>Meeting takes place between the meetings of the 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 1 September 2020 Monday 2 November 2020 Monday 1 March 2021 Monday 24 May 2021 <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 28 September 2020 Monday 25 January 2021 Wednesday 28 April 2021 <p>Normal meeting start time 9:00am in the Craig Room, James Watt Centre.</p>	<p>ORDINANCES AND REGULATIONS COMMITTEE (Professor Fiona Waldron / JMCD)</p> <ul style="list-style-type: none"> Wednesday 26 August 2020 Wednesday 14 October 2020 Wednesday 31 March 2021 Monday 7 June 2021 <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 5 October 2020 Thursday 14 January 2021 Monday 1 March 2021 Wednesday 19 May 2021 <p>Normal meeting start time 10:00am in the Craig Room, James Watt Centre.</p>	<p>ENDOWMENT COMMITTEE (Mr Cameron Millar / ID)</p> <ul style="list-style-type: none"> Tuesday 3 November 2020 (2:00pm) Wednesday 24 March 2021 <p>Normal meeting start time 9:00am in the Craig Room, James Watt Centre.</p>	<p>THE SENATE (Professor Richard A Williams / JMCD)</p> <ul style="list-style-type: none"> Thursday 3 September 2020 Thursday 5 November 2020 Wednesday 3 February 2021 Thursday 22 April 2021 Wednesday 16 June 2021 Wednesday 15 September 2021 <p>Normal meeting start time 9:30am (until 12 noon).</p>												