## Academic Committees 2024-25 Chairs, Secretaries and meeting dates

Academic Board				
Chair	President & Principal	President & Principal Prof Stuart Reid		
Secretary			Cheryl Jackson on behalf of Nerys Evans	
Meeting dates	<b>Autumn:</b> 4-Dec-2024	<b>Spring:</b> 23-Apr-2025	<b>Summer:</b> 2-Jul-2025	
	(14.00-16.00)	(14.00-16.00)	(14.00-16.00)	

Learning, Teaching and Assessment Committee				
Chair	Vice Principal for Learnin Assessment	Prof Adrian Boswood		
Secretary	Appointed by the Registrar		Victoria Nicholls	
Meeting dates	<b>Autumn:</b> 20-Nov-2024 <b>Spring:</b> 19-Mar-2025		<b>Summer:</b> 18-Jun-2025	
	(14.00-16.30)	(14.00-16.30)	(14.00-16.30)	

Teaching Quality Committee				
Chair	Member of Academic Board Dr Rob Noad			
Secretary	Appointed by the Registrar		Victoria Nicholls	
Meeting dates	<b>Autumn:</b> 19-Nov-2024 <b>Spring:</b> 11-Mar-2025		<b>Summer:</b> 13-May-2025	
	(13.30-16.00)	(13.30-16.00)	(13.30-16.00)	

Student Development Committee				
Chair	Member of Academic Board Dr Imelda McGonnell			
Secretary	Appointed by the Director of Learning and Wellbeing or their nominee		Mescaline Walker	
Meeting dates	<b>Autumn:</b> 7-Nov-2023 <b>Spring:</b> 6-Feb-2025		<b>Summer:</b> 22-May-2025	
	(16.00-17.30)	(14.00-16.00)	(16.00-17.30)	

Research Degrees Committee				
Chair	Member of Academic Bo	Member of Academic Board Prof C		
Secretary	Research Degrees Office	er or their nominee	Nikky Christopher	
Meeting dates	<b>Autumn:</b> 30-Oct-2024 (14.00-16.00)	<b>Spring:</b> 12-Feb-2025 (14.00-16.00)	Summer: 28-May-2025 (14.00-16.00) 7-Jul-2025 (reserved only) (13.30-15.30)	

Research & Innovation Committee					
Chair	Vice Principal for Resea	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 (10.30-2.30)	<b>Spring:</b> 17-Mar-25 (from 10.30)	<b>Summer:</b> 16-Jun-25 (from 10.30)		

Course Proposal and Development Group (LTAC sub-group)			
Chair	Agreed by consensus of basis from the member	on a rotating (as-needs)	Dr Michele Milner
Secretary	Appointed by the Director of Learning and Wellbeing or their nominee		Nikky Christopher
Meeting dates	Autumn: tbc	Spring: tbc	Summer: tbc

## **Course Management Committees**

Undergraduate Medicine Course Management Committee				
Chair	Appointed by Learning, Te Committee (unless specifi Memorandum of Agreeme	Dr Sarah Channon		
Secretary	Appointed by the Registra	Nikky Christopher		
Meeting dates	Autumn: 6-Nov-24 Spring: 5-Mar-25		Summer: 4-Jun-25	
	(13.30-16.00)	(13.30-16.00)	(13.30-16.00)	

Biological and Biomedical Science Course Management Committee			
Chair	Relevant Associate Dean o	r Deputy	Dr Sarah Channon
Secretary	Appointed by the Registrar		Registry Services team, Manisha Rai
Meeting dates	<b>Autumn:</b> 13-Nov-24 <b>Spring:</b> 12-Mar-25		<b>Summer:</b> 21-May-25
	(13.00-15.00)	(14.00-16.00)	(14.00-16.00)

Veterinary Nursing Course Management Committee			
Chair	Relevant Associate Dean o	r Deputy	Dr Sarah Channon
Secretary	Appointed by the Registrar		Registry Services team, Manisha Rai
Meeting dates	<b>Autumn:</b> 6-Nov-24 <b>Spring:</b> 26-Feb-25		Summer: 28-May-25
	(10.00-12.30)	(10.00-12.30)	(10.00-12.30)

Populations Course Management Committee				
Chair	Relevant Associate Dean o	r Deputy	Dr Stuart Patterson	
Secretary	Appointed by the Registrar		Registry Services team, Manisha Rai (autumn/ spring) Ruth Chandler (summer)	
Meeting dates	Autumn: 4-Nov-24 Spring: 4-Feb-25		<b>Summer:</b> 20-May-25	
	(10.00-12.00)	(10.00-12.00)	(10.00-12.00)	

Postgraduate Medicine Course Management committee				
Chair	Relevant Associate Dean or Deputy Dr Stuart Patterson			
Secretary	Appointed by the Registrar		Joanne Jarvis & Registry Services team, Manisha Rai	
Meeting dates	<b>Autumn:</b> 10-Oct-24 <b>Spring:</b> 3-Feb-25		<b>Summer:</b> 13-May-25	
	(13.00-15.00)	(11.00-13.00)	(11.00-13.00)	

Education Course Management committee							
Chair	Relevant Associate Dean or	Dr Stuart Patterson					
Secretary	Appointed by the Registrar	Anna Willis					
Meeting dates	<b>Autumn:</b> 23-Oct-24	Spring: 5-Feb-25	<b>Summer:</b> 21-May-25				
	(12.00-14.00)	(10.30-12.30.00)	(10.30-12.30.00)				

Modular Scheme Management Committee							
Chair	Relevant Associate Dean or Deputy		Dr Kim Stevens				
Secretary	Appointed by the Registrar		Registry Services team, Manisha Rai				
Meeting dates	<b>Autumn:</b> 27-Nov-24	Spring: n/a	<b>Summer:</b> 22-May-25				
	(11.00-13.00)		(10.00-12.00)				

Recruitment and Admissions Committee								
Chair	Chair of LTAC or their nominee			Adrian Boswood				
Secretary	Admissions Manager			Sarah Wilshaw				
Meeting dates	<b>Autumn:</b> 4-Nov-24 (14.00-16.00)	<b>Spring:</b> 21-Mar-2025 (10.30-12.30)	<b>Summer:</b> 25-Jun-25 (14.00-16.00)	<b>Summer:</b> 12-Aug-2025 (15.00-17.00)				