

COURT AND COURT COMMITTEE MEETINGS

Academic Year 2022/23

<p>THE COURT (Chair of Court / Clerk TBC)</p> <ul style="list-style-type: none"> Thursday 29 September 2022 Wednesday 16 November 2022 Thursday 7 December 2022 (Strategy Day) Thursday 2 February 2023 Thursday 23 March 2023 Thursday 18 May 2023 (Strategy Day) Monday 26 June 2023 <p>Normal meeting start time 8:30am (UK time).</p>	<p>FINANCE COMMITTEE (Mr Graham Watson / M A Quinn)</p> <ul style="list-style-type: none"> Wednesday 14 September 2022 Wednesday 2 November 2022 Thursday 9 March 2023 Tuesday 13 June 2023 <p>Normal meeting start time 2.00pm (UK time)</p>	<p>AUDIT AND RISK COMMITTEE (Mr Mike Tumilty / Clerk TBC)</p> <ul style="list-style-type: none"> Thursday 8 September 2022 Wednesday 2 November 2022 Wednesday 22 February 2023 Thursday 27 April 2023 * Thursday 25 May 2023 (2pm) <p>* - meeting only goes ahead if business needs require it</p> <p>Normal meeting start time is 10:00am (UK time).</p>
<p>GOVERNANCE AND NOMINATIONS COMMITTEE (Chair of Court / Clerk TBC)</p> <ul style="list-style-type: none"> Monday 17 October 2022 (2pm) Monday 6 March 2023 Monday 12 June 2023 <p>Normal meeting start time 10:00am (UK time).</p>	<p>REMUNERATION COMMITTEE (Deputy Chair of Court / Clerk TBC)</p> <ul style="list-style-type: none"> Wednesday 12 October 2022 Thursday 11 May 2023 <p>Normal meeting start time 9:00am (UK time).</p>	<p>JOINT MEETING OF AUDIT AND RISK COMMITTEE AND FINANCE COMMITTEE (Mr Mike Tumilty / Mr Graham Watson / Clerk TBC / M A Quinn)</p> <ul style="list-style-type: none"> (Date TBC) <i>(joint meeting to consider Annual Accounts)</i> <p>Start time TBC (likely between meetings of ARC (earlier that day) and Finance Committee (later that day)).</p>
<p>STAFF COMMITTEE (Ms Dorothy Wright / Clerk TBC)</p> <ul style="list-style-type: none"> Thursday 1 September 2022 Thursday 27 October 2022 Thursday 2 March 2023 Monday 22 May 2023 (Time TBC) <p>Normal meeting start time 2:00pm (UK time).</p>	<p>GLOBAL STUDENT LIFE COMMITTEE (Ms Marta Phillips / Clerk TBC)</p> <ul style="list-style-type: none"> TBC (Rescheduled) Thursday 26 January 2023 Wednesday 17 May 2023 <p>Normal meeting start time 9:00am (UK time).</p>	<p>ORDINANCES AND REGULATIONS COMMITTEE (Professor Fiona Waldron / I Dods)</p> <ul style="list-style-type: none"> Monday 5 September 2022 Thursday 20 October 2022 * Monday 27 February 2023 Monday 29 May 2023 <p>* - meeting only goes ahead if business needs require it</p> <p>Normal meeting start time 10:00am (UK time).</p>

COURT AND COURT COMMITTEE MEETINGS

Academic Year 2022/23

<p>INFRASTRUCTURE COMMITTEE (Mr Alan Robertson / Clerk TBC)</p> <ul style="list-style-type: none"> • Tuesday 30 August 2022 (2pm) • Monday 17 October 2022 • Thursday 9 February 2023 (1pm) • Thursday 20 April 2023 • Wednesday 31 May 2023 <p>Normal meeting start time 10:00am (UK time).</p>	<p>DONATIONS AND INVESTMENTS COMMITTEE (Mr Cameron Millar / I Dods)</p> <ul style="list-style-type: none"> • Wednesday 26 October 2022 (2pm) • Thursday 30 March 2023 • Friday 26 May 2023 <p>Normal meeting start time 10:00am (UK time).</p>	<p>JOINT MEETING OF THE COURT AND THE SENATE (Chair of Court / Professor Richard A Williams / Clerk TBC / M Hamid)</p> <ul style="list-style-type: none"> • Wednesday 10 May 2023 <p>Normal meeting start time 9:30am (UK time).</p>
<p>THE SENATE (Professor Richard A Williams / M Hamid)</p> <ul style="list-style-type: none"> • Wednesday 21 September 2022 • Monday 31 October 2022 • Thursday 26 January 2023 • Wednesday 26 April 2023 • Thursday 15 June 2023 <p>Normal meeting start time 9:30am (UK time).</p>	<p>SENATE COMMITTEE FOR INTERIM BUSINESS AND EFFECTIVENESS (Professor Richard A Williams / M Hamid)</p> <ul style="list-style-type: none"> • Wednesday 7 September 2022 • Thursday 13 October 2022 (pm) • Thursday 12 January 2023 • Wednesday 12 April 2023 (pm) • Thursday 1 June 2023 (pm) <p>Meetings normally start at 9:30am (UK time).</p>	