

# **COMMITTEE MEETINGS**

## **Academic Year 2024/25**



UK | DUBAI | MALAYSIA

<p><b>COURT</b> (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> <li>Thursday 3 October 2024</li> <li>Thursday 7 November 2024 (Strategy Day) [In Person]</li> <li>Thursday 5 December 2024</li> <li>Thursday 12 December 2024 (Accounts)</li> <li>Thursday 20 March 2025</li> <li>Thursday 15 May 2025 (Strategy Day) [In Person]</li> <li>Monday 23 June 2025</li> </ul> <p>Normal meeting start time 8:30am (UK time).</p>	<p><b>COURT INTERIM BUSINESS COMMITTEE</b> (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> <li>13 September 2024 [In Person]</li> <li>25 October 2024 [In Person]</li> <li>17 January 2025 [In Person]</li> <li>25 April 2025 [In Person]</li> <li>23 May 2025 [In Person]</li> <li>25 July 2025 [In Person]</li> </ul> <p>Normal meeting start time 1:15pm (UK time).</p>	<p><b>AUDIT AND RISK COMMITTEE</b> (Mr Mike Tumilty / M Morgan)</p> <ul style="list-style-type: none"> <li>Thursday 5 September 2024</li> <li>Wednesday 30 October 2024</li> <li>Wednesday 19 February 2025</li> <li>Thursday 22 May 2025 [In Person]</li> </ul> <p>Normal meeting start time is 10:00am (UK time).</p>
<p><b>DONATIONS AND INVESTMENTS COMMITTEE</b> (Dr Brian Henderson / I Dods)</p> <ul style="list-style-type: none"> <li>Wednesday 23 October 2024</li> <li>Monday 24 February 2025</li> <li>Wednesday 4 June 2025</li> </ul> <p>Normal meeting start time 10:00am (UK time).</p>	<p><b>FINANCE COMMITTEE</b> (Mr Steve Heathcote / ZK Chua)</p> <ul style="list-style-type: none"> <li>Thursday 19 September 2024</li> <li>Thursday 14 November 2024</li> <li>Monday 3 March 2025</li> <li>Wednesday 11 June 2025</li> </ul> <p>Normal meeting start time 2.00 pm (UK time)</p>	<p><b>JOINT MEETING OF AUDIT AND RISK COMMITTEE AND FINANCE COMMITTEE</b> (Mr Mike Tumilty / Mr Steve Heathcote / ZK Chua)</p> <ul style="list-style-type: none"> <li>Wednesday 4 December 2024 (am) (<i>joint meeting to consider Annual Accounts</i>)</li> </ul> <p>Normal meeting start time 2:00pm (UK time).</p>
<p><b>GLOBAL STUDENT LIFE COMMITTEE</b> (Ms Marta Phillips / I Dods)</p> <ul style="list-style-type: none"> <li>Wednesday 18 September 2024</li> <li>Monday 13 January 2025</li> <li>Wednesday 21 May 2025</li> </ul> <p>Normal meeting start time 9:00am (UK time).</p>	<p><b>GOVERNANCE AND NOMINATIONS COMMITTEE</b> (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> <li>Monday 14 October 2024 (2pm)</li> <li>Monday 3 March 2025</li> <li>Monday 2 June 2025</li> </ul> <p>Normal meeting start time 9:00am (UK time).</p>	<p><b>INFRASTRUCTURE COMMITTEE</b> (Mr Alan Robertson / I Dods)</p> <ul style="list-style-type: none"> <li>Tuesday 27 August 2024 (2pm)</li> <li>Monday 7 October 2024</li> <li>Monday 10 February 2025</li> <li>Thursday 24 April 2025</li> </ul> <p>Normal meeting start time 10:00am (UK time).</p>
<p><b>ORDINANCES AND REGULATIONS COMMITTEE</b> (Professor Fiona Waldron / I Dods)</p> <ul style="list-style-type: none"> <li>Thursday 31 October 2024</li> <li>Monday 27 January 2025</li> <li>Monday 26 May 2025</li> </ul> <p>Normal meeting start time 10:00am (UK time).</p>	<p><b>REMUNERATION COMMITTEE</b> (Mr M Tumilty / M Quinn)</p> <ul style="list-style-type: none"> <li>Thursday 10 October 2024 [In Person]</li> <li>Thursday 8 May 2025</li> </ul> <p>Normal meeting start time 9:00am (UK time).</p>	<p><b>GLOBAL PEOPLE AND CULTURE COMMITTEE</b> (Ms Dorothy Wright / M Morgan)</p> <ul style="list-style-type: none"> <li>Wednesday 18 September 2024</li> <li>Monday 11 November 2024</li> <li>Thursday 27 February 2025</li> <li>Monday 19 May 2025</li> </ul> <p>Normal meeting start time 9:00am (UK time).</p>

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<p><b>COURT INDUCTIONS</b> (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"><li>• Wednesday 25 September 2024</li><li>• Monday 28 October 2024 [In Person]</li></ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>INTERVIEW HOLD DAYS</b> (n/a / L Herlihy)</p> <ul style="list-style-type: none"><li>• Wednesday 30 April 2025</li><li>• Friday 2 May 2025</li><li>• Friday 9 May 2025</li></ul> <p><b>Whole days held for interviewing new governors.</b></p>	<p><b>ANNUAL STAKEHOLDER MEETING</b></p> <ul style="list-style-type: none"><li>• Friday 30 May 2025</li></ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>
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<p><b>SENATE</b> (Professor Richard A Williams / M Morgan)</p> <ul style="list-style-type: none"> <li>• Thursday 29 August 2024</li> <li>• Wednesday 16 October 2024</li> <li>• Thursday 28 November 2024</li> <li>• Thursday 06 February 2025</li> <li>• Wednesday 23 April 2025</li> <li>• Thursday 12 June 2025</li> </ul> <p><b>Normal meeting start time 9:30am (UK time).</b></p>	<p><b>SCIBE</b> (Professor Richard A Williams / M Morgan)</p> <ul style="list-style-type: none"> <li>• Thursday 26 September 2024</li> <li>• Wednesday 13 November 2024</li> <li>• Wednesday 22 January 2025</li> <li>• Thursday 3 April 2025</li> <li>• Monday 19 May 2025 (2pm)</li> </ul> <p><b>Normal meeting start time 9:30am (UK time).</b></p>	<p><b>SENATE INDUCTIONS</b> (Professor Richard A Williams / M Morgan)</p> <ul style="list-style-type: none"> <li>• Monday 16 September 2024</li> <li>• Wednesday 2 October 2024</li> </ul>
<p><b>UCLT</b> (Professor Malcolm Chrisp / ZK Chua)</p> <ul style="list-style-type: none"> <li>• Thursday 12 September 2024</li> <li>• Thursday 24 October 2024</li> <li>• Wednesday 15 January 2025</li> <li>• Monday 24 March 2025</li> <li>• Wednesday 11 June 2025</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>UCQS</b> (Professor Fiona Waldron / I Dods)</p> <ul style="list-style-type: none"> <li>• Monday 2 September 2024</li> <li>• Monday 4 November 2024</li> <li>• Monday 20 January 2025</li> <li>• Thursday 6 March 2025</li> <li>• Wednesday 28 May 2025</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>UCRI</b> (Professor Duncan Hand &amp; Professor Gillian Murray / P Rowsby)</p> <ul style="list-style-type: none"> <li>• Thursday 19 September 2024 (Joint with RDC)</li> <li>• Thursday 17 October 2024</li> <li>• Thursday 16 January 2025</li> <li>• Thursday 13 March 2025</li> <li>• Thursday 22 May 2025</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>
<p><b>UREC</b> (Dr Stephen Yarwood / N Bircham)</p> <ul style="list-style-type: none"> <li>• Wednesday 9 October 2024</li> <li>• Wednesday 5 March 2025</li> </ul> <p><b>Normal meeting start time 10:00am (UK time).</b></p>	<p><b>UNIVERSITY DISCIPLINE COMMITTEE</b> (Professor Mehdi Nazarina/ K McClure)</p> <ul style="list-style-type: none"> <li>• Wednesday 23 October 2024</li> <li>• Monday 26 May 2025</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b> <i>(to allow for Malaysia members)</i></p>	<p><b>JOINT MEETING OF THE COURT AND THE SENATE</b> (Chair of Court / Professor Richard A Williams / L Herlihy / M Morgan)</p> <ul style="list-style-type: none"> <li>• Wednesday 12 March 2025 [In Person]</li> </ul> <p><b>Normal meeting start time 9:30am (UK time).</b></p>

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<p><b>HONORARY DEGREES WORKING GROUP</b> (Professor Julian Jones / L Cockburn)</p> <ul style="list-style-type: none"><li>Monday 21 October 2024</li><li>Monday 17 February 2025</li><li>Monday 3 March 2025 - Additional meeting</li><li>Monday 28 April 2025</li><li>Monday 9 June 2025</li></ul> <p><b>Normal meeting start time 8:30am (UK time).</b></p>	<p><b>STUDIES COMMITTEE</b> (Dr Yvonne McLaren / K Wallace)</p> <ul style="list-style-type: none"><li>Wednesday 4 September 2024</li><li>Wednesday 30 October 2024</li><li>Monday 9 December 2024</li><li>Tuesday 28 January 2025</li><li>Wednesday 30 April 2025</li><li>Thursday 11 June 2025</li></ul> <p><b>Normal meeting start time 9:15am (UK time).</b></p>	<p><b>RESEARCH DEGREES COMMITTEE</b> (Prof Scott Dalgarno/K Paterson)</p> <ul style="list-style-type: none"><li>Tuesday 20 August 2024</li><li>Thursday 19 September 2024 (Joint with UCRI)</li><li>Thursday 10 October 2024</li><li>Tuesday 21 January 2025</li><li>Tuesday 18 March 2025</li><li>Tuesday 13 May 2025</li><li>Wednesday 10 July 2025</li></ul> <p><b>Normal meeting start time 9:15am (UK time).</b></p>
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<p><b>UNIVERSITY EXECUTIVE</b> (Professor Richard A Williams / ZK Chua)</p> <ul style="list-style-type: none"> <li>• Every alternate Tuesday</li> <li>- starting with 3 September 2024, then 17 September 2024, etc [first meeting in person, second via Teams, third in person, etc]</li> </ul> <p><b>Normal meeting start time 8:30am (UK time).</b></p>	<p><b>GLOBAL OPERATIONS EXECUTIVE</b> (Steve McLaughlin/Fiona Kyle / P Rowsby)</p> <ul style="list-style-type: none"> <li>• Every Tuesday without a UE</li> <li>- starting with 27 August 2024</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>DISBURSEMENTS GROUP</b> (Ms Ruth Moir / I Dods)</p> <ul style="list-style-type: none"> <li>• Monday 23 September 2024 (11:00)</li> <li>• Friday 1 November 2024 (11:00)</li> <li>• Wednesday 5 February 2025</li> <li>• Thursday 1 May 2025</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>
<p><b>GLOBAL EQUALITY, DIVERSITY AND INCLUSION</b> (Penny McIntyre / A Beaton)</p> <ul style="list-style-type: none"> <li>• Monday 23 September 2024</li> <li>• Wednesday 26 February 2025</li> <li>• Wednesday 11 June 2025</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>FEES, SCHOLARSHIPS AND ABATEMENTS COMMITTEE</b> (Mr Martin Pringle / I Dods)</p> <ul style="list-style-type: none"> <li>• Wednesday 11 September 2024</li> <li>• Thursday 14 November 2024</li> <li>• Thursday 27 February 2025</li> <li>• Thursday 12 June 2025 (PM)</li> <li>• Thursday 31 July 2025</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>UNIVERSITY HEALTH AND SAFETY COMMITTEE</b> (Professor Malcolm Chrisp / N Bircham)</p> <ul style="list-style-type: none"> <li>• Wednesday 20 November 2024</li> <li>• Monday 17 March 2025</li> <li>• Thursday 29 May 2025</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>
<p><b>SCOTTISH CAMPUSES HEALTH AND SAFETY COMMITTEE</b> (Professor Malcolm Chrisp / N Bircham)</p> <ul style="list-style-type: none"> <li>• Wednesday 9 October 2024</li> <li>• Monday 3 February 2025</li> <li>• Monday 13 May 2025</li> </ul> <p><b>Normal meeting start time 2:00pm (UK time)</b></p>	<p><b>MALAYSIA CAMPUS HEALTH AND SAFETY COMMITTEE</b> (Prof Mushtak Al Atabi/ E Chong)</p> <ul style="list-style-type: none"> <li>• TBC</li> </ul> <p><b>Normal meeting start time 4pm (Malaysia Time)</b></p>	<p><b>DUBAI CAMPUS HEALTH AND SAFETY COMMITTEE</b> (Prof Tadhg O'Donovan / D Santos)</p> <ul style="list-style-type: none"> <li>• TBC</li> </ul> <p><b>Normal meeting start time TBC (Dubai Time)</b></p>

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

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