

COMMITTEE MEETINGS

Academic Year 2025/26



UK | DUBAI | MALAYSIA

<p>COURT (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> • Thursday 2 October 2025 • Thursday 6 November 2025 (Strategy Day) [In Person] • Thursday 11 December 2025 (Accounts) • Thursday 26 March 2026 • Thursday 14 May 2026 (Strategy Day) [In Person] • Monday 22 June 2026 <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"> • 22 August 2025 [In Person] • 24 October 2025 [In Person] • 16 January 2026 [In Person] • 6 March 2026 [In Person] • 29 May 2026 [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 4 September 2025 • Wednesday 29 October 2025 • Wednesday 18 February 2026 • Monday 18 May 2026 (1pm) <p>Normal meeting start time is 10:30am (UK time).</p>
<p>DONATIONS AND INVESTMENTS COMMITTEE (Dr Brian Henderson / M Quinn)</p> <ul style="list-style-type: none"> • Wednesday 22 October 2025 • Monday 16 February 2026 • Wednesday 3 June 2026 <p>Normal meeting start time 10:00am (UK time).</p>	<p>FINANCE COMMITTEE (Mr Steve Heathcote / Z K Chua)</p> <ul style="list-style-type: none"> • Thursday 18 September 2025 • Thursday 13 November 2025 • Thursday 5 March 2026 • Wednesday 10 June 2026 <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 / Z K Chua)</p> <ul style="list-style-type: none"> • Wednesday 3 December 2025 (<i>joint meeting to consider Annual Accounts</i>) <p>Start time 2:00pm (UK time).</p>
<p>GLOBAL STUDENT LIFE COMMITTEE (Ms Marta Phillips / A Beaton)</p> <ul style="list-style-type: none"> • Thursday 30 October 2025 • Thursday 19 February 2026 • Wednesday 20 May 2026 <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"> • Friday 24 October 2025 • Monday 2 March 2026 • Monday 1 June 2026 <p>Normal meeting start time 9:00am (UK time).</p>	<p>INFRASTRUCTURE COMMITTEE (Mr Alan Robertson / N Bircham)</p> <ul style="list-style-type: none"> • Monday 6 October 2025 • Monday 9 February 2026 • Thursday 23 April 2026 <p>Normal meeting start time 10:00am (UK time).</p>
<p>ORDINANCES AND REGULATIONS COMMITTEE (Professor Fiona Waldron / L Herlihy & M Morgan)</p> <ul style="list-style-type: none"> • Monday 29 September 2025 • Thursday 22 January 2026 • Monday 4 May 2026 <p>Normal meeting start time 10:00am (UK time).</p>	<p>REMUNERATION COMMITTEE (Mr Mike Tumilty / M Quinn)</p> <ul style="list-style-type: none"> • Wednesday 3 September 2025 • Friday 07 November 2025 [In Person] • Thursday 7 May 2026 <p>Normal meeting start time 9:00am (UK time).</p>	<p>GLOBAL PEOPLE AND CULTURE COMMITTEE (Ms Dorothy Wright / M Morgan)</p> <ul style="list-style-type: none"> • Monday 8 September 2025 • Monday 10 November 2025 • Thursday 26 February 2026 • Monday 18 May 2026 <p>Normal meeting start time 9:00am (UK time).</p>

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<p>COURT INDUCTIONS (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none">• Wednesday 24 September 2025• Wednesday 15 October 2025• Monday 27 October 2025 <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 29 April 2026• Thursday 30 April 2026• Wednesday 6 May 2026 <p>Whole Days Held for Interviewing new Governors.</p>	<p>ANNUAL STAKEHOLDER MEETING</p> <ul style="list-style-type: none">• Thursday 9 April 2025 <p>Meeting from 10am – 11am</p>
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<p>SENATE (Professor Richard A Williams / M Morgan)</p> <ul style="list-style-type: none"> • Tuesday 26 August 2025 • Monday 27 October 2025 • Thursday 27 November 2025 • Thursday 05 February 2026 • Wednesday 22 April 2026 • Thursday 11 June 2026 <p>Normal meeting start time 9:30am (UK time).</p>	<p>SCIBE (Professor Richard A Williams / M Morgan)</p> <ul style="list-style-type: none"> • Thursday 25 September 2025 • Wednesday 21 January 2026 • Thursday 18 May 2026 (2pm) <p>Normal meeting start time 9:30am (UK time).</p>	<p>SENATE INDUCTIONS (Professor Richard A Williams / M Morgan)</p> <ul style="list-style-type: none"> • Monday 15 September 2025 • Wednesday 1 October 2025
<p>UCLT (Professor Tadhg O'Donovan / ZK Chua)</p> <ul style="list-style-type: none"> • Thursday 11 September 2025 • Thursday 23 October 2025 • Wednesday 14 January 2026 • Wednesday 11 March 2026 • Wednesday 10 June 2026 <p>Normal meeting start time 9:00am (UK time).</p>	<p>UCQS (Professor Fiona Waldron / L Herlihy)</p> <ul style="list-style-type: none"> • Monday 1 September 2025 • Monday 3 November 2025 • Monday 19 January 2026 • Wednesday 1 April 2026 • Tuesday 9 June 2026 <p>Normal meeting start time 9:00am (UK time).</p>	<p>UCRI (Professor Chris Turney / P Rowsby)</p> <ul style="list-style-type: none"> • Thursday 16 October 2025 • Thursday 15 January 2026 • Monday 9 March 2026 • Thursday 21 May 2026 <p>Normal meeting start time 9:00am (UK time).</p>
<p>UREC (Dr Stephen Yarwood / N Bircham)</p> <ul style="list-style-type: none"> • Thursday 9 October 2025 • Wednesday 4 March 2026 <p>Normal meeting start time 10:00am (UK time).</p>	<p>UNIVERSITY DISCIPLINE COMMITTEE (Professor Mehdi Nazarina/ K McClure)</p> <ul style="list-style-type: none"> • Thursday 09 October 2025 • Thursday 28 May 2026 (TBC) <p>Normal meeting start time 9:00am (UK time).</p>	<p>JOINT MEETING OF THE COURT AND THE SENATE (Chair of Court / Professor Richard A Williams / L Herlihy / M Morgan)</p> <ul style="list-style-type: none"> • Thursday 12 March 2026 <p>Normal meeting start time 9:30am (UK time).</p>

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<p>HONORARY DEGREES WORKING GROUP (Professor Julian Jones / L Cockburn)</p> <ul style="list-style-type: none">Monday 1 September 2025Monday 6 October 2025Monday 15 December 2025Monday 9 February 2025Monday 30 March 2026 <p>Normal meeting start time 8:30am (UK time).</p>	<p>STUDIES COMMITTEE (Dr Yvonne McLaren / K Wallace)</p> <ul style="list-style-type: none">Tuesday 2 September 2025Wednesday 29 October 2025Wednesday 10 December 2025Tuesday 27 January 2026Wednesday 18 March 2026Thursday 30 April 2026Tuesday 16 June 2026 <p>Normal meeting start time 9:15am (UK time).</p>	<p>RESEARCH DEGREES COMMITTEE (Professor Scott Dalgarno / K Paterson)</p> <ul style="list-style-type: none">Thursday 28 August 2025Tuesday 21 October 2025Thursday 22 January 2026Thursday 19 March 2026Wednesday 13 May 2026Thursday 23 July 2026 <p>Normal meeting start time 9:15am (UK time).</p>
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<p>UNIVERSITY EXECUTIVE (Professor Richard A Williams / Z K Chua)</p> <ul style="list-style-type: none"> • Every Second Tuesday - starting with 2 September 2025 <p>Normal meeting start time 8:30am (UK time).</p>	<p>GLOBAL OPERATIONS EXECUTIVE (Professor Steve McLaughlin & Fiona Kyle / P Rowsby)</p> <ul style="list-style-type: none"> • Every Tuesday without a UE - starting with 26 August 2025 <p>Normal meeting start time 9:00am (UK time).</p>	<p>DISBURSEMENTS GROUP (Mr Martin Pringle / A Beaton)</p> <ul style="list-style-type: none"> • Wednesday 8 October 2025 • Monday 4 December 2025 • Wednesday 4 February 2026 • Wednesday 29 April 2026 <p>Normal meeting start time 9:00am (UK time).</p>
<p>GLOBAL EQUALITY, DIVERSITY AND INCLUSION (Ms Penny McIntyre / A Beaton)</p> <ul style="list-style-type: none"> • Monday 22 September 2025 • Wednesday 25 February 2026 • Wednesday 10 June 2026 <p>Normal meeting start time 9:00am (UK time).</p>	<p>FEES, SCHOLARSHIPS AND ABATEMENTS COMMITTEE (Mr Martin Pringle / N Bircham)</p> <ul style="list-style-type: none"> • Thursday 30 October 2025 (11am) • Wednesday 18 March 2026 • Thursday 25 July 2026 <p>Normal meeting start time 9:00am (UK time).</p>	<p>UNIVERSITY HEALTH AND SAFETY COMMITTEE (Professor Tadhg O'Donovan / N Bircham)</p> <ul style="list-style-type: none"> • Wednesday 19 November 2025 • Thursday 4 June 2026 <p>Normal meeting start time 9:00am (UK time).</p>
<p>SCOTTISH CAMPUSES HEALTH AND SAFETY COMMITTEE (Ms Sue Collier/ N Bircham)</p> <ul style="list-style-type: none"> • Wednesday 8 October 2025 • Monday 11 May 2026 <p>Normal meeting start time 2:00pm (UK time)</p>	<p>MALAYSIA CAMPUS HEALTH AND SAFETY COMMITTEE (Professor 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 (Professor Lynne Jack / D Santos)</p> <ul style="list-style-type: none"> • TBC <p>Normal meeting start time TBC (Dubai Time)</p>

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<p>TRAC DEVELOPMENT & RESOURCE MODELLING GROUP (Professor Steve McLaughlin / A Beaton)</p> <ul style="list-style-type: none">• Tuesday 3 June 2025 (3pm)• Wednesday 20 August 2025 (9am)• Monday 17 November 2025 (2pm)• Monday 12 January 2026 (9am)• Monday 25 May 2026 (2pm) <p>Meeting start times are varied</p>	<p>SCOTTISH BORDERS CAMPUS MANAGEMET COMMITTEE (Ms Fiona Kyle & Ms Kirsty Robb /L Sulo & A Beaton)</p> <ul style="list-style-type: none">• Wednesday 17 September 2025 – 10:30am• Wednesday 16 December 2025 – 3pm• Wednesday 4 March 2026 – 10:30am• Wednesday 3 June 2026 – 10:30am <p>Normal meeting start time 10:30am (UK time)</p>	<p>GLOBAL INFORMATION GOVERNANCE AND DATA PROTECTION COMMITTEE (Ms Sue Collier / P Mair)</p> <ul style="list-style-type: none">• Thursday 18 September 2025• Thursday 13 November 2025• Friday 13 February 2026• Thursday 28 May 2026 <p>Normal meeting start time 08:30am (UK time)</p>
<p>COMBINED JOINT NEGOTIATIONS AND CONSULTATION COMMITTEE (Ms Ruth Moir / P Rowsby)</p> <ul style="list-style-type: none">• Thursday 9 October 2025• Wednesday 10 December 2025• Thursday 5 February 2026• Monday 20 April 2026• Wednesday 24 June 2026 (additional meeting) <p>Normal meeting start time varies</p>	<p>UNIVERSITY COMMITTEE FOR GLOBAL ENVIRONMENTAL SUSTAINABILITY (Professor Mercedes Maroto-Valer / N Bircham)</p> <ul style="list-style-type: none">• Thursday 18 September 2025• Thursday 18 December 2025• Thursday 19 March 2026• Thursday 28 May 2026 <p>Normal meeting start time 10:00am (UK time)</p>	

Additional Committees and Boards will be added on an ongoing basis