

CALENDAR OF MEETINGS 2022/23

	Mon	Tue	Wed	Thur	Fri		Mon	Tues	Wed	Thur	Fri		Mon	Tues	Wed	Thur	Fri		Mon	Tues	Wed	Thur	Fri		Mon	Tues	Wed	Thur	Fri		
Sept 2022				1 Exec 10:00 QAEC (ASM) 14:00	2	Sat 3 Sun 4	5	6 Exec 09:45 Board (ASM) 14:00 FGPC 15:00	7	8 Exec 10:00	9	Sat 10 Sun 11	12	13 Exec 09:45 AUC 15:30	14 UMG 10:00	15 Exec 10:00	16	Sat 17 Sun 18	19 EDSC 09:30	20 Exec 09:45 RDC (ASM) 09:30	21	22 Exec 10:00 ADC 13:00	23	Sat 24 Sun 25	26 ABDN HOL	27 Pre- Board 10:00 Board 11:00 Board Visit 15:30	28 EDF 09:30	29 Exec 10:00	30	Sat 1 Sun 2	Sept/ Oct 2022
Oct 2022	3	4 Exec 09:45 RC (ASM) 14:00	5 SESC 09:30	6 Exec 10:00	7	Sat 8 Sun 9	10 GNC (ASM) 09:30	11 Exec 09:45 SGC (ASM) 16:00	12 ARSC 09.15 RemC (ASM) 15:00 AUC (ASM) 16:00	13 Exec 10:00 QAEC (IAAM) 14:00	14	Sat 15 Sun 16	17	18 Exec 09:45 RDC 14.00	19 UMG 10.00	20 Exec 10:00	21	Sat 22 Sun 23	24	25 Exec 09:45 HSC 14:00 ADC (ASM) 14:00	26 FGPC (ASM) 09:00	27 Exec 10:00 QAEC (ASM) 14:00	28	Sat 29 Sun 30	31					Sat Sun	Oct 2022
Nov 2022		1 Exec 09:45 RC 14.00	2	3 Exec 10:00	4	Sat 5 Sun 6	7	8 Exec 09:45 AUC 15:30	9 EDSC 09:30	10 Exec 10:00	11	Sat 12 Sun 13	14	15 Exec 09:45 FGPC 15:00	16 UMG 10.00	17 Exec 10:00 SGC 11:00 Board (ASM) 12:30 GNC 13:30 AAC 14:00 RemC 16:00	18	Sat 19 Sun 20	21 ADC 09.00	22 Exec 09:45 MAC 14:00	23 AC (ASM) 09:30	24 Exec 10:00 QAEC 14.00	25	Sat 26 Sun 27	28	29 Pre- Board 10.00 Board 11:00 Board Visit 15:30	30			Sat Sun	Nov 2022
Dec 2022				1 Exec 10:00 OAC 14:00	2	Sat 3 Sun 4	5	6 Exec 09:45 JSPMB 14:00	7 UMG 10.00	8 Exec 10:00	9	Sat 10 Sun 11	12 EDF 09:30	13 GC AM/PM	14 GC AM	15 Exec 10:00 AC 14.00	16	Sat 17 Sun 18	19	20 Exec 09:45	21	22 Exec 10:00	23	Sat 24 Sun 25	26 XMAS BREAK	27 XMAS BREAK	28 XMAS BREAK	29 XMAS BREAK	30 XMAS BREAK	Sat 31 Sun 1	Dec 2022 Jan 2023
Jan 2023	2 XMAS BREAK	3 XMAS BREAK	4 ADC (ASM) 09:30	5 Exec 10:00	6	Sat 7 Sun 8	9 RDC (ASM) 14:00	10 Exec 09:45	11	12 Exec 10:00	13	Sat 14 Sun 15	16 RC (ASM) 14:00 AUC (ASM) 16:00	17 Exec 09:45	18 UMG 10.00	19 Exec 10:00	20	Sat 21 Sun 22	23	24 Exec 09:45 RDC 14.00 FGPC (ASM) 16:00	25	26 Exec 10:00 BSE 13:00 Board Dinner 19:00	27	Sat 28 Sun 29	30	31 QAEC (ASM) 14:00				Sat Sun	Jan 2023
Feb 2023			1	2 Exec 10:00	3	Sat 4 Sun 5	6 EDSC 09:30 ADC 14.00	7 Exec 09:45 ARSC 14:00	8 SESC 09:30	9 Exec 10:00 AUC 15:30	10	Sat 11 Sun 12	13	14 Exec 09:45 RC 14.00	15	16 Exec 10:00 Board (ASM) 14:00 FGPC 15:00	17	Sat 18 Sun 19	20	21 Exec 09:45 HSC 14:00	22 UMG 10.00	23 Exec 10:00 AAC 14:00	24	Sat 25 Sun 26	27	28 Exec 09:45 QAEC 14.00				Sat Sun	Feb 2023
Mar 2023			1	2 Exec 10:00 MAC 14:00	3	Sat 4 Sun 5	6	7 Exec 09:45 JSPMB 14:00	8	9 Exec 10:00 Pre- Board 10.00 Board 11:00 Board Visit 15:30	10	Sat 11 Sun 12	13	14 Exec 09:45 AC 14.00	15	16 Exec 10:00	17	Sat 18 Sun 19	20	21 Exec 09:45	22 UMG 10.00	23 Exec 10:00 Stake- holder Event 17:00	24	Sat 25 Sun 26	27 ADC (ASM) 09:30	28 Exec 09:45	29 EDF 09:30	30 Exec 10:00	31 RemC (ASM) 09:30 GNC (ASM) 10:30	Sat 1 Sun 2	Mar/ Apr 2023

	Mon	Tue	Wed	Thur	Fri		Mon	Tues	Wed	Thur	Fri		Mon	Tues	Wed	Thur	Fri		Mon	Tues	Wed	Thur	Fri		Mon	Tues	Wed	Thur	Fri			
Apr 2023	3	4 Exec 09:45	5	6 Exec 10:00 RDC (ASM) 14:00	7	Sat 8 Sun 9	10	11 Exec 09:45 RC (ASM) 14:00	12 UMG 10.00	13 Exec 10:00	14	Sat 15 Sun 16	17 ABDN HOL	18 Exec 09:45 ARSC 14:00	19	20 Exec 10:00 QAEC (ASM) 14:00	21	Sat 22 Sun 23	24 SESC 09:30	25 Exec 09:45	26 ADC 09.00 AUC (ASM) 16:00	27 Exec 10:00 RDC 14.00	28	Sat 29 Sun 30							Apr 2023	
May 2023	1	2 Exec 09:45 OAC 14:00	3 EDSC 09:30	4 Exec 10:00 SGC (ASM) 12.30 GNC 13:30 RemC 16:00	5	Sat 6 Sun 7	8	9 Exec 09:45 RC 14.00	10 FGPC (ASM) 09:30	11 Exec 10:00	12	Sat 13 Sun 14	15 AC (ASM) 14:00	16 Exec 09:45 QAEC 14.00	17 UMG 10.00	18	19	Sat 20 Sun 21	22 AC (ASM) 14:00	23 Exec 09:45 AUC 15:30	24	25 Exec 10:00 SGC 15:00	26	Sat 27 Sun 28	29	30 Exec 09:45	31				Sat Sun	May 2023
June/ July 2023				1 Exec 10:00 Board (ASM) 14:00 FGPC 15:00	2	Sat 3 Sun 4	5	6 Exec 09:45 AAC 14:00 RDC (ASM) 14:00	7	8 Exec 10:00 MAC 14:00	9	Sat 10 Sun 11	12	13 Exec 09:45 AC 14.00	14	15 Exec 10:00	16	Sat 17 Sun 18	19 ADC (ASM) 09:30	20 Exec 09:45 JSPMB 14:00	21 UMG 10.00	22 BSE 09:00 Board 13:00	23	Sat 24 Sun 25	26	27 Exec 09:45	28	29 Exec 10:00	30	Sat 1 Sun 2	June/ July 2023	
Jul 2023	3	4 Exec 09:45 RDC 14.00	5	6 Exec 10:00	7	Sat 8 Sun 9	10 ABDN HOL	11 Exec 09:45	12	13 Exec 10:00	14	Sat 15 Sun 16	17	18 Exec 09:45	19 ADC 09.00	20 Exec 10:00	21	Sat 22 Sun 23	24	25 Exec 09:45	26 UMG 10.00	27 Exec 10:00	28	Sat 29 Sun 30	31						July 2023	
Aug 2023		1 Exec 09:45	2	3 Exec 10:00	4	Sat 5 Sun 6	7	8 Exec 09:45	9	10 Exec 10:00	11	Sat 12 Sun 13	14	15 Exec 09:45	16	17 Exec 10:00	18	Sat 19 Sun 20	21	22 Exec 09:45	23	24 Exec 10:00	25	Sat 26 Sun 27	28	29 Exec 09:45	30	31 Exec 10:00		Sat Sun	Aug 2023	

Board of Governors and Standing Committees: **AUC** – Audit Committee; **AUC (ASM)** – Audit Committee Agenda Setting Meeting; **Board** - Board of Governors; **Board (ASM)** - Board of Governors Agenda Setting Meeting; **BSE** – Board Strategy Event; **FGPC** – Finance and General Purposes Committee; **FGPC (ASM)** – Finance and General Purposes Committee Agenda Setting Meeting; **GNC** – Governance and Nominations Committee; **GNC (ASM)** Governance and Nominations Committee Agenda Setting Meeting; **RemC** – Remuneration Committee; **RemC (ASM)** – Remuneration Committee Agenda Setting Meeting; **SGC** – Staff Governance Committee; **SGC (ASM)** – Staff Governance Committee Agenda Setting Meeting

Academic Council and Standing Committees: **AC** – Academic Council; **AC (ASM)** Academic Council Agenda Setting Meeting; **ADC** – Academic Development Committee; **ADC (ASM)** Academic Development Committee Agenda Setting Meeting **QAEC** – Quality Assurance and Enhancement Committee; **QAEC (ASM)** Quality Assurance and Enhancement Committee Agenda Setting Meeting; **RC** – Research Committee; **RC (ASM)** Research Committee Agenda Setting Meeting; **RDC** – Research Degrees Committee; **RDC (ASM)** Research Degrees Committee Agenda Setting Meeting.

Sub-Committees: **ARSC** – Academic Regulations Sub-Committee; **EDSC** Equality and Diversity Sub-Committee; EDF Equality and Diversity Forum. **SESC** – Student Experience Sub-Committee. **Others:** **ABDN HOL** – Aberdeen Holiday, University closed; **GC** – Graduation Ceremony; **Exec – Executive – HSC – Health and Safety Committee - UMG** – University Management Group; **Quality Events:** **IAAM** – Institutional Annual Appraisal Meeting; **ILSR** – Institutional Led Subject Reviews; **IAAM** – Institutional Annual Appraisal Meetings: Heads with VP(AD & SE)/VP Corporate Operations – **ICRGU – JPSMB Joint Strategic Partnership Management Board; AAC – Academic Advisory Committee MAC - Management Advisory Committee; OAC – Operations Advisory Committee**