

# COMMITTEE MEETINGS

## Academic Year 2023/24

<p><b>THE COURT</b> (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> <li>Thursday 5 October 2023</li> <li>Thursday 9 November (Strategy Day)</li> <li>Thursday 7 December 2023</li> <li>Wednesday 21 February 2024 (Accounts)</li> <li>Thursday 21 March 2024</li> <li>Thursday 16 May 2024 (Strategy Day)</li> <li>Monday 24 June 2024</li> </ul> <p>Normal meeting start time 8:30am (UK time).</p>	<p><b>JOINT MEETING OF THE COURT AND THE SENATE</b> (Chair of Court / Professor Richard A Williams / L Herlihy / M Hamid)</p> <ul style="list-style-type: none"> <li>Wednesday 8 May 2024</li> </ul> <p>Normal meeting start time 9:30am (UK time).</p>	<p><b>AUDIT AND RISK COMMITTEE</b> (Mr Mike Tumilty / TBC)</p> <ul style="list-style-type: none"> <li>Thursday 7 September 2023</li> <li>Wednesday 1 November 2023</li> <li>Wednesday 21 February 2024</li> <li>Thursday 23 May 2024 (PM)</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>Thursday 2 November 2023 (2pm)</li> <li>Thursday 22 February 2024</li> <li>Wednesday 5 June 2024</li> </ul> <p>Normal meeting start time 10:00am (UK time).</p>	<p><b>FINANCE COMMITTEE</b> (Mr Steve Heathcote / TBC)</p> <ul style="list-style-type: none"> <li>Thursday 21 September 2023</li> <li>Thursday 16 November 2023</li> <li>Thursday 07 March 2024</li> <li>Wednesday 12 June 2024</li> </ul> <p>Normal meeting start time 2.00pm (UK time).</p>	<p><b>JOINT MEETING OF AUDIT AND RISK COMMITTEE AND FINANCE COMMITTEE</b> (Mr Mike Tumilty / Mr Steve Heathcote / TBC)</p> <ul style="list-style-type: none"> <li>Thursday 6 February 2024 (<i>joint meeting to consider Annual Accounts</i>)</li> </ul> <p>Start time 2:00pm.</p>
<p><b>GLOBAL STUDENT LIFE COMMITTEE</b> (Ms Marta Phillips / I Dods)</p> <ul style="list-style-type: none"> <li>Monday 18 September 2023</li> <li>Monday 15 January 2024</li> <li>Wednesday 15 May 2024</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 16 October 2023 (pm)</li> <li>Monday 4 March 2024</li> <li>Monday 10 June 2024</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 29 August 2023 (2pm)</li> <li>Monday 16 October 2023</li> <li>Monday 12 February 2024</li> <li>Thursday 25 April 2024</li> </ul> <p>Normal meeting start time 10:00am (UK time).</p>
<p><b>ORDINANCES AND REGULATIONS COMMITTEE</b> (Professor Fiona Waldron / M Hamid)</p> <ul style="list-style-type: none"> <li>Monday 2 October 2023</li> <li>Monday 29 January 2024</li> <li>Monday 27 May 2024</li> </ul> <p>Normal meeting start time 10:00am (UK time).</p>	<p><b>REMUNERATION COMMITTEE</b> (Ms Morag McNeill / M Quinn)</p> <ul style="list-style-type: none"> <li>Thursday 12 October 2023</li> <li>Thursday 9 May 2024</li> </ul> <p>Normal meeting start time 9:00am (UK time).</p>	<p><b>STAFF COMMITTEE</b> (Ms Dorothy Wright / S Orr)</p> <ul style="list-style-type: none"> <li>Monday 11 September 2023 (9am)</li> <li>Monday 13 November 2023</li> <li>Thursday 29 February 2024</li> <li>Monday 20 May 2024</li> </ul> <p>Normal meeting start time 2:00pm (UK time).</p>

# **COMMITTEE MEETINGS**

## **Academic Year 2023/24**

<p><b>SENATE</b> (Professor Richard A Williams / M Hamid)</p> <ul style="list-style-type: none"><li>• Wednesday 06 September 2023</li><li>• Wednesday 18 October 2023</li><li>• Thursday 30 November 2023</li><li>• Thursday 08 February 2024</li><li>• Wednesday 24 April 2024</li><li>• Thursday 13 June 2024</li></ul> <p><b>Normal meeting start time 9:30am (UK time).</b></p>	<p><b>SCIBE</b> (Professor Richard A Williams / M Hamid)</p> <ul style="list-style-type: none"><li>• Thursday 28 September 2023</li><li>• Monday 13 November 2023</li><li>• Wednesday 24 January 2024</li><li>• Thursday 04 April 2024</li><li>• Thursday 30 May 2024 (PM)</li></ul> <p><b>Normal meeting start time 9:30am (UK time).</b></p>	<p><b>SENATE INDUCTIONS</b> (Professor Richard A Williams / M Hamid)</p> <ul style="list-style-type: none"><li>• Thursday 14 September 2023</li><li>• Wednesday 4 October 2023</li></ul>
<p><b>UCLT</b> (Professor Malcolm Chrisp / M Hamid)</p> <ul style="list-style-type: none"><li>• Wednesday 13 September 2023</li><li>• Thursday 26 October 2023</li><li>• Wednesday 17 January 2024</li><li>• Thursday 4 April 2024</li><li>• Monday 27 May 2024</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 11 September 2023</li><li>• Monday 6 November 2023</li><li>• Monday 22 January 2024</li><li>• Thursday 4 April 2024 (PM)</li><li>• Wednesday 3 July 2024</li></ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>UCRI</b> (Professor Steve McLaughlin / P Rowsby)</p> <ul style="list-style-type: none"><li>• Thursday 24 August 2023</li><li>• Thursday 19 October 2023</li><li>• Thursday 18 January 2024</li><li>• Thursday 28 March 2022</li><li>• Thursday 23 May 2024</li></ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>
<p><b>UREC</b> (Dr Stephen Yarwood / P Rowsby)</p> <ul style="list-style-type: none"><li>• Wednesday 11 October 2023</li><li>• Wednesday 14 March 2024</li><li>• Tuesday 2 May 2024</li></ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>UNIVERSITY DISCIPLINE COMMITTEE</b> (Dr Amos Haniff / L Scott)</p> <ul style="list-style-type: none"><li>• Wednesday 23 August 2023</li><li>• Monday 2 October 2023</li><li>• Thursday 16 November 2023</li><li>• Thursday 25 January 2024</li><li>• Wednesday 3 April 2024</li><li>• Monday 27 May 2024</li></ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>HONORARY DEGREES WORKING GROUP</b> (Professor Julian Jones / L Cockburn)</p> <ul style="list-style-type: none"><li>• Tuesday 19 December 2023</li><li>• Monday 26 February 2024</li><li>• Monday 29 July 2024</li></ul> <p><b>Normal meeting start time 9:30am (UK time).</b></p>

# COMMITTEE MEETINGS

## Academic Year 2023/24

<p><b>UNIVERSITY EXECUTIVE</b> (Professor Richard A Williams / M Quinn)</p> <ul style="list-style-type: none"> <li>• Every Second Tuesday</li> <li>- starting with 5 September 2023</li> </ul> <p><b>Normal meeting start time 8:30am (UK time).</b></p>	<p><b>GLOBAL OPERATIONS EXECUTIVE</b> (Professor Mark Biggs / P Rowsby)</p> <ul style="list-style-type: none"> <li>• Every other Second Tuesday</li> <li>- starting with 29 August 2023</li> </ul> <p><b>Normal meeting start time 8:30am (UK time).</b></p>	<p><b>DISBURSEMENTS GROUP</b> (Professor Mark Biggs / I Dods)</p> <ul style="list-style-type: none"> <li>• Wednesday 16 August 2023</li> <li>• Wednesday 18 October 2023 (2pm)</li> <li>• Wednesday 7 February 2024</li> <li>• Wednesday 1 May 2024</li> <li>• Wednesday 14 August 2024</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	
<p><b>GLOBAL EQUALITY, DIVERSITY AND INCLUSION</b> (Professor Mark Biggs / N Bircham)</p> <ul style="list-style-type: none"> <li>• Monday 25 September 2023</li> <li>• Wednesday 29 November 2023</li> <li>• Wednesday 28 February 2024</li> <li>• Wednesday 12 June 2024</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>FEES, SCHOLARSHIPS AND ABATEMENTS</b> (Professor Mark Biggs / TBC)</p> <ul style="list-style-type: none"> <li>• Thursday 13 September 2023</li> <li>• <b>Wednesday 8 November 2023</b></li> <li>• Thursday 15 February 2024</li> <li>• Thursday 11 April 2024</li> <li>• Thursday 9 May 2024</li> <li>• Thursday 1 August 2024</li> </ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>INFRASTRUCTURE SERVICES MANAGEMENT</b> (TBC / N Bircham)</p> <ul style="list-style-type: none"> <li>• Monday 11 September 2023</li> <li>• Wednesday 15 November 2023</li> <li>• Monday 11 March 2024</li> <li>• Monday 10 June 2024 (PM)</li> </ul> <p><b>Normal meeting start time 10:00am (UK time).</b></p>	
<p><b>UNIVERSITY HEALTH AND SAFETY</b> (Professor Malcolm Chrisp / N Bircham)</p> <ul style="list-style-type: none"> <li>• Monday 11 December 2023</li> <li>• Monday 18 March 2024</li> <li>• Thursday 06 June 2024</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>• Monday 23 October 2023</li> <li>• Monday 5 February 2024</li> <li>• Monday 13 May 2024</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>• Monday 18 September 2023</li> <li>• Monday 18 December 2023</li> <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>

# **COMMITTEE MEETINGS**

## **Academic Year 2023/24**

<p><b>ANNUAL STAKEHOLDER MEETING</b></p> <ul style="list-style-type: none"><li>• Friday 31 May 2024</li></ul> <p><b>Normal meeting start time 9:00am (UK time).</b></p>	<p><b>STUDIES COMMITTEE</b> (Dr Amos Haniff / K Wallace)</p> <ul style="list-style-type: none"><li>• Thursday 31 August 2023</li><li>• Wednesday 25 October 2023</li><li>• Thursday 12 December 2023</li><li>• Thursday 25 January 2024</li><li>• Tuesday 12 March 2024</li><li>• Tuesday 30 April 2024</li><li>• Thursday 6 June 2024</li><li>• Wednesday 4 September 2024</li></ul> <p><b>Normal meeting start time 9:15am (UK time).</b></p>	<p><b>RESEARCH MANAGEMENT COMMITTEE (MALAYSIA)</b> (Dr David Barron / T Subramaniam)</p> <ul style="list-style-type: none"><li>• October 2023</li><li>• January 2024</li><li>• April 2024</li><li>• June 2024</li><li>• August 2024</li></ul>
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*Additional Committees and Boards will be added on an ongoing basis*