#### Academic Year 2025/26



UK DUBAI MALAYSIA COURT COURT INTERIM BUSINESS COMMITEE AUDIT AND RISK COMMITTEE (Mr Bruce Pritchard / L Herlihy) (Mr Bruce Pritchard / L Herlihy) (Mr Mike Tumilty / M Morgan) Thursday 2 October 2025 22 August 2025 [In Person] Thursday 6 November 2025 (Strategy Day) [In Person] Thursday 4 September 2025 24 October 2025 [In Person] Wednesday 29 October 2025 Thursday 4 December 2025 • 16 January 2026 [In Person] Wednesday 18 February 2026 Thursday 11 December 2025 (Accounts) • 6 March 2026 [In Person] • Thursday 21 May 2026 Thursday 26 March 2026 29 May 2026 [In Person] Thursday 14 May 2026 (Strategy Day) [In Person] Monday 22 June 2026 • Normal meeting start time 1:15pm (UK time). Normal meeting start time is 10:30am (UK time). Normal meeting start time 8:30am (UK time). JOINT MEETING OF AUDIT AND RISK DONATIONS AND INVESTMENTS COMMITTEE FINANCE COMMITTEE (Dr Brian Henderson / I Dods) (Mr Steve Heathcote / Z K Chua) COMMITTEE AND FINANCE COMMITTEE (Mr Mike Tumilty / Mr Steve Heathcote / Z K Chua) Wednesday 22 October 2025 Thursday 18 September 2025 ٠ Monday 23 February 2026 Thursday 13 November 2025 Wednesday 3 December 2025 (joint meeting to consider Annual Accounts) Wednesday 3 June 2026 Thursday 5 March 2026 Wednesday 10 June 2026 Start time 2:00pm (UK time). Normal meeting start time 10:00am (UK time). Normal meeting start time 2.00 pm (UK time) **GLOBAL STUDENT LIFE COMMITTEE GOVERNANCE AND NOMINATIONS** INFRASTRUCTURE COMMITTEE (Ms Marta Phillips / I Dods) (Mr Alan Robertson / I Dods) COMMITTEE (Mr Bruce Pritchard / L Herlihy) Wednesday 17 September 2025 Tuesday 26 August 2025 (2pm) ٠ Monday 12 January 2026 Monday 6 October 2025 Monday 13 October 2025 • Wednesday 20 May 2026 Monday 2 March 2026 Monday 9 February 2026 • Monday 1 June 2026 Thursday 23 April 2026 ٠ Normal meeting start time 9:00am (UK time). Normal meeting start time 10:00am (UK time). Normal meeting start time 9:00am (UK time). **ORDINANCES AND REGULATIONS COMMITTEE REMUNERATION COMMITTEE GLOBAL PEOPLE AND CULTURE COMMITTEE** (Professor Fiona Waldron / I Dods) (Mr M Tumilty / M Quinn) (Ms Dorothy Wright / M Morgan) Monday 8 September 2025 Thursday 9 October 2025 [In Person] Monday 10 November 2025 Monday 29 September 2025 ٠ Thursday 7 May 2026 • Thursday 22 January 2026 Thursday 26 February 2026 • Monday 4 May 2026 Monday 18 May 2026 Normal meeting start time 9:00am (UK time). Normal meeting start time 10:00am (UK time). Normal meeting start time 9:00am (UK time).

## Academic Year 2025/26



UK | DUBAI | MALAYSIA

COURT INDUCTIONS (Mr Bruce Pritchard / L Herlihy)	INTERVIEW HOLD DAYS (n/a / L Herlihy)	ANNUAL STAKEHOLDER MEETING
<ul> <li>Wednesday 24 September 2025</li> <li>Monday 20 October 2025</li> <li>Monday 27 October 2025</li> </ul>	<ul> <li>Wednesday 29 April 2026</li> <li>Thursday 30 April 2026</li> <li>Wednesday 6 May 2026</li> </ul>	• Friday 22 May 2025
Normal meeting start time 9:00am (UK time).	Whole Days Held for Interviewing new Governors.	Normal meeting start time 9:00am (UK time).

## Academic Year 2025/26



UK DUBAI MALAYSIA

SENATE (Professor Richard A Williams / M Morgan) Tuesday 26 August 2025 Monday 20 October 2025 Thursday 27 November 2025 Thursday 05 February 2026 Wednesday 22 April 2026 Thursday 11 June 2026 Normal meeting start time 9:30am (UK time).	SCIBE (Professor Richard A Williams / M Morgan)• Thursday 25 September 2025 • Wednesday 12 November 2025 • Wednesday 21 January 2026 • Thursday 18 March 2026 • Thursday 18 May 2026 (2pm)Normal meeting start time 9:30am (UK time).	<ul> <li>SENATE INDUCTIONS (Professor Richard A Williams / M Morgan)</li> <li>Monday 15 September 2025</li> <li>Wednesday 1 October 2025</li> </ul>
UCLT (Professor Malcolm Chrisp / ZK Chua) Thursday 11 September 2025 Thursday 23 October 2025 Wednesday 14 January 2026 Wednesday 11 March 2026 Monday 11 May 2026 Normal meeting start time 9:00am (UK time).	UCQS (Professor Fiona Waldron / I Dods) Monday 1 September 2025 Monday 3 November 2025 Monday 19 January 2026 Wednesday 1 April 2026 Tuesday 9 June 2026 Normal meeting start time 9:00am (UK time).	UCRI (Professor Duncan Hand & Professor Gillian Murray / P Rowsby) Thursday 16 October 2025 Thursday 15 January 2026 Monday 9 March 2026 Thursday 21 May 2026 Normal meeting start time 9:00am (UK time).
<ul> <li>UREC (Dr Stephen Yarwood / B Bircham)</li> <li>Wednesday 8 October 2025</li> <li>Wednesday 4 March 2026</li> <li>Normal meeting start time 10:00am (UK time).</li> </ul>	UNIVERSITY DISCIPLINE COMMITTEE (Professor Mehdi Nazarina/ K McClure) • TBC Normal meeting start time 9:00am (UK time).	JOINT MEETING OF THE COURT AND THE SENATE (Chair of Court / Professor Richard A Williams / L Herlihy / M Morgan) • Thursday 12 March 2026 Normal meeting start time 9:30am (UK time).

#### Academic Year 2025/26



HONORARY DEGREES WORKING GROUP	STUDIES COMMITTEE	RESEARCH DEGREES COMMITTEE
(Professor Julian Jones / L Cockburn)	(Dr Amos Haniff / K Wallace)	(Prof Scott Dalgarno/K Paterson)
<ul> <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> Normal meeting start time 8:30am (UK time).	<ul> <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> Normal meeting start time 9:15am (UK time).	<ul> <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> Normal meeting start time 9:15am (UK time).

## Academic Year 2025/26



		UK   DUBAI   MALAYSIA
UNIVERSITY EXECUTIVE (Professor Richard A Williams / Z K Chua) • Every Second Tuesday - starting with 2 September 2025 Normal meeting start time 8:30am (UK time).	GLOBAL OPERATIONS EXECUTIVE (Professor Steve McLaughlin & Fiona Kyle / P Rowsby) • Every Tuesday without a UE - starting with 26 August 2025 Normal meeting start time 8:30am (UK time).	DISBURSEMENTS GROUP (Ms Ruth Moir / I Dods) • Wednesday 8 October 2025 • Wednesday 4 February 2026 • Wednesday 29 April 2026
GLOBAL EQUALITY, DIVERSITY AND INCLUSION (Ms Penny McIntyre / A Beaton) Monday 22 September 2025 Wednesday 26 November 2025 Wednesday 25 February 2026 Wednesday 10 June 2026 Normal meeting start time 9:00am (UK time).	FEES, SCHOLARSHIPS AND ABATEMENTS COMMITTEE (Mr Martin Pringle / I Dods) Thursday 11 September 2025 Thursday 30 October 2025 (11am) Thursday 26 February 2026 Wednesday 13 May 2026 Thursday 30 July 2026 Normal meeting start time 9:00am (UK time).	Normal meeting start time 9:00am (UK time). UNIVERSITY HEALTH AND SAFETY COMMITEE (Professor Malcolm Chrisp / N Bircham) Monday 8 December 2025 Thursday 4 June 2026 Normal meeting start time 9:00am (UK time).
SCOTTISH CAMPUSES HEALTH AND SAFETY COMMITTEE (Professor Malcolm Chrisp / N Bircham) • Wednesday 8 October 2025 • Monday 11 May 2026 Normal meeting start time 2:00pm (UK time)	MALAYSIA CAMPUS HEALTH AND SAFETY COMMITTEE (Prof Mushtak Al Atabi/ E Chong) • TBC Normal meeting start time 4pm (Malaysia Time)	DUBAI CAMPUS HEALTH AND SAFETY COMMITTEE (Prof Tadhg O'Donovan / D Santos) • TBC Normal meeting start time TBC (Dubai Time)

Additional Committees and Boards will be added on an ongoing basis