

Edinburgh Napier University

Summary Calendar of Meetings 2024/25

Meeting	Venue
University Court <i>Contact: David Cloy</i>	Mondays 3.45 - 6.30pm
28 October 2024 09 December 2024 24 March 2025 23 June 2025	Rivers Suite, CR Room 1/53, CR Rivers Suite, CR Rivers Suite, CR
Audit & Risk Committee <i>Contact: Maureen Masson</i>	Wednesdays 4.00 - 6.00pm
20 September 2024 (Friday, 9.30 – 11.30am) 25 November 2024 (Monday, 10.00am – 12.00 noon) 26 February 2025 04 June 2025	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI
Finance & Property Committee <i>Contact: Maureen Masson</i>	Thursdays 4.00 - 6.00pm
03 October 2024 21 November 2024 (2.00pm) 23 January 2025 06 March 2025 22 May 2025	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
Nominations Committee <i>Contact: David Cloy</i>	Mondays 11.30am - 1.00pm
30 September 2024 12 May 2025	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI
Remuneration Committee <i>Contact: Carolann Begbie</i>	Mondays 2.00 - 4.00pm
18 November 2024	The Boardroom (7.B.27), SI
Academic Board <i>Contact: David Cloy</i>	Fridays 9.00-11.30am
18 October 2024 22 November 2024 07 March 2025 06 June 2025	Rivers Suite, CR Horizon Suite (LRC5), SI Rivers Suite, CR Rivers Suite, CR
Academic Committee of the Doctoral College* <i>Contact: Annie Ogletree</i>	Tuesdays 9.30am - 12.30pm
24 September 2024 19 November 2024 04 February 2025 25 March 2025 20 May 2025 17 June 2025	

SI: Sighthill	CR: Craiglockhart	ME: Merchiston	
University Court & Subcommittees	Academic Board & Subcommittees	University Leadership Team & Subcommittees	Other Committees

Meeting	Venue
Collaborative Provision Committee <i>Contact: Sally Douglas</i>	Monday or Friday 10.00am - 12.30pm
23 September 2024 (Monday) 25 October 2024 (Friday) 25 November 2024 (Monday) 24 January 2025 (Friday) 24 February 2025 (Monday) 28 March 2025 (Friday) 28 April 2025 (Monday) 30 May 2025 (Friday) 30 June 2025 (Monday)	Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference
Education & Student Experience Committee <i>Contact: Elise Russell</i>	Wednesdays 2.30 - 4.30pm
25 September 2024 13 November 2024 12 February 2025 14 May 2025	Videoconference Videoconference Videoconference Videoconference
Quality & Standards Committee <i>Contact: Jane Gregson</i>	Wednesdays 2.30 - 4.30pm
18 September 2024 04 December 2024 05 February 2025 07 May 2025 (1.30 – 4.30pm)	Videoconference Room 2/04, CR Videoconference Videoconference
Research & Innovation Committee <i>Contact: Emma Warner</i>	Wednesdays 10.00am - 12.00noon
18 September 2024 20 November 2024 22 January 2025 26 March 2025 21 May 2025 16 July 2025	Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference
Research Integrity Committee <i>Contact: Jenna Heatlie</i>	Tuesdays 9.30 - 11.30am
01 October 2024 14 January 2025 29 April 2025	Videoconference Videoconference Videoconference
University Leadership Team <i>Contact: Graham Short</i>	Tuesdays 9.00am - 12.00noon
Weekly	The Boardroom (7.B.27), SI
Environmental Sustainability Strategy Group <i>Contact: Susan Burnett</i>	Mondays 1.30 - 3.30pm
28 October 2024 (9.30-11.30 am) 27 January 2025 28 April 2025 28 July 2025	
Health & Safety Committee <i>Contact: Maureen Masson</i>	Tuesday or Wednesday 1.30 - 3.30pm
05 November 2024 (Tuesday) 30 April 2025 (Wednesday)	

Meeting	Venue
Inclusion Committee <i>Contact: Sandrine Flower</i>	Wednesdays 10.00am - 12.00 noon
04 September 2024 04 December 2024 05 March 2025 11 June 2025	
Risk & Resilience Committee <i>Contact: Maureen Masson</i>	Tuesdays 3.30 - 5.30pm
12 November 2024 06 May 2025	
Senior Leadership Team <i>Contact: Graham Short</i>	
See page 5 for details	
Welcome Week Coordination Group <i>Contact: Ann Connolly</i>	10am - 12 noon or 2.00 - 4.00pm
03 October 2024 (Thursday, 2.00pm) 05 February 2025 (Wednesday, 10.00am) 01 May 2025 (Thursday, 10.00am) 06 August 2025 (Wednesday, 2.00pm)	Videoconference Videoconference Videoconference Videoconference
University Information Governance Group <i>Contact: Diana Watt</i>	Tuesdays or Thursdays 10.00am - 12 noon or 2.00 - 4.00pm
08 October 2024 (Tuesday, 2.00pm) 08 May 2025 (Thursday, 10.00am)	Videoconference Videoconference
Honorary Awards & Visiting Titles Committee <i>Contact: Graham Short</i>	2.00 - 4.00pm
04 November 2024 (Monday) 15 May 2025 (Thursday)	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI
Edinburgh Napier University Development Trust <i>Contact: Katie Morton</i>	
11 December 2024 (Wednesday, 3.00 – 4.00pm) TBC May 2025	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI

NOTES

* Academic Committee of the Doctoral College is the successor committee to Research Degrees Committee

Senior Leadership Team 2024/25

Thursdays 9.00am - 12.00 noon

Date	Venue
01 August 2024	Rivers Suite, CR
05 September 2024	Glassroom, ME
03 October 2024	Rivers Suite, CR
07 November 2024	Horizon Suite (LRC5), SI
05 December 2024	Rivers Suite, CR
09 January 2025	Rivers Suite, CR
06 February 2025	Rivers Suite, CR
06 March 2025	Rivers Suite, CR
03 April 2025	Rivers Suite, CR
01 May 2025	Rivers Suite, CR
05 June 2025	Rivers Suite, CR

See online at:

staff.napier.ac.uk/services/governance-compliance/governance/calendars/Pages/Calendars2024-25.aspx

for the most up to date version of the calendar.