

Edinburgh Napier University

Summary Calendar of Meetings with Contacts & Venues 2023/24

Meeting	Venue
University Court <i>Contact: David Cloy</i>	Mondays 3.45 – 6.30pm
30 October 2023 11 December 2023 25 March 2024 24 June 2024	Rivers Suite, CR Rivers Suite, CR Rivers Suite, CR Rivers Suite, CR
Audit & Risk Committee <i>Contact: Maureen Masson</i>	Wednesdays 4.00 – 6.00pm
03 October 2023 (Tuesday, 3.00 – 5.00pm) 15 November 2023 (2.00 – 5.00pm) 28 February 2024 05 June 2024	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
02 October 2023 (Monday) 15 November 2023 (Wednesday, 11.00am – 1.00pm) 25 January 2024 07 March 2024 16 May 2024	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
09 October 2023 13 May 2024	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI
Remuneration Committee <i>Contact: Carolann Begbie</i>	Mondays 2.00 – 4.00pm
13 November 2023	The Boardroom (7.B.27), SI
Academic Board <i>Contact: David Cloy</i>	Fridays 9.00-11.30am
13 October 2023 24 November 2023 08 March 2024 07 June 2024	Rivers Suite, CR Rivers Suite, CR Rivers Suite, CR Rivers Suite, CR
Collaborative Provision Committee <i>Contact: Sally Douglas</i>	Monday or Friday 10.00am – 12.30pm
22 September 2023 (Friday) 23 October 2023 (Monday) 27 November 2023 (Monday) 22 January 2024 (Monday) 23 February 2024 (Friday) 22 March 2024 (Friday) 29 April 2024 (Monday) 31 May 2024 (Friday) 28 June 2024 (Friday)	Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference

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

Meeting	Venue
Education & Student Experience Committee <i>Contact: Elise Russell</i>	Wednesdays 2.30 – 4.30pm
27 September 2023 09 November 2023 14 February 2024 15 May 2024	Videoconference Videoconference Videoconference Videoconference
Quality & Standards Committee <i>Contact: Jane Gregson</i>	Wednesdays 2.30 – 4.30pm
20 September 2023 29 November 2023 07 February 2024 08 May 2024 (1.30 – 4.30pm)	Videoconference To be confirmed Videoconference Videoconference
Research Degrees Committee <i>Contact: Annie Ogletree</i>	Tuesdays 9.30am – 12.30pm
05 September 2023 24 October 2023 23 January 2024 19 March 2024 04 June 2024	
Research & Innovation Committee <i>Contact: Emma Warner</i>	Wednesdays 10.00am – 12.00noon
20 September 2023 22 November 2023 24 January 2024 21 March 2024 22 May 2024 10 July 2024	Videoconference Videoconference Videoconference Videoconference Videoconference Videoconference
Research Integrity Committee <i>Contact: Jenna Heatlie</i>	Tuesdays 9.30 – 11.30am
03 October 2023 16 January 2024 23 April 2024	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>	Monday 1.30 - 3.30pm
23 October 2024 (10.00 am-12.00 noon) 29 January 2025 29 April 2025 29 July 2025	
Health & Safety Committee <i>Contact: Maureen Masson</i>	Tuesday or Wednesday 1.30 – 3.30pm
03 November 2023 (Friday, 10.00am – 12.00noon) 24 April 2024 (Wednesday)	
Inclusion Committee <i>Contact: Sandrine Flower</i>	Wednesdays 10.00am – 12.00noon
06 September 2023 06 December 2023 06 March 2024 12 June 2024	

Meeting	Venue
Risk & Resilience Committee <i>Contact: Maureen Masson</i>	Tuesdays 3.30 – 5.30pm
07 November 2023 30 April 2024	
Senior Leadership Team <i>Contact: Graham Short</i>	
See page 5 for details	
Welcome Week Coordination Group <i>Contact: Ann Connolly</i>	10am – 12noon or 2.00 – 4.00pm
04 October 2023 (Wednesday, 2.00pm) 08 February 2024 (Thursday, 10.00am) 25 April 2024 (Thursday, 2.00pm) 07 August 2024 (Wednesday, 10.00am)	Videoconference Videoconference Videoconference Videoconference
University Information Governance Group <i>Contact: Diana Watt</i>	Tuesdays or Thursdays 10.00am – 12noon or 2.00 – 4.00pm
10 October 2023 (Tuesday, 10.00am) 09 May 2024 (Thursday, 2.00pm)	Videoconference Videoconference
Honorary & Visiting Titles Committee <i>Contact: Graham Short</i>	2.00 - 4.00pm
01 November 2023 (Wednesday) 13 May 2024 (Monday)	The Boardroom (7.B.27), SI The Boardroom (7.B.27), SI
Edinburgh Napier University Development Trust <i>Contact: Katie Morton</i>	Mondays 2.00 – 4.00pm
09 October 2023 30 May 2024 (Thursday, 3.00 – 4.00pm)	The Boardroom (7.B.27), SI Videoconference

NOTES

Senior Leadership Team 2023/24	
Thursdays 9.00am – 12.00noon	
Date	Venue
03 August 2023	To be confirmed
05 September 2023 (Tuesday)	Rivers Suite, CR
05 October 2023	To be confirmed
02 November 2023	Rivers Suite, CR
07 December 2023	Rivers Suite, CR
11 January 2024	Rivers Suite, CR
01 February 2024	Rivers Suite, CR
07 March 2024	Rivers Suite, CR
04 April 2024	Rivers Suite, CR
02 May 2024	Rivers Suite, CR
06 June 2024	Rivers Suite, CR
11 July 2024	Rivers Suite, CR

See online at:

staff.napier.ac.uk/services/governance-compliance/governance/calendars/Pages/Calendars2023-24.aspx
for the most up to date version of the calendar.