

Board of Governors

Committee Calendar 2024-25

Chair's Committee (including Governance, Nominations and Remuneration)

Date	Time	Venue
Wednesday 11 September 2024	3.30pm – 5.30pm	Boardroom, Dunfermline
Tuesday 4 March 2025	3.30pm – 5.30pm	Boardroom, Dunfermline
Tuesday 22 April 2025	3.30pm – 5.30pm	Boardroom, Dunfermline

People and Culture Committee

Date	Time	Venue
Monday 28 October 2024	3.30pm – 5.30pm	Microsoft Teams
Monday 4 February 2025	3.30pm – 5.30pm	Microsoft Teams
Tuesday 27 May 2025	3.30pm – 5.30pm	Microsoft Teams

Audit and Risk Committee

Date	Time	Venue
Thursday 12 September 2024	3.30pm – 5.30pm	Microsoft Teams
Thursday 28 November 2024*	2pm – 3.15pm	Microsoft Teams
Thursday 13 March 2025	3.30pm – 5.30pm	Microsoft Teams
Tuesday 3 June 2025	3.30pm – 5.30pm	Microsoft Teams

* Annual private pre-meeting with external and internal auditors at 1.30pm

Joint Audit and Risk and Finance, Commercial and Estates Committees

Date	Time	Venue
Thursday 28 November 2024	3.15pm – 4.00pm	Microsoft Teams

Finance, Commercial and Estates Committee

Date	Time	Venue
Tuesday 10 September 2024	8.30am – 10.30am	Microsoft Teams
Thursday 28 November 2024	4.00pm – 5.30pm	Microsoft Teams
Tuesday 11 March 2025	8.30am – 10.30am	Microsoft Teams
Wednesday 4 June 2025	8.30am – 10.30am	Microsoft Teams

Academic Quality Committee

Date	Time	Venue
Monday 4 November 2024	3.30pm – 5.30pm	Microsoft Teams
Monday 11 February 2025	3.30pm – 5.30pm	Microsoft Teams
Thursday 29 May 2025	3.30pm – 5.30pm	Microsoft Teams

Board of Governors

Date	Time	Venue
Thursday 26 September 2024	3.30pm – 6.30pm	TBC
Thursday 12 December 2024	3.30pm – 6.30pm	TBC
Thursday 27 March 2025	3.30pm - 6.30pm	TBC
Thursday 19 June 2025	3.30pm - 6.30pm	TBC

Board of Governors: Development Day

Date	Time	Venue
Thursday 31 October 2024	9am – 5pm	TBC

Board of Governors: Strategy Day

Date	Time	Venue
Thursday 22 May 2025	9am – 5pm	TBC

New Build Project Board

Date	Time	Venue
Thursday 5 September 2024	3.30pm – 5.00pm	Microsoft Teams
Thursday 3 October 2024	3.30pm – 5.00pm	Microsoft Teams
Thursday 7 November 2024	3.30pm – 5.00pm	Microsoft Teams
Thursday 5 December 2024	3.30pm – 5.00pm	Microsoft Teams
Thursday 6 February 2025	3.30pm – 5.00pm	Microsoft Teams
Thursday 6 March 2025	3.30pm – 5.00pm	Microsoft Teams
Thursday 3 April 2025	3.30pm – 5.00pm	Microsoft Teams
Thursday 1 May 2025	3.30pm – 5.00pm	Microsoft Teams
Thursday 5 June 2025	3.30pm – 5.00pm	Microsoft Teams
Thursday 3 July 2025	3.30pm – 5.00pm	Microsoft Teams

(This Project Board will be disbanded once the New Build work is complete and any meetings not required will be cancelled)