

## Edinburgh Napier University

### Summary Calendar of Meetings with Contacts & Venues 2022/23

Meeting	Venue
<b>University Court</b> <i>Contact: David Cloy ext 6471</i>	<b>Mondays</b> <b>3.45 – 6.30pm</b>
31 October 2022 19 December 2022 27 March 2023 26 June 2023	Rivers Suite, CR Rivers Suite, CR Rivers Suite, CR Rivers Suite, CR
<b>Audit &amp; Risk Committee</b> <i>Contact: Maureen Masson ext 6408</i>	<b>Wednesdays</b> <b>4.00 – 6.00pm</b>
12 October 2022 17 November 2022 (Thursday, 2.00 – 5.00pm) 01 March 2023 07 June 2023	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI
<b>Finance &amp; Property Committee</b> <i>Contact: Maureen Masson ext 6408</i>	<b>Thursdays</b> <b>4.00 – 6.00pm</b>
22 September 2022 17 November 2022 (11.00am – 1.00pm) 26 January 2023 09 March 2023 25 May 2023	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI
<b>Nominations Committee</b> <i>Contact: David Cloy ext 6471</i>	<b>Mondays</b> <b>11.30am – 1.00pm</b>
26 September 2022 08 May 2023	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI
<b>Remuneration Committee</b> <i>Contact: Carolann Begbie</i>	<b>Mondays</b> <b>2.00 – 4.00pm</b>
07 November 2022	The Boardroom (7.B.27), SI
<b>Academic Board</b> <i>Contact: David Cloy ext 6471</i>	<b>Fridays</b> <b>9.00-11.30am</b>
14 October 2022 02 December 2022 10 March 2023 02 June 2023	Rivers Suite, CR Rivers Suite, CR Rivers Suite, CR Rivers Suite, CR
<b>Collaborative Provision Committee</b> <i>Contact: Gillian Davies ext 6361</i>	<b>Monday or Friday</b> <b>10.00am – 12.30pm</b>
26 September 2022 (Monday) 21 October 2022 (Friday) 28 November 2022 (Monday) 23 January 2023 (Monday) 24 February 2023 (Friday) 27 March 2023 (Monday) 28 April 2023 (Friday) 26 May 2023 (Friday) 26 June 2023 (Monday)	

<b>SI: Sighthill</b>	<b>CR: Craigmackhart</b>	<b>ME: Merchiston</b>	
University Court & Subcommittees	Academic Board & Subcommittees	University Leadership Team & Subcommittees	Other Committees

Meeting	Venue
<b>Education &amp; Student Experience Committee<sup>‡</sup></b> <i>Contact: Elise Russell ext 6560</i>	<b>Wednesdays</b> <b>2.30 – 4.30pm</b>
28 September 2022 16 November 2022 15 February 2023 17 May 2023	
<b>Quality &amp; Standards Committee</b> <i>Contact: Jane Gregson ext 4267</i>	<b>Wednesdays</b> <b>2.30 – 4.30pm</b>
21 September 2022 30 November 2022 01 February 2023 03 May 2023 (1.30 – 4.30pm)	Videoconference To be confirmed Videoconference Videoconference
<b>Research Degrees Committee</b> <i>Contact: Annie Ogletree ext. 5032</i>	<b>Tuesdays</b> <b>9.30am – 12.30pm</b>
06 September 2022 25 October 2022 24 January 2023 28 March 2023 06 June 2023	
<b>Research &amp; Innovation Committee</b> <i>Contact: Alison McIlveen ext 6142</i>	<b>Wednesdays</b> <b>10.00am – 12.00noon</b>
21 September 2022 23 November 2022 25 January 2023 22 March 2023 24 May 2023 12 July 2023	Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference
<b>Research Integrity Committee</b> <i>Contact: Janel Fontaine ext TBC</i>	<b>Tuesdays</b> <b>9.30 – 11.30am</b>
04 October 2022 17 January 2023 25 April 2023	Videoconference Videoconference Videoconference
<b>University Leadership Team</b> <i>Contact: Graham Short</i> See page 4 for details	
<b>Health &amp; Safety Committee</b> <i>Contact: Maureen Masson ext 6408</i>	<b>Tuesday or Wednesday</b> <b>1.30 – 3.30pm</b>
25 October 2022 (Tuesday) 26 April 2023 (Wednesday)	
<b>Risk &amp; Resilience Committee</b> <i>Contact: Maureen Masson ext 6408</i>	<b>Tuesdays</b> <b>3.30 – 5.30pm</b>
08 November 2022 02 May 2023	
<b>Senior Leadership Team</b> <i>Contact: Graham Short</i> See page 5 for details	

Meeting	Venue
<b>Welcome Week Coordination Group</b> <i>Contact: Ann Connolly ext 2268</i>	<b>10am – 12noon or 2.00 – 4.00pm</b>
06 October 2022 (Thursday, 2.00pm) 08 February 2023 (Wednesday, 10.00am) 27 April 2023 (Thursday, 10.00am) 09 August 2023 (Wednesday, 2.00pm)	Videoconference Videoconference Videoconference Videoconference
<b>University Information Governance Group</b> <i>Contact: Diana Watt ext 6257</i>	<b>Tuesdays or Thursdays            10.00am – 12noon            or 2.00 – 4.00pm</b>
11 October 2022 (Tuesday, 2.00pm) 11 May 2023 (Thursday, 10.00am)	Videoconference Videoconference
<b>Honorary &amp; Visiting Titles Committee<sup>†</sup></b> <i>Contact: Graham Short ext 6401</i>	<b>Tuesdays            2.30 - 4.30pm</b>
04 October 2022 16 May 2023	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI
<b>Edinburgh Napier University Development Trust</b> <i>Contact: Claire Parker ext 3467</i>	<b>Mondays            2.00 – 4.00pm</b>
10 October 2022 20 March 2023 05 June 2023	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI

#### NOTES

‡ - Formerly Learning, Teaching, Assessment & Student Experience Committee

◆ - Formerly Honorary Awards Committee

**University Leadership Team 2022/23****Tuesdays 9.30 – 11.30am**

<b>Date</b>	<b>Venue</b>
02 August 2022	
09 August 2022	
16 August 2022	
23 August 2022	
30 August 2022	
06 September 2022	
13 September 2022	
20 September 2022	
27 September 2022	
04 October 2022	
11 October 2022	
18 October 2022	
25 October 2022	
01 November 2022	
08 November 2022	
15 November 2022	
22 November 2022	
29 November 2022	
06 December 2022	
13 December 2022	
20 December 2022	
10 January 2023	
17 January 2023	
24 January 2023	
31 January 2023	
07 February 2023	
14 February 2023	
21 February 2023	
28 February 2023	
07 March 2023	
14 March 2023	
21 March 2023	
28 March 2023	
04 April 2023	
11 April 2023	
18 April 2023	
25 April 2023	
02 May 2023	
09 May 2023	
16 May 2023	
23 May 2023	
30 May 2023	
06 June 2023	
13 June 2023	
20 June 2023	
27 June 2023	
04 July 2023	
11 July 2023	
18 July 2023	
25 July 2023	

<b>Senior Leadership Team 2022/23</b>	
<b>Thursdays 9.00am – 12.00noon</b>	
<b>Date</b>	<b>Venue</b>
04 August 2022	
01 September 2022	
06 October 2022	
03 November 2022	
01 December 2022	
05 January 2023	
02 February 2023	
02 March 2023	
06 April 2023	
04 May 2023	
01 June 2023	
13 July 2023	

See online at:

[staff.napier.ac.uk/services/governance-compliance/governance/Calendars/Pages/Calendars2023-23.aspx](http://staff.napier.ac.uk/services/governance-compliance/governance/Calendars/Pages/Calendars2023-23.aspx)

for the most up to date version of the calendar.