Academic Committees 2024-25 Chairs, Secretaries and meeting dates

| Academic Board | | | | |
|----------------|---------------------------|----------------------------|---|--|
| Chair | President & Principal | | Prof Stuart Reid | |
| Secretary | | | Cheryl Jackson on behalf of Nerys Evans | |
| Meeting dates | Autumn: 4-Dec-2024 | Spring: 23-Apr-2025 | Summer: 2-Jul-2025 | |

| Learning, Teaching and Assessment Committee | | | | |
|---|----------------------------|--|----------------------------|--|
| Chair | Member of Academic Bo | Member of Academic Board Prof Adrian Boswood | | |
| Secretary | Appointed by the Registrar | | Maxine Bailey | |
| Meeting dates | Autumn: 20-Nov-2024 | Spring: 19-Mar-2025 | Summer: 18-Jun-2025 | |

| Teaching Quality Committee | | | | |
|----------------------------|----------------------------|-------------------------------|----------------------------|--|
| Chair | Member of Academic Bo | Member of Academic Board Dr S | | |
| Secretary | Appointed by the Registrar | | Ana Filipovic | |
| Meeting dates | Autumn: 19-Nov-2024 | Spring: 11-Mar-2025 | Summer: 13-May-2025 | |

| Student Development Committee | | | | |
|-------------------------------|--|----------------------------|----------------------------|--|
| Chair | Member of Academic Board Dr Imelda McGonnell | | | |
| Secretary | Appointed by the Director Wellbeing or their nomin | Mescaline Walker | | |
| Meeting dates | Autumn: 7-Nov-2023 | Spring: 13-Feb-2025 | Summer: 22-May-2025 | |

| Research Degrees Committee | | | | | |
|----------------------------|-------------------------|---|-------------|--|--|
| Chair | Member of Academic Bo | Member of Academic Board Prof Chantal Chenu | | | |
| Secretary | Research Degrees Office | Research Degrees Officer or their nominee | | | |
| Meeting dates | Autumn: tbc | Spring: tbc | Summer: tbc | | |

| Research & Innovation Committee | | | |
|---------------------------------|--|--|-------------|
| Chair | Vice Principal for Research and Innovation Prof Oliver Pybus | | |
| Secretary | Senior Research Admini | Senior Research Administrator or nominee | |
| Meeting dates | Autumn: 30-Sept-24 25-Nov-2024 | Spring: tbc | Summer: tbc |

| Course Proposal and Development Group (LTAC sub-group) | | | | |
|--|---|-------------|-------------|--|
| Chair | Agreed by consensus on a rotating (as-needs) basis from the members of the group Dr Michele Milner | | | |
| Secretary | Appointed by the Registrar | | Abi Connell | |
| Meeting dates | Autumn: tbc | Spring: tbc | Summer: tbc | |

Course Management Committees

| Undergraduate Medicine Course Management Committee | | | |
|--|---|-------------------------|------------------|
| Chair | Appointed by Learning, Teaching and Assessment Committee (unless specified otherwise in the Memorandum of Agreement for a collaborative course) Dr Steven Van Winden | | |
| Secretary | Appointed by the Registra | Abi Connell | |
| Meeting dates | Autumn: 5-Nov-24 | Spring: 5-Mar-25 | Summer: 4-Jun-25 |

| Biological and Biomedical Science Course Management Committee | | | |
|---|--|-------------|---------------|
| Chair | Relevant Associate Dean or Deputy Dr Steven Van Winden | | |
| Secretary | Appointed by the Registrar | | Hannah Croall |
| Meeting dates | Autumn: tbc | Summer: tbc | |

| Veterinary Nursing Course Management Committee | | | |
|--|--|--|--------------------------|
| Chair | Relevant Associate Dean or Deputy Dr Steven Van Winden | | |
| Secretary | Appointed by the Registrar | | Emma James |
| Meeting dates | Autumn: 30-Oct-24 Spring: 26-Feb-25 | | Summer: 28-May-25 |

| Populations Course Management Committee | | | |
|---|---|--|-------------------------------|
| Chair | Relevant Associate Dean or Deputy Dr Stuart Patterson | | |
| Secretary | Appointed by the Registrar | | Ruth Chandler Lianne Miles |
| Meeting dates | Autumn: tbc Spring: tbc | | Summer: tbc |

| Postgraduate Medicine Course Management committee | | | |
|---|---|------------------------------|-------------|
| Chair | Relevant Associate Dean or Deputy Dr Stuart Patterson | | |
| Secretary | Appointed by the Registrar | Joanne Jarvis Lisa Harber | |
| Meeting dates | Autumn: tbc | Spring: tbc | Summer: tbc |

| Education Course Management committee | | | | | | |
|---------------------------------------|-----------------------------------|-------------|---------------------|--|--|--|
| Chair | Relevant Associate Dean or Deputy | | Dr Stuart Patterson | | | |
| Secretary | Appointed by the Registrar | | Anna Willis | | | |
| Meeting dates | Autumn: tbc | Spring: tbc | Summer: tbc | | | |

| Modular Scheme Management Committee | | | | | | |
|-------------------------------------|-----------------------------------|--------------------|-----------------|--|--|--|
| Chair | Relevant Associate Dean or Deputy | | Dr Kim Stevens | | | |
| Secretary | Appointed by the Registrar | | Jemma Warburton | | | |
| Meeting dates | Autumn: tbc | Spring: n/a | Summer: tbc | | | |

| Taught Programmes Admissions Committee | | | | | | |
|--|--------------------------------|---------|-------------|----------------|--|--|
| Chair | Chair of LTAC or their nominee | | | Adrian Boswood | | |
| Secretary | Admissions Manager | | | Claire Mellis | | |
| Meeting dates | Autumn: | Spring: | Summer: tbc | Summer: tbc | | |
| | tbc | tbc | | | | |