

COMMITTEE MEETINGS

Academic Year 2025/26



UK | DUBAI | MALAYSIA

COURT (Mr Bruce Pritchard / L Herlihy) - 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 Normal meeting start time 8:30am (UK time).	COURT INTERIM BUSINESS COMMITTEE (Mr Bruce Pritchard / L Herlihy) 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] Normal meeting start time 1:15pm (UK time).	AUDIT AND RISK COMMITTEE (Mr Mike Tumilty / M Morgan) - Thursday 4 September 2025 - Wednesday 29 October 2025 - Wednesday 18 February 2026 - Thursday 21 May 2026 Normal meeting start time is 10:30am (UK time).
DONATIONS AND INVESTMENTS COMMITTEE (Dr Brian Henderson / M Quinn) - Wednesday 22 October 2025 - Monday 23 February 2026 - Wednesday 3 June 2026 Normal meeting start time 10:00am (UK time).	FINANCE COMMITTEE (Mr Steve Heathcote / Z K Chua) - Thursday 18 September 2025 - Thursday 13 November 2025 - Thursday 5 March 2026 - Wednesday 10 June 2026 Normal meeting start time 2.00 pm (UK time)	JOINT MEETING OF AUDIT AND RISK COMMITTEE AND FINANCE COMMITTEE (Mr Mike Tumilty / Mr Steve Heathcote / Z K Chua) Wednesday 3 December 2025 (<i>joint meeting to consider Annual Accounts</i>) Start time 2:00pm (UK time).
GLOBAL STUDENT LIFE COMMITTEE (Ms Marta Phillips / A Beaton) - Thursday 30 October 2025 - Monday 12 January 2026 - Wednesday 20 May 2026 Normal meeting start time 9:00am (UK time).	GOVERNANCE AND NOMINATIONS COMMITTEE (Mr Bruce Pritchard / L Herlihy) - Friday 24 October 2025 - Monday 2 March 2026 - Monday 1 June 2026 Normal meeting start time 9:00am (UK time).	INFRASTRUCTURE COMMITTEE (Mr Alan Robertson / N Bircham) - Tuesday 26 August 2025 (2pm) - Monday 6 October 2025 - Monday 9 February 2026 - Thursday 23 April 2026 Normal meeting start time 10:00am (UK time).
ORDINANCES AND REGULATIONS COMMITTEE (Professor Fiona Waldron / L Herlihy & M Morgan) - Monday 29 September 2025 - Thursday 22 January 2026 - Monday 4 May 2026 Normal meeting start time 10:00am (UK time).	REMUNERATION COMMITTEE (Mr M Tumilty / M Quinn) - Wednesday 3 September 2025 - Friday 07 November 2025 [In Person] - Thursday 7 May 2026 Normal meeting start time 9:00am (UK time).	GLOBAL PEOPLE AND CULTURE COMMITTEE (Ms Dorothy Wright / M Morgan) - Monday 8 September 2025 - Monday 10 November 2025 - Thursday 26 February 2026 - Monday 18 May 2026 Normal meeting start time 9:00am (UK time).

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COURT INDUCTIONS (Mr Bruce Pritchard / L Herlihy) • Wednesday 24 September 2025 • Wednesday 15 October 2025 • Monday 27 October 2025 Normal meeting start time 9:00am (UK time).	INTERVIEW HOLD DAYS (n/a / L Herlihy) • Wednesday 29 April 2026 • Thursday 30 April 2026 • Wednesday 6 May 2026 Whole Days Held for Interviewing new Governors.	ANNUAL STAKEHOLDER MEETING • Thursday 9 April 2025 Meeting from 10am – 11am
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SENATE (Professor Richard A Williams / M Morgan) • Tuesday 26 August 2025 • Monday 27 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 21 January 2026 • Thursday 18 May 2026 (2pm) Normal meeting start time 9:30am (UK time).	SENATE INDUCTIONS (Professor Richard A Williams / M Morgan) • Monday 15 September 2025 • Wednesday 1 October 2025
UCLT (Professor Malcolm Chrisp / ZK Chua) • Thursday 11 September 2025 • Thursday 23 October 2025 • Wednesday 14 January 2026 • Wednesday 11 March 2026 • Wednesday 10 June 2026 Normal meeting start time 9:00am (UK time).	UCQS (Professor Fiona Waldron / L Herlihy) • 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).
UREC (Dr Stephen Yarwood / N Bircham) • Thursday 9 October 2025 • Wednesday 4 March 2026 Normal meeting start time 10:00am (UK time).	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).

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HONORARY DEGREES WORKING GROUP (Professor Julian Jones / L Cockburn) - Monday 1 September 2025 - Monday 6 October 2025 - Monday 15 December 2025 - Monday 9 February 2025 - Monday 30 March 2026 Normal meeting start time 8:30am (UK time).	STUDIES COMMITTEE (Dr Yvonne McLaren / K Wallace) - Tuesday 2 September 2025 - Wednesday 29 October 2025 - Wednesday 10 December 2025 - Tuesday 27 January 2026 - Wednesday 18 March 2026 - Thursday 30 April 2026 - Tuesday 16 June 2026 Normal meeting start time 9:15am (UK time).	RESEARCH DEGREES COMMITTEE (Prof Scott Dalgarno/K Paterson) - Thursday 28 August 2025 - Tuesday 21 October 2025 - Thursday 22 January 2026 - Thursday 19 March 2026 - Wednesday 13 May 2026 Normal meeting start time 9:15am (UK time).
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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 (Mr Martin Pringle / A Beaton) • Wednesday 8 October 2025 • Wednesday 4 February 2026 • Wednesday 29 April 2026 Normal meeting start time 9:00am (UK time).
GLOBAL EQUALITY, DIVERSITY AND INCLUSION (Ms Penny McIntyre / A Beaton) • Monday 22 September 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 / N Bircham) • Thursday 30 October 2025 (11am) • Wednesday 18 March 2026 • Thursday 25 July 2026 Normal meeting start time 9:00am (UK time).	UNIVERSITY HEALTH AND SAFETY COMMITTEE (Professor Tadhg O'Donovan / N Bircham) • Wednesday 19 November 2025 • Thursday 4 June 2026 Normal meeting start time 9:00am (UK time).
SCOTTISH CAMPUSES HEALTH AND SAFETY COMMITTEE (Ms Susan Collier/ 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 Lynne Jack / D Santos) • TBC Normal meeting start time TBC (Dubai Time)

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TRAC DEVELOPMENT & RESOURCE MODELLING GROUP (Professor Steve McLaughlin / A Beaton) • Tuesday 3 June 2025 (3pm) • Wednesday 20 August 2025 (9am) • Monday 17 November 2025 (2pm) • Monday 12 January 2026 (9am) Meeting start times are varied	SCOTTISH BORDERS CAMPUS MANAGEMET COMMITTEE (Fiona Kyle & Kirsty Robb /L Sulo & A Beaton) • Wednesday 17 September 2025 - TBC • Wednesday 3 December 2025 - TBC • Wednesday 4 March 2026 - TBC • Wednesday 3 June 2026 - TBC Normal meeting start time 10:30am (UK time)	GLOBAL INFORMATION GOVERNANCE AND DATA PROTECTION COMMITTEE (Ms Sue Collier / P Mair) • Thursday 18 September 2025 • Thursday 13 November 2025 • Friday 13 February 2026 • Thursday 28 May 2026 Normal meeting start time 08:30am (UK time)
COMBINED JOINT NEGOTIATIONS AND CONSULTATION COMMITTEE (Ms Ruth Moir / P Rowsby) • Thursday 9 October 2025 • Wednesday 10 December 2025 • Thursday 29 January 2026 • Monday 20 April 2026 Normal meeting start time 09:00am (UK time)	UNIVERSITY COMMITTEE FOR GLOBAL ENVIRONMENTAL SUSTAINABILITY (Prof Mercedes Maroto-Valer / N Bircham) • Thursday 18 September 2025 • Thursday 18 December 2025 • Thursday 19 March 2026 • Thursday 28 May 2026 Normal meeting start time 10:00am (UK time)	

Additional Committees and Boards will be added on an ongoing basis