

# COMMITTEE MEETINGS

Academic Year 2025/26



UK | DUBAI | MALAYSIA

<b>COURT</b> (Mr Bruce Pritchard / L Herlihy) <ul style="list-style-type: none"> <li>Thursday 2 October 2025</li> <li>Thursday 6 November 2025 (Strategy Day) [In Person]</li> <li>Thursday 4 December 2025</li> <li>Thursday 11 December 2025 (Accounts)</li> <li>Thursday 26 March 2026</li> <li>Thursday 14 May 2026 (Strategy Day) [In Person]</li> <li>Monday 22 June 2026</li> </ul> Normal meeting start time 8:30am (UK time).	<b>COURT INTERIM BUSINESS COMMITTEE</b> (Mr Bruce Pritchard / L Herlihy) <ul style="list-style-type: none"> <li>22 August 2025 [In Person]</li> <li>24 October 2025 [In Person]</li> <li>16 January 2026 [In Person]</li> <li>6 March 2026 [In Person]</li> <li>29 May 2026 [In Person]</li> </ul> Normal meeting start time 1:15pm (UK time).	<b>AUDIT AND RISK COMMITTEE</b> (Mr Mike Tumilty / M Morgan) <ul style="list-style-type: none"> <li>Thursday 4 September 2025</li> <li>Wednesday 29 October 2025</li> <li>Wednesday 18 February 2026</li> <li>Thursday 21 May 2026</li> </ul> Normal meeting start time is 10:30am (UK time).
<b>DONATIONS AND INVESTMENTS COMMITTEE</b> (Dr Brian Henderson / I Dods) <ul style="list-style-type: none"> <li>Wednesday 22 October 2025</li> <li>Monday 23 February 2026</li> <li>Wednesday 3 June 2026</li> </ul> Normal meeting start time 10:00am (UK time).	<b>FINANCE COMMITTEE</b> (Mr Steve Heathcote / Z K Chua) <ul style="list-style-type: none"> <li>Thursday 18 September 2025</li> <li>Thursday 13 November 2025</li> <li>Thursday 5 March 2026</li> <li>Wednesday 10 June 2026</li> </ul> Normal meeting start time 2.00 pm (UK time)	<b>JOINT MEETING OF AUDIT AND RISK COMMITTEE AND FINANCE COMMITTEE</b> (Mr Mike Tumilty / Mr Steve Heathcote / Z K Chua) <ul style="list-style-type: none"> <li>Wednesday 3 December 2025 (<i>joint meeting to consider Annual Accounts</i>)</li> </ul> Start time 2:00pm (UK time).
<b>GLOBAL STUDENT LIFE COMMITTEE</b> (Ms Marta Phillips / I Dods) <ul style="list-style-type: none"> <li>Thursday 30 October 2025</li> <li>Monday 12 January 2026</li> <li>Wednesday 20 May 2026</li> </ul> Normal meeting start time 9:00am (UK time).	<b>GOVERNANCE AND NOMINATIONS COMMITTEE</b> (Mr Bruce Pritchard / L Herlihy) <ul style="list-style-type: none"> <li>Monday 13 October 2025</li> <li>Monday 2 March 2026</li> <li>Monday 1 June 2026</li> </ul> Normal meeting start time 9:00am (UK time).	<b>INFRASTRUCTURE COMMITTEE</b> (Mr Alan Robertson / I Dods) <ul style="list-style-type: none"> <li>Tuesday 26 August 2025 (2pm)</li> <li>Monday 6 October 2025</li> <li>Monday 9 February 2026</li> <li>Thursday 23 April 2026</li> </ul> Normal meeting start time 10:00am (UK time).
<b>ORDINANCES AND REGULATIONS COMMITTEE</b> (Professor Fiona Waldron / I Dods) <ul style="list-style-type: none"> <li>Monday 29 September 2025</li> <li>Thursday 22 January 2026</li> <li>Monday 4 May 2026</li> </ul> Normal meeting start time 10:00am (UK time).	<b>REMUNERATION COMMITTEE</b> (Mr M Tumilty / M Quinn) <ul style="list-style-type: none"> <li>Thursday 9 October 2025 [In Person]</li> <li>Thursday 7 May 2026</li> </ul> Normal meeting start time 9:00am (UK time).	<b>GLOBAL PEOPLE AND CULTURE COMMITTEE</b> (Ms Dorothy Wright / M Morgan) <ul style="list-style-type: none"> <li>Monday 8 September 2025</li> <li>Monday 10 November 2025</li> <li>Thursday 26 February 2026</li> <li>Monday 18 May 2026</li> </ul> Normal meeting start time 9:00am (UK time).

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## **Academic Year 2025/26**

<b>COURT INDUCTIONS</b> (Mr Bruce Pritchard / L Herlihy) <ul style="list-style-type: none"><li>• Wednesday 24 September 2025</li><li>• Monday 20 October 2025</li><li>• Monday 27 October 2025</li></ul> <b>Normal meeting start time 9:00am (UK time).</b>	<b>INTERVIEW HOLD DAYS</b> (n/a / L Herlihy) <ul style="list-style-type: none"><li>• Wednesday 29 April 2026</li><li>• Thursday 30 April 2026</li><li>• Wednesday 6 May 2026</li></ul> <b>Whole Days Held for Interviewing new Governors.</b>	<b>ANNUAL STAKEHOLDER MEETING</b> <ul style="list-style-type: none"><li>• Friday 22 May 2025</li></ul> <b>Normal meeting start time 9:00am (UK time).</b>
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# **COMMITTEE MEETINGS**

## **Academic Year 2025/26**

<b>SENATE</b> (Professor Richard A Williams / M Morgan) <ul style="list-style-type: none"> <li>Tuesday 26 August 2025</li> <li>Monday 20 October 2025</li> <li>Thursday 27 November 2025</li> <li>Thursday 05 February 2026</li> <li>Wednesday 22 April 2026</li> <li>Thursday 11 June 2026</li> </ul> <b>Normal meeting start time 9:30am (UK time).</b>	<b>SCIBE</b> (Professor Richard A Williams / M Morgan) <ul style="list-style-type: none"> <li>Thursday 25 September 2025</li> <li>Wednesday 12 November 2025</li> <li>Wednesday 21 January 2026</li> <li>Thursday 18 March 2026</li> <li>Thursday 18 May 2026 <b>(2pm)</b></li> </ul> <b>Normal meeting start time 9:30am (UK time).</b>	<b>SENATE INDUCTIONS</b> (Professor Richard A Williams / M Morgan) <ul style="list-style-type: none"> <li>Monday 15 September 2025</li> <li>Wednesday 1 October 2025</li> </ul>
<b>UCLT</b> (Professor Malcolm Chrisp / ZK Chua) <ul style="list-style-type: none"> <li>Thursday 11 September 2025</li> <li>Thursday 23 October 2025</li> <li>Wednesday 14 January 2026</li> <li>Wednesday 11 March 2026</li> <li>Monday 11 May 2026</li> </ul> <b>Normal meeting start time 9:00am (UK time).</b>	<b>UCQS</b> (Professor Fiona Waldron / I Dods) <ul style="list-style-type: none"> <li>Monday 1 September 2025</li> <li>Monday 3 November 2025</li> <li>Monday 19 January 2026</li> <li>Wednesday 1 April 2026</li> <li>Tuesday 9 June 2026</li> </ul> <b>Normal meeting start time 9:00am (UK time).</b>	<b>UCRI</b> (Professor Duncan Hand & Professor Gillian Murray / P Rowsby) <ul style="list-style-type: none"> <li>Thursday 16 October 2025</li> <li>Thursday 15 January 2026</li> <li>Monday 9 March 2026</li> <li>Thursday 21 May 2026</li> </ul> <b>Normal meeting start time 9:00am (UK time).</b>
<b>UREC</b> (Dr Stephen Yarwood / B Bircham) <ul style="list-style-type: none"> <li>Wednesday 8 October 2025</li> <li>Wednesday 4 March 2026</li> </ul> <b>Normal meeting start time 10:00am (UK time).</b>	<b>UNIVERSITY DISCIPLINE COMMITTEE</b> (Professor Mehdi Nazarina/ K McClure) <ul style="list-style-type: none"> <li>TBC</li> </ul> <b>Normal meeting start time 9:00am (UK time).</b>	<b>JOINT MEETING OF THE COURT AND THE SENATE</b> (Chair of Court / Professor Richard A Williams / L Herlihy / M Morgan) <ul style="list-style-type: none"> <li>Thursday 12 March 2026</li> </ul> <b>Normal meeting start time 9:30am (UK time).</b>

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<b>HONORARY DEGREES WORKING GROUP</b> (Professor Julian Jones / L Cockburn) <ul style="list-style-type: none"><li>Monday 1 September 2025</li><li>Monday 6 October 2025</li><li>Monday 15 December 2025</li><li>Monday 9 February 2025</li><li>Monday 30 March 2026</li></ul> <b>Normal meeting start time 8:30am (UK time).</b>	<b>STUDIES COMMITTEE</b> (Dr Amos Haniff / K Wallace) <ul style="list-style-type: none"><li>Tuesday 2 September 2025</li><li>Wednesday 29 October 2025</li><li>Wednesday 10 December 2025</li><li>Tuesday 27 January 2026</li><li>Wednesday 18 March 2026</li><li>Thursday 30 April 2026</li><li>Tuesday 16 June 2026</li></ul> <b>Normal meeting start time 9:15am (UK time).</b>	<b>RESEARCH DEGREES COMMITTEE</b> (Prof Scott Dalgarno/K Paterson) <ul style="list-style-type: none"><li>Thursday 28 August 2025</li><li>Tuesday 21 October 2025</li><li>Thursday 22 January 2026</li><li>Thursday 19 March 2026</li><li>Wednesday 13 May 2026</li></ul> <b>Normal meeting start time 9:15am (UK time).</b>
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## **Academic Year 2025/26**

<b>UNIVERSITY EXECUTIVE</b> (Professor Richard A Williams / Z K Chua) <ul style="list-style-type: none"> <li>• Every Second Tuesday</li> <li>- starting with 2 September 2025</li> </ul> <b>Normal meeting start time 8:30am (UK time).</b>	<b>GLOBAL OPERATIONS EXECUTIVE</b> (Professor Steve McLaughlin & Fiona Kyle / P Rowsby) <ul style="list-style-type: none"> <li>• Every Tuesday without a UE</li> <li>- starting with 26 August 2025</li> </ul> <b>Normal meeting start time 8:30am (UK time).</b>	<b>DISBURSEMENTS GROUP</b> (Ms Ruth Moir / I Dods) <ul style="list-style-type: none"> <li>• Wednesday 8 October 2025</li> <li>• Wednesday 4 February 2026</li> <li>• Wednesday 29 April 2026</li> </ul> <b>Normal meeting start time 9:00am (UK time).</b>
<b>GLOBAL EQUALITY, DIVERSITY AND INCLUSION</b> (Ms Penny McIntyre / A Beaton) <ul style="list-style-type: none"> <li>• Monday 22 September 2025</li> <li>• Wednesday 26 November 2025</li> <li>• Wednesday 25 February 2026</li> <li>• Wednesday 10 June 2026</li> </ul> <b>Normal meeting start time 9:00am (UK time).</b>	<b>FEES, SCHOLARSHIPS AND ABATEMENTS COMMITTEE</b> (Mr Martin Pringle / I Dods) <ul style="list-style-type: none"> <li>• Thursday 11 September 2025</li> <li>• Thursday 30 October 2025 (11am)</li> <li>• Thursday 26 February 2026</li> <li>• Wednesday 13 May 2026</li> <li>• Thursday 30 July 2026</li> </ul> <b>Normal meeting start time 9:00am (UK time).</b>	<b>UNIVERSITY HEALTH AND SAFETY COMMITTEE</b> (Professor Malcolm Chrisp / N Bircham) <ul style="list-style-type: none"> <li>• Monday 8 December 2025</li> <li>• Thursday 4 June 2026</li> </ul> <b>Normal meeting start time 9:00am (UK time).</b>
<b>SCOTTISH CAMPUSES HEALTH AND SAFETY COMMITTEE</b> (Professor Malcolm Chrisp / N Bircham) <ul style="list-style-type: none"> <li>• Wednesday 8 October 2025</li> <li>• Monday 11 May 2026</li> </ul> <b>Normal meeting start time 2:00pm (UK time)</b>	<b>MALAYSIA CAMPUS HEALTH AND SAFETY COMMITTEE</b> (Prof Mushtak Al Atabi/ E Chong) <ul style="list-style-type: none"> <li>• TBC</li> </ul> <b>Normal meeting start time 4pm (Malaysia Time)</b>	<b>DUBAI CAMPUS HEALTH AND SAFETY COMMITTEE</b> (Prof Tadhg O'Donovan / D Santos) <ul style="list-style-type: none"> <li>• TBC</li> </ul> <b>Normal meeting start time TBC (Dubai Time)</b>

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