



UNIVERSITY OF
LIVERPOOL

Dates of Meetings

Session 2017-18

PLEASE NOTE:

For further information please go to:

<https://www.liverpool.ac.uk/corporate-governance-and-support-office/>

or

contact the Corporate Governance and Support Office

Tel: 0151 794 2021/2022

Email: CGSO@liverpool.ac.uk

SEPTEMBER

FRI	1		
SAT	2		
SUN	3		
MON	4		
TUE	5		
WED	6		
THU	7		
FRI	8		
SAT	9		
SUN	10		
MON	11	Leadership Forum	11.00 am
TUE	12	Due Diligence Panel	2.00 pm
WED	13		
THU	14		
FRI	15		
SAT	16		
SUN	17		
MON	18		
TUE	19	Research Ethics Sub-Committee for Non-Invasive Procedures	10.00 am
WED	20		
THU	21		
FRI	22	Consultative Committee on Health and Safety	3.00 pm
SAT	23		
SUN	24		
MON	25	Senior Executive Group	Away Day
TUE	26	PGR Committee	2.00 pm
WED	27		
THU	28		
FRI	29	Academic Quality and Standards Committee	10.00 am
		Heritage, Arts and Culture Committee	2.00 pm
SAT	30		

OCTOBER

SUN	1		
MON	2	Change Board	11.00 am
TUE	3	Due Diligence Panel Investments Sub-Committee	10.00 am 2.00 pm
WED	4	COUNCIL	Away Day
THU	5	Research and Impact Committee	10.00 am
FRI	6	Committee on Research Ethics Enterprise Board	10.00 am 2.00 pm
SAT	7		
SUN	8		
MON	9	Leadership Forum Audit Committee	11.00 am 3.00 pm
TUE	10		
WED	11	Education Committee	10.00 am
THU	12	Fees and Scholarships Advisory Group	9.00 am
FRI	13		
SAT	14		
SUN	15		
MON	16	Research Ethics Sub-Committee for Non-Invasive Procedures	10.00 am
TUE	17	Recruitment, Admissions and Widening Participation Committee	10.00 am
WED	18	Collaborative Provision Committee	2.00 pm
THU	19		
FRI	20		
SAT	21		
SUN	22		
MON	23		
TUE	24		
WED	25		
THU	26	Health and Safety Governance Committee	2.00 pm
FRI	27	Research Ethics Sub-Committee for Physical Interventions	10.00 am
SAT	28		
SUN	29		
MON	30		
TUE	31		

NOVEMBER

WED	1	SENATE	2.00 pm
THU	2		
FRI	3		
SAT	4		
SUN	5		
MON	6	Senior Executive Group	2.00 pm
TUE	7		
WED	8		
THU	9	Remuneration Committee Nominations Committee Planning and Resources Committee	11.30 am 1.00 pm 2.00 pm
FRI	10		
SAT	11		
SUN	12		
MON	13	Audit Committee	10.00 am
TUE	14	Research Ethics Sub-Committee for Non-Invasive Procedures	10.00 am
WED	15		
THU	16	Carden Park	
FRI	17	Carden Park	
SAT	18		
SUN	19		
MON	20	Research Governance Committee	10.00 am
TUE	21	Due Diligence Panel	10.00 am
WED	22		
THU	23	Investments Sub-Committee COUNCIL	11.00 am 2.30 pm
FRI	24		
SAT	25		
SUN	26		
MON	27		
TUE	28	Academic Quality and Standards Committee Recruitment, Admissions and Widening Participation Committee	10.00 am 2.00 pm
WED	29	Environment, Systems and Sustainability Board	3.00 pm
THU	30	Annual Review Committees	All Day

DECEMBER

FRI	1	Annual Review Committees Change Board	All Day 2.00 pm
SAT	2		
SUN	3		
MON	4	Annual Review Committees Senior Executive Group	AM Only 2.00 pm
TUE	5	Graduation Ceremonies	
WED	6	Graduation Ceremonies	
THU	7	Heritage, Arts and Culture Committee Due Diligence Panel	2.00 pm 2.00 pm
FRI	8	Research Ethics Sub-Committee for Physical Interventions	1.00 pm
SAT	9		
SUN	10		
MON	11	Research Ethics Sub-Committee for Non-Invasive Procedures	10.00 am
TUE	12	Collaborative Provision Committee	2.00 pm
WED	13	Standing Committees for Personal Chairs and Readerships	
THU	14	Standing Committees for Personal Chairs and Readerships Consultative Committee on Health and Safety	Not 11.30-2.30 2.00 pm
FRI	15	Standing Committees for Personal Chairs and Readerships	
SAT	16		
SUN	17		
MON	18	PGR Committee	10.00 am
TUE	19		
WED	20		
THU	21		
FRI	22		
SAT	23		
SUN	24		
MON	25		
TUE	26		
WED	27		
THU	28		
FRI	29		
SAT	30		
SUN	31		

JANUARY

MON	1		
TUE	2		
WED	3		
THU	4		
FRI	5		
SAT	6		
SUN	7		
MON	8		
TUE	9		
WED	10	Education Committee	10.00 am
THU	11	Research and Impact Committee Audit Committee	10.00 am 11.00 am
FRI	12		
SAT	13		
SUN	14		
MON	15		
TUE	16	Planning and Resources Committee	2.00 pm
WED	17	Enterprise Board	2.00 pm
THU	18	Research Ethics Sub-Committee for Non-Invasive Procedures	10.00 am
FRI	19		
SAT	20		
SUN	21		
MON	22		
TUE	23	Leadership Forum Health and Safety Governance Committee	11.00 am 2.00 pm
WED	24		
THU	25		
FRI	26		
SAT	27		
SUN	28		
MON	29	Senior Executive Group	2.00 pm
TUE	30		
WED	31		

FEBRUARY

THU	1	Committee on Research Ethics	10.00 am
FRI	2		
SAT	3		
SUN	4		
MON	5		
TUE	6	Collaborative Provision Committee	10.00 am
WED	7	Investments Sub-Committee COUNCIL	10.30 am 2.00 pm
THU	8		
FRI	9	Academic Quality and Standards Committee	10.00 am
SAT	10		
SUN	11		
MON	12	Leadership Forum	11.00 am
TUE	13	Due Diligence Panel Recruitment, Admissions and Widening Participation Committee	10.00 am 2.00 pm
WED	14		
THU	15		
FRI	16		
SAT	17		
SUN	18		
MON	19		
TUE	20	Change Board	10.00 am
WED	21		
THU	22	Research Ethics Sub-Committee for Non-Invasive Procedures	10.00 am
FRI	23		
SAT	24		
SUN	25		
MON	26		
TUE	27		
WED	28		

MARCH

THU	1		
FRI	2		
SAT	3		
SUN	4		
MON	5	Senior Executive Group	Away Day
TUE	6	PGR Committee	2.00 pm
WED	7	Education Committee	10.00 am
THU	8	Research and Impact Committee	10.00 am
FRI	9		
SAT	10		
SUN	11		
MON	12		
TUE	13	Leadership Forum	11.00 am
WED	14	Due Diligence Panel	10.00 am
THU	15	Research Ethics Sub-Committee for Non-Invasive Procedures Fees and Scholarships Advisory Group	10.00 am 2.00 pm
FRI	16		
SAT	17		
SUN	18		
MON	19	Audit Committee	10.00 am
TUE	20	Remuneration Committee Planning and Resources Committee	12.30 pm 2.00 pm
WED	21	VC's Open Meeting SENATE	11.00 am 2.00 pm
THU	22	Heritage, Arts and Culture Committee	2.00 pm
FRI	23		
SAT	24		
SUN	25		
MON	26		
TUE	27	Environment, Systems and Sustainability Board	2.00 pm
WED	28	University Approval Panels	2.00 pm
THU	29		
FRI	30	GOOD FRIDAY	
SAT	31		

APRIL

SUN	1		
MON	2	EASTER MONDAY	
TUE	3		
WED	4		
THU	5	Consultative Committee on Health and Safety	2.00 pm
FRI	6	Research Governance Committee	10.00 am
SAT	7		
SUN	8		
MON	9		
TUE	10	Collaborative Provision Committee	2.00 pm
WED	11	Recruitment, Admissions and Widening Participation Committee	10.00 am
THU	12		
FRI	13		
SAT	14		
SUN	15		
MON	16	University Approval Panels	2.00 pm
TUE	17	Leadership Forum	11.00 am
WED	18	COUNCIL	Away Day
THU	19	Research Ethics Sub-Committee for Non-Invasive Procedures Change Board	10.00 am 2.00 pm
FRI	20	Enterprise Board University Approval Panels	2.00 pm 2.00 pm
SAT	21		
SUN	22		
MON	23		
TUE	24	Due Diligence Panel	10.30 am
WED	25	Academic Quality and Standards Committee Joint Committee on Honorary Degrees	10.00 am 2.00 pm
THU	26	Research Ethics Sub-Committee for Physical Interventions University Approval Panels	10.00 am 2.00 pm
FRI	27		
SAT	28		
SUN	29		
MON	30	Senior Executive Group	2.00 pm

MAY

TUE	1	Health and Safety Governance Committee	2.00 pm
WED	2		
THU	3		
FRI	4		
SAT	5		
SUN	6		
MON	7	EARLY MAY BANK HOLIDAY	
TUE	8		
WED	9	Collaborative Provision Committee	2.00 pm
THU	10	University Approval Panels	2.00 pm
FRI	11		
SAT	12		
SUN	13		
MON	14	Leadership Forum	11.00 am
TUE	15	Research Ethics Sub-Committee for Non-Invasive Procedures	10.00 am
WED	16	Due Diligence Panel Investments Sub-Committee Joint Committee on Honorary Degrees COUNCIL	10.30 am 10.30 am 12 noon 2.00 pm
THU	17		
FRI	18	University Approval Panels	2.00 pm
SAT	19		
SUN	20		
MON	21		
TUE	22		
WED	23		
THU	24		
FRI	25		
SAT	26		
SUN	27		
MON	28	SPRING BANK HOLIDAY	
TUE	29		
WED	30		
THU	31		

JUNE

FRI	1	Committee on Research Ethics	10.00 am
SAT	2		
SUN	3		
MON	4	Senior Executive Group	Away Day
TUE	5	PGR Committee	2.00 pm
WED	6	Education Committee Change Board	10.00 am 2.00 pm
THU	7	Research and Impact Committee Heritage, Arts and Culture Committee	10.00 am 2.00 pm
FRI	8	Academic Quality and Standards Committee	10.00 am
SAT	9		
SUN	10		
MON	11	Audit Committee	10.00 am
TUE	12	Nominations Committee Planning and Resources Committee	12.30 pm 2.00 pm
WED	13	Due Diligence Panel	10.00 am
THU	14	Recruitment, Admissions and Widening Participation Committee	10.00 am
FRI	15	Research Ethics Sub-Committee for Non-Invasive Procedures	10.00 am
SAT	16		
SUN	17		
MON	18		
TUE	19	Leadership Forum Health and Safety Governance Committee	11.00 am 2.00 pm
WED	20	SENATE	2.00 pm
THU	21	Research Ethics Sub-Committee for Physical Interventions Fees and Scholarships Advisory Group	10.00 am 2.00 pm
FRI	22		
SAT	23		
SUN	24		
MON	25		
TUE	26	Enterprise Board	2.00 pm
WED	27		
THU	28		
FRI	29		
SAT	30		

JULY

MON	2	Senior Executive Group	2.00 pm
TUE	3	Collaborative Provision Committee	10.00 am
WED	4	COUNCIL	2.00 pm
WED	11	Due Diligence Panel	10.00 am
THU	12	Research Governance Committee	10.00 am
FRI	13	Research Ethics Sub-Committee for Non-Invasive Procedures	10.00 am
MON	16	Graduation Ceremonies	
TUE	17	Graduation Ceremonies	
WED	18	Graduation Ceremonies	
THU	19	Graduation Ceremonies	
		Graduation Dinner	
FRI	20	Graduation Ceremonies	

AUGUST

THU	16	Research Ethics Sub-Committee for Physical Interventions	10.00 am
THU	23	Research Ethics Sub-Committee for Non-Invasive Procedures	10.00 am