

Dates of Meeting: Session 24/25

| September | | | | | | |
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| September 2024 (Autumn 2024 Term) | | | |
|-----------------------------------|--------|---|----------|
| Mon | 02-Sep | Senior Leadership Team | 1pm |
| Weds | 04-Sep | Sustainability Board | 10am |
| Weds | 04-Sep | Due Diligence Panel | 2pm |
| Thurs | 05-Sep | Equality, Diversity & Inclusion Committee | 10am |
| Mon | 09-Sep | Senior Leadership Team | 1pm |
| Weds | 11-Sep | Consultative Committee on Health and Safety | 10am |
| Weds | 11-Sep | Investments Sub-Committee | 2pm |
| Mon | 16-Sep | Senior Leadership Team | Away Day |
| Weds | 18-Sep | Digital Investment Portfolio Group | 2pm |
| Thurs | 19-Sep | Finance & Resources Committee | 9am |
| Thurs | 19-Sep | Heritage, Arts & Culture Committee | 2pm |
| Mon | 23-Sep | Senior Leadership Team | 1pm |
| Weds | 25-Sep | Planning Group | 10am |
| Thurs | 26-Sep | Council | Away Day |

| October | | | | | | |
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| October 2024 | | | |
|--------------|--------|--|---------|
| Tues | 01-Oct | Education Committee | 11am |
| Tues | 01-Oct | Research & Impact Committee | 1pm |
| Weds | 02-Oct | Collaborative Provision Committee | 10am |
| Weds | 02-Oct | Enterprise Board | 10am |
| Thurs | 03-Oct | Due Diligence Panel | 10am |
| Fri | 04-Oct | Student Success Board | 10am |
| Mon | 07-Oct | Senior Leadership Team | 1pm |
| Tues | 08-Oct | Audit Committee | 2pm |
| Weds | 09-Oct | Information Governance Committee | 10am |
| Thurs | 10-Oct | Capital Investment Planning Group | 10am |
| Thurs | 10-Oct | PGR Committee | 3pm |
| Fri | 11-Oct | Liverpool Online Joint Strategic Board | 10am |
| Mon | 14-Oct | Senior Leadership Team | 1pm |
| Weds | 16-Oct | Health & Safety Governance Committee | 10am |
| Fri | 18-Oct | Consumer Protection Law Compliance Working Group | 10am |
| Mo | 21-Oct | Senior Leadership Team | 1pm |
| Tues | 22-Oct | Leadership Forum Away Day | All Day |
| Weds | 23-Oct | Planning Group | 10am |
| Thurs | 24-Oct | Safe & Welcoming Campus Board | 10am |
| Thurs | 24-Oct | Personal Chairs & Readerships | All Day |
| Fri | 25-Oct | Personal Chairs & Readerships | All Day |
| Mon | 28-Oct | Senior Leadership Team | 1pm |
| Tues | 31-Oct | Personal Chairs & Readerships | All Day |

| November | | | | | | |
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| November 2024 | | | |
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| Fri | 01-Nov | Personal Chairs & Readerships | All day |

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| Fri | 01-Nov | Guild Liaison Committee | 10am |
| Mon | 04-Nov | Senior Leadership Team | 1pm |
| Weds | 06-Nov | Joint Committee on Honorary Degrees | 10am |
| Weds | 06-Nov | Academic Review Committee | All day |
| Thurs | 07-Nov | Due Diligence Panel | 10am |
| Thurs | 07-Nov | Planning Group with FDOs | 2pm |
| Fri | 08-Nov | Academic Review Committee | all day |
| Mon` | 11-Nov | Senior Leadership Team | 1pm |
| Weds | 13-Nov | Finance & Resources Committee | 10am |
| Weds | 13-Nov | Audit Committee | 12noon |
| Weds | 13-Nov | Remuneration Committee | 3pm |
| Weds | 13-Nov | Nominations Committee | 4pm |
| Thurs | 14-Nov | Sustainability Board | 10am |
| Fri | 15-Nov | Academic Review Committee | all day |
| Tues | 19-Nov | Senior Leadership Team | 1pm |
| Tues | 19-Nov | Investments Sub-Committee | 2pm |
| Weds | 20-Nov | Academic Quality & Standards Committee | 10am |
| Wed | 20-Nov | Senate | 2pm |
| Thurs | 21-Nov | Digital Investment Portfolio Group | 10am |
| Thurs | 21-Nov | Capital Investment Planning Group | 2pm |
| Fri | 22-Nov | Academic Review Committee | all day |
| Mon | 25-Nov | Senior Leadership Team | 1pm |
| Tues | 26-Nov | Consultative Committee on Health & Safety | 2pm |
| Thurs | 28-Nov | Council | 9:30am |

| December | | | | | | |
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| December 2024 | | | |
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| Mon | 02-Dec | Senior Leadership Team | 1pm |
| Weds | 04-Dec | Heritage, Arts & Culture Committee | 2pm |
| Thurs | 05-Dec | Due Diligence Panel | 2pm |
| Mon | 09-Dec | Senior Leadership Team | 1pm |
| Mon-Tue | 9-10 Dec | Graduation Ceremonies tbc | all day |
| Weds | 11-Dec | Equality, Diversity & Inclusion Committee | 10am |
| Thurs | 12-Dec | Collaborative Provision Committee | 10am |
| All Week | from 23 Dec | University Christmas Closure | all day |

| January | | | | | | |
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| January 2025 (2025 Lent Term) | | | |
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| All Week | to 2 Jan | University Christmas Closure | all day |
| Mon | 06-Jan | Senior Leadership Team | 1pm |
| Weds | 08-Jan | Due Diligence Panel | 10am |
| Weds | 08-Jan | Enterprise Board | 2pm |
| Fri | 10-Jan | PGR Committee | 2pm |
| Mon | 13-Jan | Senior Leadership Team | 1pm |
| Weds | 15-Jan | Safe & Welcoming Campus Board | 10am |
| Weds | 15-Jan | Research & Impact Committee | 2pm |
| Thurs | 16-Jan | Education Committee | 2pm |
| Mon | 20-Jan | Senior Leadership Team | 1pm |
| Tues | 21-Jan | Planning Group | 10am |
| Weds | 22-Jan | Information Governance Committee | 10am |
| Thurs | 23-Jan | Guild Liaison Committee | 2pm |
| Mon | 27-Jan | Senior Leadership Team | 1pm |
| Thurs | 29-Jan | Finance & Resources Committee | 9am |
| Weds | 29-Jan | Health & Safety Governance Committee | 10am |
| Weds | 29-Jan | Senate | 2pm |

| February | | | | | | |
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| February 2025 | | | |
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| Mon | 03-Feb | Senior Leadership Team | 1pm |
| Weds | 05-Feb | Due Diligence Panel | 10am |
| Weds | 05-Feb | Collaborative Provision Committee | 2pm |
| Weds | 05-Feb | Capital Investment Planning Group | 2pm |

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| Thurs | 06-Feb | Liverpool Online Joint Strategic Board | 10am |
| Thurs | 06-Feb | Investments Sub-Committee | 2pm |
| Fri | 07-Feb | Digital Investment Portfolio Group | 10am |
| Mon | 10-Feb | Senior Leadership Team | 1pm |
| Weds | 12-Feb | Council | 1:30pm |
| Mon | 17-Feb | Senior Leadership Team | 1pm |
| Weds | 19-Feb | Student Success Board | 10am |
| Thurs | 20-Feb | Academic Quality & Standards Committee | 2pm |
| Mon | 24-Feb | Senior Leadership Team | 1pm |
| Weds | 26-Feb | Consumer Protection Law Compliance Working Group | 10am |
| Thurs | 27-Feb | Planning Group with FDOs | 10am |

| March | | | | | | |
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| March 2025 | | | |
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| Mon | 03-Mar | Senior Leadership Team | 1pm |
| Weds | 05-Mar | Due Diligence Panel | 1:30pm |
| Weds | 05-Mar | Finance & Resources Committee | 10am |
| Weds | 05-Mar | Research & Impact Committee | 2pm |
| Thurs | 06-Mar | Heritage, Arts & Culture Committee | 10am |
| Thurs | 06-Mar | Education Committee | 2pm |
| Fri | 07-Mar | Equality, Diversity & Inclusion Committee | 10am |
| Fri | 07-Mar | PGR Committee | 10am |
| Mon | 10-Mar | Senior Leadership Team | 1pm |
| Weds | 12-Mar | Information Governance Committee | 10am |
| Fri | 14-Mar | Enterprise Board | 10am |
| Fri | 14-Mar | Sustainability Board | 10am |
| Mon | 17-Mar | Senior Leadership Team | 1pm |
| Weds | 19-Mar | Planning Group with FDOs | 9:30am |
| Weds | 19-Mar | Senate | 2pm |
| Mon | 24-Mar | Senior Leadership Team | 1pm |
| Mon | 31-Mar | Senior Leadership Team | 1pm |

| April | | | | | | |
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| April 2025 (2025 Summer Term) | | | |
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| Tues | 01-Apr | Audit Committee | 2pm |
| Weds | 02-Apr | Council | Away Day |
| Mon | 07-Apr | Senior Leadership Team | 1pm |
| Thurs | 10-Apr | Collaborative Provision Committee | 10am |
| Mon | 14-Apr | Senior Leadership Team | 1pm |
| Weds | 16-Apr | Due Diligence Panel | 2pm |
| Fri-Mon | 18-21 Apr | Easter Break | All Day |
| Tues | 22-Apr | Senior Leadership Team | 1pm |
| Weds | 23-Apr | Safe & Welcoming Campus Board | 10am |
| Thurs | 24-Apr | Academic Quality & Standards Committee | 10am |
| Thurs | 24-Apr | Guild Liaison Committee | 2pm |
| Thurs | 24-Apr | Consultative Committee on Health and Safety | 2pm |
| Mon | 28-Apr | Senior Leadership Team | 1pm |
| Weds | 30-Apr | Planning Group | 10am |

| May | | | | | | |
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| May 2025 | | | |
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| Thurs | 01-May | Liverpool Online Joint Strategic Board | Away Day |
| Mon | 05-May | Bank Holiday | All day |
| Tues | 06-May | Senior Leadership Team | 1pm |
| Weds | 07-May | Health & Safety Governance Committee | 10am |
| Fri | 09-May | Student Success Board | 10am |
| Mon | 12-May | Senior Leadership Team | 1pm |
| Weds | 14-May | Due Diligence Panel | 10am |
| Weds | 14-May | Digital Investment Portfolio Group | 2pm |

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| Thurs | 15-May | Capital Investment Planning Group | 2pm |
| Fri | 16-May | Equality, Diversity & Inclusion Committee | Away Day |
| Mon | 19-May | Senior Leadership Team | 1pm |
| Weds | 21-May | Information Governance Committee | 10am |
| Weds | 21-May | Investments Sub-Committee | 2pm |
| Thurs | 22-May | Council | 9:30am |
| Fri | 23-May | Consumer Protection Law Compliance Working Group | 10am |
| Mon | 26-May | Bank Holiday | All day |
| Tues | 27-May | Senior Leadership Team | 1pm |
| Thurs | 29-May | Planning Group | 10am |

| June | | | | | | |
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| June 2025 | | | |
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| Mon | 02-Jun | Senior Leadership Team | 1pm |
| Tues | 03-Jun | Enterprise Board | 2:30pm |
| Weds | 04-Jun | Health & Safety Governance Committee | 2pm |
| Thurs | 05-Jun | PGR Committee | 10am |
| Mon | 09-Jun | Senior Leadership Team | 1pm |
| Weds | 11-Jun | Education Committee | 11:30am |
| Weds | 11-Jun | Research & Impact Committee | 1:30pm |
| Thurs | 12-Jun | Due Diligence Panel | 10am |
| Thurs | 12-Jun | Academic Quality & Standards Committee | 2pm |
| Mon | 16-Jun | Senior Leadership Team | 1pm |
| Tues | 17-Jun | Audit Committee | 2pm |
| Weds | 18-Jun | Guild Liaison Committee | 2pm |
| Thurs | 19-Jun | Remuneration Committee | 9:30am |
| Thurs | 19-Jun | Nominations Committee | 11am |
| Thurs | 19-Jun | Finance & Resources Committee | 2pm |
| Fri | 20-Jun | Heritage, Arts & Culture Committee | 10am |
| Mon | 23-Jun | Senior Leadership Team | 1pm |
| Weds | 25-Jun | Senate | 2pm |
| Thurs | 26-Jun | Planning Group | 9am |
| Thurs | 26-Jun | Sustainability Board | 2pm |
| Fri | 27-Jun | Liverpool Online Joint Strategic Board | 10am |

| July | | | | | | |
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| July 2025 | | | |
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| Thurs | 03-Jul | Student Success Board | 10am |
| Thurs | 03-Jul | Collaborative Provision Committee | 2pm |
| Mon | 07-Jul | Senior Leadership Team | 1pm |
| Weds | 09-Jul | Council | 1:30pm |
| Thurs | 10-Jul | Safe & Welcoming Campus Board | 10am |
| Thurs | 10-Jul | Capital Investment Planning Group | 2pm |
| Mon-Fri | 14- 18 | Graduation Ceremonies | all day |
| Mon | 21-Jul | Senior Leadership Team | 1pm |
| Thurs | 24-Jul | Planning Group | 10am |
| Mon | 28-Jul | Senior Leadership Team | 1pm |
| Weds | 30-Jul | Due Diligence Panel | 10am |
| Thurs | 31-Jul | Digital Investment Portfolio Group | 10am |

| August | | | | | | |
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| August 2025 | | | |
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PLEASE NOTE:

For further information and paper deadlines please go to:

<https://www.liverpool.ac.uk/governance/university-committees/datesofmeetings/>

or
contact the Governance Team
Email: Governance@liverpool.ac.uk