

## Academic Committees 2025-26 Chairs, Secretaries and meeting dates

| Academic Board       |   |   |  |
|----------------------|---|---|--|
| <b>Chair</b>         | President & Principal                       |   | Prof Stuart Reid                           |
| <b>Secretary</b>     |   |   | Cheryl Jackson on behalf of Nerys Evans    |
| <b>Meeting dates</b> | <b>Autumn:</b> 17-Dec-2025<br>(14.00-16.00) | <b>Spring:</b> 22-Apr-2026<br>(14.00-16.00) | <b>Summer:</b> 1-Jul-2026<br>(14.00-16.00) |

| Learning, Teaching and Assessment Committee |  |   |   |
|---|--|---|---|
| <b>Chair</b>                                | Vice Principal for Learning, teaching & Assessment |   | Prof Adrian Boswood                         |
| <b>Secretary</b>                            | Appointed by the Registrar                         |   | Victoria Nicholls                           |
| <b>Meeting dates</b>                        | <b>Autumn:</b> 26-Nov-2025<br>(14.00-16.30)        | <b>Spring:</b> 16-Mar-2026<br>(10.00-12.30) | <b>Summer:</b> 17-Jun-2026<br>(14.00-16.30) |

| Teaching Quality Committee |   |   |   |
|----------------------------|---|---|---|
| <b>Chair</b>               | Member of Academic Board                    |   | Dr Rob Noad                                 |
| <b>Secretary</b>           | Appointed by the Registrar                  |   | Victoria Nicholls                           |
| <b>Meeting dates</b>       | <b>Autumn:</b> 18-Nov-2025<br>(13.30-16.00) | <b>Spring:</b> 10-Mar-2026<br>(13.30-16.00) | <b>Summer:</b> 19-May-2026<br>(13.30-16.00) |

| Student Development Committee |  |   |   |
|-------------------------------|--|---|---|
| <b>Chair</b>                  | Member of Academic Board   |   | Dr Imelda McGonnell                         |
| <b>Secretary</b>              | Appointed by the Director of Learning and Wellbeing or their nominee |   | Mescaline Walker                            |
| <b>Meeting dates</b>          | <b>Autumn:</b> 20-Nov-2025<br>(14.30-16.30)                          | <b>Spring:</b> 12-Feb-2026<br>(14.30-16.30) | <b>Summer:</b> 21-May-2026<br>(14.30-16.30) |

| Research Degrees Committee |   |   |   |
|----------------------------|---|---|---|
| <b>Chair</b>               | Member of Academic Board                    |   | Claire Thornton   |
| <b>Secretary</b>           | Research Degrees Officer or their nominee   |   | Nikky Christopher   |
| <b>Meeting dates</b>       | <b>Autumn:</b> 22-Oct-2025<br>(14.00-16.00) | <b>Spring:</b> 11-Feb-2026<br>(14.00-16.00) | <b>Summer:</b><br>20-May-2026<br>(14.00-16.00)<br><br>7-July-2026 ( <i>reserved only</i> )<br>(14:00-15:00) |

| Research & Innovation Committee |  |  |   |
|---------------------------------|--|--|---|
| <b>Chair</b>                    | Vice Principal for Research and Innovation               |  | Prof Oliver Pybus                             |
| <b>Secretary</b>                | Senior Research Administrator or nominee                 |  | Liz Wilkinson                                 |
| <b>Meeting dates</b>            | <b>Autumn:</b><br>22-Sept & 24-Nov 2025<br>(10:30-12:30) | <b>Spring:</b><br>16-March-2026<br>(10:30-12:30) | <b>Summer:</b><br>8-Jun-2026<br>(10:30-12:30) |

| Course Proposal and Development Group (LTAC sub-group) |  |                    |                    |
|--|--|--------------------|--------------------|
| <b>Chair</b>   | Agreed by consensus on a rotating (as-needs) basis from the members of the group |                    | Dr Michele Milner  |
| <b>Secretary</b>                                       | Appointed by the Director of Learning and Wellbeing or their nominee             |                    | Mescaline Walker   |
| <b>Meeting dates</b>                                   | <b>Autumn:</b><br>25-Nov-2025<br>(11:00-13:00)                                   | <b>Spring:</b> tbc | <b>Summer:</b> tbc |



## Course Management Committees

| Undergraduate Medicine Course Management Committee            |   |   |   |                       |
|---|---|---|---|-----------------------|
| <b>Chair</b>  | Appointed by Learning, Teaching and Assessment Committee (unless specified otherwise in the Memorandum of Agreement for a collaborative course) |   | Dr Sarah Channon  |                       |
| <b>Secretary</b>  | Appointed by the Registrar  |   | Nikky Christopher   |                       |
| <b>Meeting dates</b>  | <b>Autumn:</b> 5-Nov-25<br>(13.00-15.30)  | <b>Spring:</b> 4-Mar-26<br>(13.00-15.30)  | <b>Summer:</b> 13-May-26<br>(13.00-15.30)                       |                       |
| Biological and Biomedical Science Course Management Committee |   |   |   |                       |
| <b>Chair</b>  | Relevant Associate Dean or Deputy   |   | Dr Sarah Channon  |                       |
| <b>Secretary</b>  | Appointed by the Registrar  |   | Nikky Christopher   |                       |
| <b>Meeting dates</b>  | <b>Autumn:</b> 19-Nov-25<br>(14.00-16.00)   | <b>Spring:</b> 25-Feb-26<br>(14.00-16.00) | <b>Summer:</b> 20-May-26<br>(14.00-16.00)                       |                       |
| Veterinary Nursing Course Management Committee                |   |   |   |                       |
| <b>Chair</b>  | Relevant Associate Dean or Deputy   |   | Dr Sarah Channon  |                       |
| <b>Secretary</b>  | Appointed by the Registrar  |   | Nikky Christopher   |                       |
| <b>Meeting dates</b>  | <b>Autumn:</b> 19-Nov-25<br>(10.00-12.00)   | <b>Spring:</b> 04-Mar-26<br>(10.00-12.00) | <b>Summer:</b> 13-May-26<br>(10.00-12.30)                       |                       |
| Populations Course Management Committee                       |   |   |   |                       |
| <b>Chair</b>  | Relevant Associate Dean or Deputy   |   | Dr Stuart Patterson   |                       |
| <b>Secretary</b>  | Appointed by the Registrar  |   | Nikky Christopher (autumn/<br>spring)<br>Ruth Chandler (summer) |                       |
| <b>Meeting dates</b>  | <b>Autumn:</b> 7-Nov-25<br>(10.00-12.00)  | <b>Spring:</b> 4-Mar-26<br>(10.00-12.00)  | <b>Summer:</b> 21-May-26<br>(10.00-12.00)                       |                       |
| Postgraduate Medicine Course Management committee             |   |   |   |                       |
| <b>Chair</b>  | Relevant Associate Dean or Deputy   |   | Dr Stuart Patterson   |                       |
| <b>Secretary</b>  | Appointed by the Registrar  |   | Joanne Jarvis &<br>Nikky Christopher                            |                       |
| <b>Meeting dates</b>  | <b>Autumn:</b> 6-Nov-25<br>(13.00-15.00)  | <b>Spring:</b> 24-Feb-26<br>(11.00-13.00) | <b>Summer:</b> 19-May-26<br>(11.00-13.00)                       |                       |
| Education Course Management committee                         |   |   |   |                       |
| <b>Chair</b>  | Relevant Associate Dean or Deputy   |   | Dr Stuart Patterson   |                       |
| <b>Secretary</b>  | Appointed by the Registrar  |   | Anna Willis   |                       |
| <b>Meeting dates</b>  | <b>Autumn:</b> 15-Oct-25<br>(10.30-12.30)   | <b>Spring:</b> 4-Feb-26<br>(10.30-12.30)  | <b>Summer:</b> 6-May-26<br>(13.30-15.30)                        |                       |
| Recruitment and Admissions Committee                          |   |   |   |                       |
| <b>Chair</b>  | Chair of LTAC or their nominee  |   | Adrian Boswood  |                       |
| <b>Secretary</b>  | Admissions Manager  |   | Sarah Wilshaw   |                       |
| <b>Meeting dates</b>  | <b>Autumn:</b><br>tbc   | <b>Spring:</b><br>tbc                     | <b>Summer:</b><br>tbc   | <b>Summer:</b><br>tbc |