

**Dates of Meeting: Session 24/25**

September						
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September 2024 ( <i>Autumn 2024 Term</i> )			
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	Finance & Resources Committee	9am
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	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	2pm
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
Weds	30-Oct	Guild Liaison Committee	3pm
Thurs	31-Oct	Personal Chairs & Readerships	All Day

November						
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November 2024			
Fri	01-Nov	Personal Chairs & Readerships	All day
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			
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
<b>Mon-Tue</b>	<b>9-10 Dec</b>	<b>Graduation Ceremonies tbc</b>	<b>all day</b>
Weds	11-Dec	Equality, Diversity & Inclusion Committee	10am
Thurs	12-Dec	Collaborative Provision Committee	10am
<b>All Week</b>	<b>from 23 Dec</b>	<b>University Christmas Closure</b>	<b>all day</b>

January						
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January 2025 (2025 Lent Term)			
<b>All Week</b>	<b>to 2 Jan</b>	<b>University Christmas Closure</b>	<b>all day</b>
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
Weds	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			
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
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			
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)			
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
<b>Fri-Mon</b>	<b>18-21 Apr</b>	<b>Easter Break</b>	<b>All Day</b>
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			
Thurs	01-May	Liverpool Online Joint Strategic Board	Away Day
<b>Mon</b>	<b>05-May</b>	<b>Bank Holiday</b>	<b>All day</b>
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
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
<b>Mon</b>	<b>26-May</b>	<b>Bank Holiday</b>	<b>All day</b>
Tues	27-May	Senior Leadership Team	1pm
Thurs	29-May	Planning Group	10am

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June 2025			
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	11:00am
Weds	11-Jun	Research & Impact Committee	2:30pm
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			
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
<b>Mon-Fri</b>	<b>14- 18</b>	<b>Graduation Ceremonies</b>	<b>all day</b>
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						

**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](mailto:Governance@liverpool.ac.uk)