

# Calendar of Meetings for the University Executive, Global Operations Executive, UE Committees, GOE Committees and other groups



UK | DUBAI | MALAYSIA

## Academic Year 2021/22

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| <p><b>University Executive</b></p> <p>Meetings normally start at 8.30am (UK time). Venues to be confirmed.</p> <ul style="list-style-type: none"> <li>• UE now meets every second Tuesday morning</li> </ul> <p>Clerk: <a href="#">Marc QUINN</a></p>  | <p><b>Global Operations Executive</b></p> <p>Meetings normally start at 8:30am (UK time). Venues to be confirmed.</p> <ul style="list-style-type: none"> <li>• GOE now meets every second Tuesday morning</li> </ul> <p>Clerk: <a href="#">Phil ROWSBY</a></p> | <p><b>Infrastructure Services Management Board</b></p> <p>Meetings normally start at 10:00am (UK time) and take place in the Craig Room, James Watt Centre, or via Microsoft Teams.</p> <ul style="list-style-type: none"> <li>• Wednesday 29 September 2021 (11:00am)</li> <li>• Monday 22 November 2021</li> <li>• Monday 24 January 2022 (2:00pm)</li> <li>• Monday 28 March 2022</li> </ul> <p>Clerk: <a href="#">Nathan BIRCHAM</a></p>     |
| <p><b>Scottish Campuses Health and Safety Committee</b></p> <p>Meetings normally start at 2:00pm (UK time). Venues to be confirmed.</p> <ul style="list-style-type: none"> <li>• Monday 11 October 2021</li> <li>• Thursday 20 January 2022 (11:30am-1:00pm)</li> <li>• Wednesday 18 May 2022</li> </ul> <p>Clerk: <a href="#">Iain DODS</a></p> | <p><b>University Health and Safety Committee</b></p> <ul style="list-style-type: none"> <li>• Wednesday 9 February 2022</li> <li>• June 2022 <b>(TBC)</b></li> </ul> <p>Clerk: <a href="#">TO BE CONFIRMED</a></p>   | <p><b>Fees, Scholarships and Abatements Committee</b></p> <p>Meetings normally start at 9:00am (UK time).</p> <ul style="list-style-type: none"> <li>• Thursday 29 July 2021</li> <li>• Monday 18 October 2021</li> <li>• Thursday 2 December 2021</li> <li>• Thursday 10 February 2022</li> <li>• Thursday 7 April 2022</li> <li>• Thursday 26 May 2022</li> <li>• Thursday 25 August 2022</li> </ul> <p>Clerk: <a href="#">Phil ROWSBY</a></p> |

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| <p><b>Global Equality Diversity and Inclusion Committee</b></p> <ul style="list-style-type: none"> <li>Thursday 20 January 2022 (9:00am)</li> </ul> <p><b>Further dates for 2021/22 to be confirmed.</b></p> <p>Clerk: <a href="#">TO BE CONFIRMED</a></p>   | <p><b>Vacancy Management Group</b></p> <p><b>Dates for 2021/22 to be confirmed.</b></p> <p>Clerk: <a href="#">TO BE CONFIRMED</a></p>                              | <p><b>Global Information Governance and Data Protection Committee</b></p> <p>Meetings normally start at 8:00am (UK time).</p> <ul style="list-style-type: none"> <li>Thursday 10 February 2022</li> <li>Thursday 12 May 2022</li> </ul> <p><b>Further dates for 2021/22 to be confirmed.</b></p> <p>Clerk: <a href="#">Rachel TALBOT</a></p> |
| <p><b>TRAC Development and Resource Modelling Working Group</b></p> <p>Meetings normally start at 10:00am (UK time) and last for two hours. Venues to be advised in due course.</p> <ul style="list-style-type: none"> <li><del>Thursday 10 September 2020</del></li> <li><del>Wednesday 18 November 2020</del></li> <li><del>Wednesday 9 December 2020</del></li> <li><del>Wednesday 13 January 2021</del></li> <li><del>Wednesday 17 March 2021</del></li> <li><del>Wednesday 19 May 2021 (2:00pm)</del></li> </ul> <p><b>Dates for 2021/22 to be confirmed.</b></p> <p>Clerk: <a href="#">TO BE CONFIRMED</a></p> | <p><b>Combined Joint Negotiation and Consultation Committee</b></p> <p><b>Dates for 2021/22 to be confirmed.</b></p> <p>Clerk: <a href="#">TO BE CONFIRMED</a></p> | <p><b>Athena Swan Strategy Committee</b></p> <p><b>Dates for 2021/22 to be confirmed.</b></p> <p>Clerk: <a href="#">TO BE CONFIRMED</a></p>  |

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| <p><b>Scottish Border Campus Management Committee</b></p> <p><b>Dates for 2021/22 to be confirmed.</b></p> <p>Clerk: <a href="#"><u>TO BE CONFIRMED</u></a></p>  | <p><b>Programme Management Board</b></p> <p><b>Dates for 2021/22 to be confirmed.</b></p> <p>Clerk: <a href="#"><u>TO BE CONFIRMED</u></a></p> | <p><b>University Leadership Forum (UK) / University Leadership Forum (Global)</b></p> <p><b>ULF UK</b> meetings normally start at 1:00pm (UK time) and finish at 5:00pm (UK time), and take place in James Watt Centre 1 or via Microsoft Teams.</p> <p><b>ULF Global</b> meetings normally start at 9:00am (UK time) and finish at 4:00pm or 5:00pm (UK time), and take place in the Craig Room, James Watt Centre, or via Microsoft Teams.</p> <p>Please contact Sinéad Cairney at <a href="mailto:principalsoffice@hw.ac.uk"><u>principalsoffice@hw.ac.uk</u></a> and Julie Dickson at <a href="mailto:organisationaldevelopment@hw.ac.uk"><u>organisationaldevelopment@hw.ac.uk</u></a> for information regarding meeting dates.</p> |
| <p>There are <b>two Committees of the Senate</b> which also report to the University Executive:</p> <ul style="list-style-type: none"> <li>- <b>University Committee for Learning and Teaching</b></li> <li>- <b>University Committee for Research and Innovation</b></li> </ul> <p>Please visit the <a href="#"><u>Calendar of Meetings for the Senate, Senate Committees and Academic Councils</u></a> for details of their respective meeting dates during 2021/22.</p> |  |  |