

COMMITTEE MEETINGS

Academic Year 2026/27



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<p>COURT (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none"> Thursday 1 October 2026 Thursday 5 November 2026 (Strategy Day) [In Person] Thursday 26 November 2026 Thursday 10 December 2026 (Accounts) Thursday 18 March 2027 Thursday 13 May 2027 (Strategy Day) [In Person] Thursday 17 June 2027 <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"> 21 August 2026 [In Person] 23 October 2026 [In Person] 15 January 2027 [In Person] 12 March 2027 [In Person] 21 May 2027 [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 3 September 2026 Wednesday 28 October 2026 Wednesday 17 February 2027 Thursday 20 May 2027 (pm) <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 21 October 2026 Monday 22 February 2027 Wednesday 2 June 2027 <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 17 September 2026 Thursday 12 November 2026 Thursday 04 March 2027 Wednesday 09 June 2027 <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 2 December 2026 (<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 29 October 2026 Monday 11 January 2027 Wednesday 19 May 2027 <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 12 October 2026 (2pm) Monday 1 March 2027 Monday 31 May 2027 <p>Normal meeting start time 9:00am (UK time).</p>	<p>ENVIRONMENT & INFRASTRUCTURE COMMITTEE (Mr Alan Robertson / N Bircham)</p> <ul style="list-style-type: none"> Tuesday 25 August 2026 (2pm) Monday 5 October 2026 Monday 8 February 2027 Thursday 22 April 2027 <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 28 September 2026 Thursday 21 January 2027 Monday 26 April 2027 <p>Normal meeting start time 10:00am (UK time).</p>	<p>REMUNERATION COMMITTEE (Mr M Tumilty / M Quinn)</p> <ul style="list-style-type: none"> Thursday 8 October 2026 [In Person] Thursday 6 May 2027 <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 7 September 2026 Monday 16 November 2026 Thursday 25 February 2027 Monday 03 May 2027 <p>Normal meeting start time 9:00am (UK time).</p>

COMMITTEE MEETINGS

Academic Year 2026/27



UK | DUBAI | MALAYSIA

<p>COURT INDUCTIONS (Mr Bruce Pritchard / L Herlihy)</p> <ul style="list-style-type: none">• Wednesday 23 September 2026• Monday 19 October 2026• Monday 26 October 2026 <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 28 April 2027• Friday 30 April 2027• Friday 7 May 2027 <p>Whole Days Held for Interviewing new Governors.</p>	<p>ANNUAL STAKEHOLDER MEETING</p> <ul style="list-style-type: none">• Friday 28 May 2027 <p>Normal meeting start time 9:00am (UK time).</p>
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COMMITTEE MEETINGS

Academic Year 2026/27



UK | DUBAI | MALAYSIA

<p>SENATE (Professor Richard A Williams / M Morgan)</p> <ul style="list-style-type: none"> Monday 14 September 2026 (Senate Planning Meeting) [In-Person] Wednesday 14 October 2026 [In Person] Thursday 04 February 2027 Wednesday 21 April 2027 [In Person] Thursday 3 June 2027 <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 24 September 2026 Wednesday 20 January 2027 Monday 10 May 2027 <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"> Thursday 27 August 2026 <p>Normal meeting start time 9:00am (UK time).</p>
<p>UCLT (Professor Tadhg O'Donovan / ZK Chua)</p> <ul style="list-style-type: none"> Thursday 10 September 2026 Thursday 22 October 2026 Wednesday 13 January 2027 Thursday 01 April 2027 Tuesday 20 May 2027 <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 31 August 2026 Monday 2 November 2026 Monday 18 January 2027 Wednesday 31 March 2027 Tuesday 8 June 2027 <p>Normal meeting start time 9:00am (UK time).</p>	<p>UCRI (Professor Duncan Hand & Professor Gillian Murray / P Rowsby)</p> <ul style="list-style-type: none"> Thursday 15 October 2026 Thursday 14 January 2027 Monday 15 March 2026 Thursday 27 May 2027 <p>Normal meeting start time 9:00am (UK time).</p>
<p>UREC (Dr Stephen Yarwood / N Bircham)</p> <ul style="list-style-type: none"> Wednesday 7 October 2026 Wednesday 3 March 2027 <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"> 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"> Wednesday 7 April 2027 [In Person] <p>Normal meeting start time 9:30am (UK time).</p>

COMMITTEE MEETINGS

Academic Year 2026/27



UK | DUBAI | MALAYSIA

<p>HONORARY DEGREES WORKING GROUP (Professor Julian Jones / L Cockburn)</p> <ul style="list-style-type: none">• Monday 24 August 2026• Monday 19 October 2026• Monday 14 December 2026• Monday 25 January 2027 – Additional meeting• Monday 12 April 2027 <p>Normal meeting start time 9:30am (UK time).</p>	<p>STUDIES COMMITTEE (Dr Yvonne McLaren / K Wallace)</p> <ul style="list-style-type: none">• Thursday 8 September 2026• Thursday 29 October 2026• Wednesday 9 December 2026• Wednesday 27 January 2027• Wednesday 17 March 2027• Thursday 29 April 2027• Tuesday 15 June 2027 <p>Normal meeting start time 9:15am (UK time).</p>
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COMMITTEE MEETINGS

Academic Year 2026/27



UK | DUBAI | MALAYSIA

<p>UNIVERSITY EXECUTIVE (Professor Richard A Williams / Z K Chua)</p> <ul style="list-style-type: none"> • Every Second Tuesday - starting with 1 September 2026 <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 25 August 2026 <p>Normal meeting start time 8:30am (UK time).</p>	<p>DISBURSEMENTS GROUP (Mr Martin Pringle / A Beaton)</p> <ul style="list-style-type: none"> • Monday 28 September 2026 (PM) • Wednesday 3 February 2027 • Wednesday 28 April 2027 <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 21 September 2026 • Wednesday 25 November 2026 • Wednesday 24 February 2027 • Thursday 10 June 2027 <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 29 October 2026 (11am) • Wednesday 10 March 2027 • Thursday 24 June 2027 <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 11 November 2025 • Wednesday 16 June 2027 <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 7 October 2026 • Wednesday 26 May 2027 <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 Lynne Jack/ D Santos)</p> <ul style="list-style-type: none"> • TBC <p>Normal meeting start time TBC (Dubai Time)</p>

COMMITTEE MEETINGS

Academic Year 2026/27



UK | DUBAI | MALAYSIA

<p>TRAC DEVELOPMENT & RESOURCE MODELLING GROUP (Professor Steve McLaughlin / A Beaton)</p> <ul style="list-style-type: none">• TBC <p>Meeting start times are varied</p>	<p>SCOTTISH BORDERS CAMPUS MANAGEMENT COMMITTEE (Fiona Kyle & Kirsty Robb / L Sulo & A Beaton)</p> <ul style="list-style-type: none">• TBC <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">• TBC <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">• Monday 10 August 2026• Monday 12 October 2026 [11:00am]• Thursday 28 January 2027• Monday 5 April 2027 <p>Normal meeting start time 09:15am (UK time)</p>	<p>UNIVERSITY COMMITTEE FOR GLOBAL ENVIRONMENTAL SUSTAINABILITY (Prof 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