

CALENDAR OF MEETINGS 2023/24

	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 2023					1	Sat 2 Sun 3	4	5 Exec 09:45	6 09:30 EDF (ASM)	7 Exec 10:00	8	Sat 9 Sun 10	11	12 Exec 09:45 AUC 15:00	13 UMG 10:00	14 Exec 10:00 QAEC (ASM) 14:00 FGPC 15:00	15	Sat 16 Sun 17	18 EDSC 09:30	19 Exec 09:45 RDC (ASM) 09:30	20 ADC 10:00	21 Exec 10:00	22	Sat 23 Sun 24	25 ABDN HOL	26	27 EDF 09:30	28 Exec 10:00	29	Sat 30 Sun 1	Sept/ Oct 2023
Oct 2023	2	3 Exec 09:45 RC (ASM) 14:00	4 SESC 09:30	5 BSE/ Board 09:00	6	Sat 7 Sun 8	9	10 Exec 09:45 HSC 14:00	11	12 Exec 10:00 QAEC (IAAM) 14:00 GNC 15:00	13 ARSC 09.15	Sat 14 Sun 15	16	17 Exec 09:45 RDC 14.00	18 UMG 10.00	19 Exec 10:00	20	Sat 21 Sun 22	23 09:30 EDSC (ASM) Sustain 12:00	24 Exec 09:45	25	26 Exec 10:00 ADC (ASM) 14:00	27	Sat 28 Sun 29	30	31 Exec 09:45 RC 14.00 QAEC (ASM) 14:10			Sat Sun	Oct 2023	
Nov 2023			1	2 Exec 10:00 SGC 15:00 RemC 16:30	3	Sat 4 Sun 5	6	7 Exec 09:45	8 EDSC 09:30	9 Exec 10:00	10	Sat 11 Sun 12	13	14 Exec 09:45	15 UMG 10.00	16 Exec 10:00 AAC 14:00 AUC 15:00	17	Sat 18 Sun 19	20 ADC 09.00 Sustain 11:00	21 Exec 09:45 MAC 14:00 FGPC 14:00	22 AC (ASM) 09:30	23 Exec 10:00 Global 08:15 QAEC 14.00	24	Sat 25 Sun 26	27	28	29	30 Exec 10:00 AC 14.00		Sat Sun	Nov 2023
Dec 2023					1	Sat 2 Sun 3	4	5 Exec 09:45 JSPMB 14:00	6 UMG 10.00	7 Exec 10:00 OAC 14:00	8	Sat 9 Sun 10	11 GC AM/PM	12 GC AM	13 Global 14:30	14 Pre- Board 08:15 Board 09:00	15	Sat 16 Sun 17	18 EDF (ASM) 09:30 Sustain 11:00	19 Exec 09:45	20	21 Exec 10:00	22	Sat 23 Sun 24	25 XMAS BREAK	26 XMAS BREAK	27 XMAS BREAK	28 XMAS BREAK	29 XMAS BREAK	Sat 30 Sun 31	Dec 2023
Jan 2024	1 XMAS BREAK	2 XMAS BREAK	3	4	5	Sat 6 Sun 7	8 RDC (ASM) 14:00	9 Exec 09:45	10 ADC (ASM) 09:30 EDSC (ASM) 09:30	11 Exec 10:00	12	Sat 13 Sun 14	15 EDF 09:30 RC (ASM) 14:00	16 Exec 09:45	17 UMG 10.00	18 Exec 10:00	19	Sat 20 Sun 21	22	23 Exec 09:45 RDC 14.00	24	25 Exec 10:00	26	Sat 27 Sun 28	29 Sustain 11:00	30 QAEC (ASM) 14:00	31		Sat Sun	Jan 2024	
Feb 2024				1 Exec 10:00 ARSC 14:00 Board Dinner 19:00	2	Sat 3 Sun 4	5 EDSC 09:30 ADC 14.00	6 Exec 09:45	7 SESC 09:30	8 Exec 10:00	9	Sat 10 Sun 11	12	13 Exec 09:45 RC 14.00	14	15 Exec 10:00	16	Sat 17 Sun 18	19	20 Exec 09:45 HSC 14:00	21 UMG 10.00	22 Exec 10:00 AAC 14:00 AUC 15:00	23	Sat 24 Sun 25	26 Sustain 11:00	27 Exec 09:45 QAEC 14.00	28	29 Exec 10:00 MAC 14:00 FGPC 14:00		Sat Sun	Feb 2024
Mar 2024					1	Sat 2 Sun 3	4 EDF (ASM) 09:30	5 Exec 09:45 JSPMB 14:00	6	7 Exec 10:00	8	Sat 9 Sun 10	11	12 Exec 09:45 AC 14.00	13	14 Exec 10:00	15	Sat 16 Sun 17	18	19 Exec 09:45	20 UMG 10.00 Sustain 11:00	21 Pre- Board 08:15 Board 09:00	22	Sat 24 Sun 25	25 ADC (ASM) 09:30	26 Exec 09:45	27 EDF 09:30	28 Exec 10:00	29	Sat 30 Sun 31	Mar 2024

	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 2024	1	2 Exec 09:45	3	4 Exec 10:00 RDC (ASM) 14:00	5	Sat 6 Sun 7	8 EDSC (ASM) 09:30	9 Exec 09:45 RC (ASM) 14:00	10 UMG 10.00	11 Exec 10:00	12	Sat 13 Sun 14	15	16 Exec 09:45 ARSC 14:00	17	18 Exec 10:00 QAEC (ASM) 14:00	19	Sat 20 Sun 21	22 ABDN HOL	23 SESC 09:30 Exec 09:45	24 ADC 09.00	25 Exec 10:00 RDC 14.00	26	Sat 27 Sun 28	29 Sustain 11:00	30 Exec 09:45 OAC 14:00					Apr 2024
May 2024			1 EDSC 09:30	2 Exec 10:00 GNC 15:00	3	Sat 4 Sun 5	6	7 Exec 09:45 RC 14.00	8 Stake- holder Event 17:00	9 Exec 10:00	10	Sat 11 Sun 12	13 AC (ASM) 14:00	14 Exec 09:45 SGC 15:00 RemC 16:30	15 UMG 10.00	16 BSE 09:00	17	Sat 18 Sun 19	20 AC (ASM) 14:00	21 Exec 09:45 QAEC 14.00	22	23 Exec 10:00	24	Sat 25 Sun 26	27 Sustain 11:00	28 Exec 09:45	29	30 Exec 09:45 AUC 15:00	31	Sat 1 Sun 2	May/ June 2024
June 2024	3	4	5	6 Exec 10:00 FGPC 14:00	7	Sat 8 Sun 9	10	11 Exec 09:45 AAC 14:00 RDC (ASM) 14:00	12	13 Exec 10:00 MAC 14:00	14	Sat 15 Sun 16	17	18 Exec 09:45 AC 14.00	19	20 Exec 10:00 HSC 14:00	21	Sat 22 Sun 23	24 ADC (ASM) 09:30 Sustain 11:00	25 Exec 09:45 JSPMB 14:00	26 UMG 10.00	27 Pre- Board 08:15 Board 09:00 RDC 14.00	28	Sat 29 Sun 30					Sat Sun	June 2024	
Jul 2024	1 GC PM tbc	2 GC AM/PM Tbc	3 GC AM/PM Tbc	4 GC AM/PM tbc	5	Sat 6 Sun 7	8 ABDN HOL	9 Exec 09:45	10	11 Exec 10:00	12	Sat 13 Sun 14	15	16 Exec 09:45	17 ADC 09.00	18 Exec 10:00	19	Sat 20 Sun 21	22	23 Exec 09:45	24 UMG 10.00	25 Exec 10:00	26	Sat 27 Sun 28	29 Sustain 11:00	30 Exec 09:45	31			July 2024	
Aug 2024				1 Exec 10:00	2	Sat 3 Sun 4	5	6 Exec 09:45	7	8 Exec 10:00	9	Sat 10 Sun 11	12	13 Exec 09:45	14	15 Exec 10:00	16	Sat 17 Sun 18	19	20 Exec 09:45 ADC (ASM) 14.00	21	22 Exec 10:00	23	Sat 24 Sun 25	26	27 Exec 09:45	28	29 Exec 10:00	30	Sat Sun	Aug 2024

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, **Sustain** – Sustainability Group. **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** – **JSPMB** Joint Strategic Partnership Management Board; **AAC** – Academic Advisory Committee **MAC** - Management Advisory Committee; **OAC** – Operations Advisory Committee