

COMMITTEE MEETINGS

Academic Year 2024/25



UK | DUBAI | MALAYSIA

<p>COURT (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> • Thursday 3 October 2024 • Thursday 7 November 2024 (Strategy Day) [In Person] • Thursday 5 December 2024 • Thursday 12 December 2024 (Accounts) • Thursday 20 March 2025 • Thursday 15 May 2025 (Strategy Day) [In Person] • Monday 23 June 2025 <p>Normal meeting start time 8:30am (UK time).</p>	<p>COURT INTERIM BUSINESS COMMITTEE (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> • 13 September 2024 [In Person] • 25 October 2024 [In Person] • 17 January 2025 [In Person] • 25 April 2025 [In Person] • 23 May 2025 [In Person] • 25 July 2025 [In Person] <p>Normal meeting start time 1:15pm (UK time).</p>	<p>AUDIT AND RISK COMMITTEE (Mr Mike Tumilty / M Morgan)</p> <ul style="list-style-type: none"> • Thursday 5 September 2024 • Wednesday 30 October 2024 • Wednesday 19 February 2025 • Thursday 22 May 2025 [In Person] <p>Normal meeting start time is 10:00am (UK time).</p>
<p>DONATIONS AND INVESTMENTS COMMITTEE (Dr Brian Henderson / I Dods)</p> <ul style="list-style-type: none"> • Wednesday 23 October 2024 • Monday 24 February 2025 • Wednesday 4 June 2025 <p>Normal meeting start time 10:00am (UK time).</p>	<p>FINANCE COMMITTEE (Mr Steve Heathcote / ZK Chua)</p> <ul style="list-style-type: none"> • Thursday 19 September 2024 • Thursday 14 November 2024 • Thursday 06 March 2025 • Wednesday 11 June 2025 <p>Normal meeting start time 2.00 pm (UK time)</p>	<p>JOINT MEETING OF AUDIT AND RISK COMMITTEE AND FINANCE COMMITTEE (Mr Mike Tumilty / Mr Steve Heathcote / ZK Chua)</p> <ul style="list-style-type: none"> • Wednesday 4 December 2024 (<i>joint meeting to consider Annual Accounts</i>) <p>Start time 2:00pm (UK time).</p>
<p>GLOBAL STUDENT LIFE COMMITTEE (Ms Marta Phillips / I Dods)</p> <ul style="list-style-type: none"> • Wednesday 18 September 2024 • Monday 13 January 2025 • Wednesday 21 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>GOVERNANCE AND NOMINATIONS COMMITTEE (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> • Monday 14 October 2024 (2pm) • Friday 7 March 2025 • Monday 2 June 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>INFRASTRUCTURE COMMITTEE (Mr Alan Robertson / I Dods)</p> <ul style="list-style-type: none"> • Tuesday 27 August 2024 (2pm) • Monday 7 October 2024 • Monday 10 February 2025 • Thursday 24 April 2025 <p>Normal meeting start time 10:00am (UK time).</p>
<p>ORDINANCES AND REGULATIONS COMMITTEE (Professor Fiona Waldron / M Hamid)</p> <ul style="list-style-type: none"> • Monday 30 September 2024 • Monday 27 January 2025 • Monday 26 May 2025 <p>Normal meeting start time 10:00am (UK time).</p>	<p>REMUNERATION COMMITTEE (Ms Morag McNeill / M Quinn)</p> <ul style="list-style-type: none"> • Thursday 10 October 2024 [In Person] • Thursday 8 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>STAFF COMMITTEE (Ms Dorothy Wright / M Morgan)</p> <ul style="list-style-type: none"> • Monday 9 September 2024 • Monday 11 November 2024 • Thursday 27 February 2025 • Monday 19 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>

COMMITTEE MEETINGS

Academic Year 2024/25



UK | DUBAI | MALAYSIA

<p>COURT INDUCTIONS (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none">• Wednesday 25 September 2024• Monday 21 October 2024• Monday 28 October 2024 <p>Normal meeting start time 9:00am (UK time).</p>	<p>INTERVIEW HOLD DAYS (n/a / L Herlihy)</p> <ul style="list-style-type: none">• Wednesday 30 April 2025• Friday 2 May 2025• Friday 9 May 2025 <p>Whole Days Held for Interviewing new Governors.</p>	<p>ANNUAL STAKEHOLDER MEETING</p> <ul style="list-style-type: none">• Friday 30 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>
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COMMITTEE MEETINGS

Academic Year 2024/25



UK | DUBAI | MALAYSIA

<p>SENATE (Professor Richard A Williams / M Hamid)</p> <ul style="list-style-type: none"> • Thursday 29 August 2024 • Wednesday 16 October 2024 • Thursday 29 November 2024 • Thursday 06 February 2025 • Wednesday 23 April 2025 • Thursday 12 June 2025 <p>Normal meeting start time 9:30am (UK time).</p>	<p>SCIBE (Professor Richard A Williams / M Hamid)</p> <ul style="list-style-type: none"> • Thursday 26 September 2024 • Wednesday 13 November 2024 • Wednesday 22 January 2025 • Thursday 19 March 2025 • Thursday 19 May 2025 <p>Normal meeting start time 9:30am (UK time).</p>	<p>SENATE INDUCTIONS (Professor Richard A Williams / M Hamid)</p> <ul style="list-style-type: none"> • Monday 16 September 2024 • Wednesday 2 October 2024
<p>UCLT (Professor Malcolm Chrisp / M Hamid)</p> <ul style="list-style-type: none"> • Thursday 12 September 2024 • Thursday 24 October 2024 • Wednesday 15 January 2025 • Monday 24 March 2025 • Monday 28 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>UCQS (Professor Fiona Waldron / I Dods)</p> <ul style="list-style-type: none"> • Monday 2 September 2024 • Monday 4 November 2024 • Monday 20 January 2025 • Thursday 6 March 2025 • Wednesday 2 July 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>UCRI (Professor Steve McLaughlin / P Rowsby)</p> <ul style="list-style-type: none"> • Thursday 19 September 2024 • Thursday 17 October 2024 • Thursday 16 January 2025 • Thursday 13 March 2025 • Thursday 22 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>
<p>UREC (Dr Stephen Yarwood / M Morgan)</p> <ul style="list-style-type: none"> • Wednesday 9 October 2024 • Wednesday 5 March 2025 <p>Normal meeting start time 10:00am (UK time).</p>	<p>UNIVERSITY DISCIPLINE COMMITTEE (Professor Mehdi Nazarina/ L Scott)</p> <ul style="list-style-type: none"> • Monday 30 September 2024 • Monday 27 January 2025 • Monday 02 June 2025 <p>Normal meeting start time 08:30am (UK time). <i>(to allow for Malaysia members)</i></p>	<p>JOINT MEETING OF THE COURT AND THE SENATE (Chair of Court / Professor Richard A Williams / L Herlihy / M Hamid)</p> <ul style="list-style-type: none"> • Wednesday 12 March 2025 [In Person] <p>Normal meeting start time 9:30am (UK time).</p>

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Academic Year 2024/25



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<p>HONORARY DEGREES WORKING GROUP (Professor Julian Jones / L Cockburn)</p> <p>Normal meeting start time 9:30am (UK time).</p>	<p>STUDIES COMMITTEE (Dr Amos Haniff / K Wallace)</p> <ul style="list-style-type: none">• Wednesday 4 September 2024• Tuesday 29 October 2024• Thursday 12 December 2024• Tuesday 28 January 2025• Wednesday 30 April 2025• Thursday 12 June 2025 <p>Normal meeting start time 9:15am (UK time).</p>
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<p>UNIVERSITY EXECUTIVE (Professor Richard A Williams / M Quinn)</p> <ul style="list-style-type: none"> • Every alternate Tuesday - starting with 3 September 2024, then 17 September 2024, etc [first meeting in person, second via Teams, third in person, etc] <p>Normal meeting start time 8:30am (UK time).</p>	<p>GLOBAL OPERATIONS EXECUTIVE (To be confirmed / P Rowsby)</p> <ul style="list-style-type: none"> • Every Tuesday without a UE - starting with 27 August 2024 <p>Normal meeting start time 8:30am (UK time).</p>	<p>DISBURSEMENTS GROUP (Ms R Moir / I Dods)</p> <ul style="list-style-type: none"> • Wednesday 28 August 2024 • Wednesday 16 October 2024 (08:30am) • Wednesday 5 February 2025 • Thursday 1 May 2025 • Wednesday 13 August 2025 <p>Normal meeting start time 9:00am (UK time).</p>
<p>GLOBAL EQUALITY, DIVERSITY AND INCLUSION (To be confirmed / N Bircham)</p> <ul style="list-style-type: none"> • Monday 23 September 2024 • Wednesday 27 November 2024 • Wednesday 26 February 2025 • Wednesday 11 June 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>FEES, SCHOLARSHIP AND ABATEMENTS COMMITTEE (Mr Martin Pringle / I Dods)</p> <ul style="list-style-type: none"> • Wednesday 11 September 2024 • Thursday 14 November 2024 • Thursday 27 February 2025 • Wednesday 26 March 2025 • Wednesday 14 May 2025 • Thursday 31 July 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>UNIVERSITY HEALTH AND SAFETY COMMITTEE (Professor Malcolm Chrisp / N Bircham)</p> <ul style="list-style-type: none"> • Wednesday 20 November 2024 • Monday 17 March 2025 • Thursday 29 May 2025 <p>Normal meeting start time 9:00am (UK time).</p>
<p>SCOTTISH CAMPUSES HEALTH AND SAFETY COMMITTEE (Professor Malcolm Chrisp / N Bircham)</p> <ul style="list-style-type: none"> • Wednesday 9 October 2024 • Monday 3 February 2025 • Monday 13 May 2025 <p>Normal meeting start time 2:00pm (UK time)</p>	<p>MALAYSIA CAMPUS HEALTH AND SAFETY COMMITTEE (Prof Mushtak Al Atabi/ E Chong)</p> <ul style="list-style-type: none"> • TBC <p>Normal meeting start time 4pm (Malaysia Time)</p>	<p>DUBAI CAMPUS HEALTH AND SAFETY COMMITTEE (Prof Tadhg O'Donovan / D Santos)</p> <ul style="list-style-type: none"> • TBC <p>Normal meeting start time TBC (Dubai Time)</p>

Additional Committees and Boards will be added on an ongoing basis