

MEETING DATES 2025–26

COUNCIL

Chair: Melissa Tatton / Lan Tu

- Thursday 09 October 2025 at 1600 hours.
- Thursday 27 November 2025 at 1600 hours.
- Thursday 19 March 2026 at 1600 hours.
- Thursday 14 May / Friday 15 May 2026 – Annual conference including Council meeting.
- Thursday 09 July 2026 at 1600 hours.

COUNCIL/SENIOR EXECUTIVE ANNUAL AWAY DAY 2025–26

- Thursday 14 May to Friday 15 May 2026.

AUDIT AND RISK COMMITTEE

Chair: Peter Thompson / Alix Pryde

- Wednesday 17 September 2025 at 1515 hours.
- Tuesday 04 November 2025 at 1515 hours.
- Tuesday 03 March 2026 at 1500 hours.
- Tuesday 09 June 2026 at 1500 hours.

FINANCE AND INVESTMENT COMMITTEE

Chair: Isabelle Jenkins / Rob Whiteman

- Thursday 25 September 2025 at 1530 hours.
- Thursday 06 November 2025 at 1530 hours.
- Tuesday 10 March 2026 at 1530 hours.
- Tuesday 16 June 2026 at 1530 hours.

GOVERNANCE COMMITTEE

Chair: Melissa Tatton / Lan Tu

- Monday 22 September 2025 at 1600 hours.

HONORARY DEGREES AND FELLOWSHIPS COMMITTEE

Chair: Lan Tu

- TBC

REMUNERATION COMMITTEE

Chair: Melissa Tatton

- Friday 10 October 2025 at 1100 hours.
- Friday 24 October 2025 at 0900 hours.
- Monday 16 March 2026 at 1500 hours.
- Friday 19 June 2026 at 1000 hours.

SENATE

Chair: Professor Colin Bailey

- Thursday 16 October 2025 at 1500 hours.
- Thursday 11 December 2025 at 1500 hours.
- Thursday 12 March 2026 at 1500 hours.
- Thursday 11 June 2026 at 1500 hours.