



UNIVERSITY OF
LIVERPOOL

Dates of Meetings

Session 2021-22

PLEASE NOTE:

For further information please go to:

<https://www.liverpool.ac.uk/governance/>

or

contact the Legal and Governance Office

Tel: 0151 794 2022

Email: Governance@liverpool.ac.uk

SEPTEMBER

WED	1		
THU	2		
FRI	3		
SAT	4		
SUN	5		
MON	6		
TUE	7		
WED	8		
THU	9		
FRI	10		
SAT	11		
SUN	12		
MON	13		
TUE	14		
WED	15	Leadership Forum	3pm
THU	16	Consultative Committee on Health and Safety	2pm
FRI	17		
SAT	18		
SUN	19		
MON	20	VC Open Meeting	9:30am
TUE	21	Finance and Resources Committee	2pm
WED	22	Heritage, Arts and Culture Committee	10am
THU	23	Investments Sub-Committee	11am
FRI	24		
SAT	25		
SUN	26		
MON	27	Formal Senior Leadership Team Q4	Away Day
TUE	28		
WED	29		
THU	30		

OCTOBER

FRI	1	Equality, Diversity and Inclusion Committee	10am
		Academic Quality and Standards Committee	10am
SAT	2		
SUN	3		
MON	4		
TUE	5		
WED	6	Due Diligence Panel	10am
		Enterprise Board	2pm
THU	7	Council	Away Day
FRI	8	Capital Investments Planning Group	10am
		Audit Committee	12:30pm
SAT	9		
SUN	10		
MON	11	PGR Committee	2pm
TUE	12	Leadership Forum	11am
WED	13		
THU	14	Collaborative Provision Committee	2pm
FRI	15	Information Governance Committee	10am
SAT	16		
SUN	17		
MON	18		
TUE	19		
WED	20	Education Committee Q4	2pm
THU	21	Health and Safety Governance Committee	10am
		Research and Impact Committee Q4	2pm
FRI	22		
SAT	23		
SUN	24		
MON	25	Formal Senior Leadership Team	1pm
TUE	26		
WED	27		
THU	28		
FRI	29		
SAT	30		
SUN	31		

NOVEMBER

MON	1		
TUE	2		
WED	3		
THU	4	Due Diligence Panel	10am
FRI	5		
SAT	6		
SUN	7		
MON	8		
TUE	9	Research Integrity and Governance Committee	10am
WED	10	Senate	2pm
THU	11	Finance and Resources Committee	10am
		Audit Committee	12 noon
		Remuneration Committee	3pm
		Nominations Committee	4pm
FRI	12		
SAT	13		
SUN	14		
MON	15		
TUE	16		
WED	17	Leadership Forum Away	Away Day
THU	18	Capital Investments Planning Group	2pm
FRI	19		
SAT	20		
SUN	21		
MON	22		
TUE	23		
WED	24		
THU	25	Academic Quality and Standards Committee	10am
		Investments Sub-Committee	11am
		Council	2pm
FRI	26	Consultative Committee on Health and Safety	10am
SAT	27		
SUN	28		
MON	29		
TUE	30	VC Open Meeting	3pm

DECEMBER

WED	1		
THU	2		
FRI	3	Equality, Diversity and Inclusion Committee	10am
SAT	4		
SUN	5		
MON	6	Graduation Ceremonies	All day
TUE	7	Graduation Ceremonies	All day
WED	8	Leadership Forum	11am
		Collaborative Provision Committee	2pm
THU	9	Due Diligence Panel	10am
FRI	10		
SAT	11		
SUN	12		
MON	13	Heritage, Arts and Culture Committee	10am
		Formal Senior Leadership Team Q1	1pm
TUE	14		
WED	15		
THU	16		A
FRI	17		
SAT	18		
SUN	19		
MON	20		
TUE	21		
WED	22		
THU	23		
FRI	24	UNIVERSITY CHRISTMAS CLOSURE	
SAT	25	UNIVERSITY CHRISTMAS CLOSURE	
SUN	26	UNIVERSITY CHRISTMAS CLOSURE	
MON	27	UNIVERSITY CHRISTMAS CLOSURE	
TUE	28	UNIVERSITY CHRISTMAS CLOSURE	
WED	29	UNIVERSITY CHRISTMAS CLOSURE	
THU	30	UNIVERSITY CHRISTMAS CLOSURE	
FRI	31	UNIVERSITY CHRISTMAS CLOSURE	

JANUARY

SAT	1	University Christmas Closure	
SUN	2	University Christmas Closure	
MON	3	University Christmas Closure	
TUE	4		
WED	5		
THU	6		
FRI	7		
SAT	8		
SUN	9		
MON	10		
TUE	11		
WED	12	Leadership Forum	11am
THU	13	Due Diligence Panel	10am
FRI	14		
SAT	15		
SUN	16		
MON	17	PGR Committee	2pm
TUE	18	Enterprise Board Education Committee Q1	10am 2pm
WED	19	Finance and Resources Committee Q1 Research and Impact Committee Q1	10am 2pm
THU	20	VC Open Meeting Information Governance Committee	9:30am 2pm
FRI	21		
SAT	22		
SUN	23		
MON	24	Formal Senior Leadership Team	1pm
TUE	25		
WED	26	Senate	2pm
THU	27	Health and Safety Governance Committee	2pm
FRI	28		
SAT	29		
SUN	30		
MON	31		

FEBRUARY

TUE	1		
WED	2	Due Diligence Panel	2pm
THU	3	Capital Investments Planning Group Collaborative Provision Committee	10am 2pm
FRI	4		
SAT	5		
SUN	6		
MON	7		
TUE	8		
WED	9		
THU	10	Investments Sub-Committee Council Q1	11am 2pm
FRI	11		
SAT	12		
SUN	13		
MON	14		
TUE	15	Leadership Forum	11am
WED	16	Academic Quality and Standards Committee	2pm
THU	17		
FRI	18		
SAT	19		
SUN	20		
MON	21		
TUE	22		
WED	23		
THU	24		
FRI	25		
SAT	26		
SUN	27		
MON	28	Formal Senior Leadership Team Q2	1pm

MARCH

TUE	1		
WED	2	Due Diligence Panel	10am
THU	3	Education Committee Q2 PGR Committee	10am 2pm
FRI	4		
SAT	5		
SUN	6		
MON	7		
TUE	8		
WED	9	Research Integrity and Governance Committee	2pm
THU	10	Information Governance Committee Research and Impact Committee Q2	10am 2pm
FRI	11		
SAT	12		
SUN	13		
MON	14		
TUE	15	Leadership Forum Audit Committee	11am 2pm
WED	16	Finance and Resources Committee Q2	10am
THU	17		
FRI	18		
SAT	19		
SUN	20		
MON	21		
TUE	22		
WED	23	Heritage, Arts and Culture Committee VC Open Meeting	10am 3pm
THU	24	Enterprise Board	2pm
FRI	25		
SAT	26		
SUN	27		
MON	28	Formal Senior Leadership Team	1pm
TUE	29		
WED	30	Senate	2pm
THU	31		

APRIL

FRI	1		
SAT	2		
SUN	3		
MON	4	Consultative Committee on Health and Safety	10am
TUE	5	Equality, Diversity and Inclusion Committee	2pm
WED	6	Leadership Forum Due Diligence Panel	11am 2pm
THU	7	Council Q2, F2	Away Day
FRI	8	Collaborative Provision Committee	10am
SAT	9		
SUN	10		
MON	11		
TUE	12		
WED	13		
THU	14		
FRI	15	GOOD FRIDAY	
SAT	16		
SUN	17		
MON	18	EASTER MONDAY	
TUE	19		
WED	20		
THU	21		
FRI	22		
SAT	23		
SUN	24		
MON	25	Formal Senior Leadership Team	1pm
TUE	26		
WED	27		
THU	28	Academic Quality and Standards Committee	2pm
FRI	29		
SAT	30		

MAY

SUN	1		
MON	2	EARLY MAY BANK HOLIDAY	
TUE	3		
WED	4		
THU	5		
FRI	6		
SAT	7		
SUN	8		
MON	9		
TUE	10	Health and Safety Governance Committee	2pm
WED	11	Leadership Forum	11am
THU	12		
FRI	13		
SAT	14		
SUN	15		
MON	16		
TUE	17	Due Diligence Panel	10am
WED	18	Capital Investments Planning Group	2pm
THU	19		
FRI	20		
SAT	21		
SUN	22		
MON	23		
TUE	24		
WED	25		
THU	26	Investments Sub-Committee Council	11am 2pm
FRI	27		
SAT	28		
SUN	29		
MON	30		
TUE	31		

JUNE

WED	1		
THU	2	SPRING BANK HOLIDAY	
FRI	3	BANK HOLIDAY	
SAT	4		
SUN	5		
MON	6	Formal Senior Leadership Team Q3	1pm
TUE	7		
WED	8	Due Diligence Panel PGR Committee	10am 2pm
THU	9	Academic Quality and Standards Committee Health and Safety Governance Committee	10am 2pm
FRI	10		
SAT	11		
SUN	12		
MON	13		
TUE	14	Education Committee	2pm
WED	15	Audit Committee Research and Impact Committee	10am 2pm
THU	16	Equality, Diversity and Inclusion Committee	2pm
FRI	17		
SAT	18		
SUN	19		
MON	20		
TUE	21	Leadership Forum Heritage, Arts and Culture Committee	11am 2pm
WED	22	Remuneration Committee Nominations Committee Finance and Resources Committee	9.30am 1pm 2pm
THU	23	Information Governance Committee Enterprise Board	10am 2pm
FRI	24		
SAT	25		
SUN	26		
MON	27		
TUE	28		
WED	29	Senate	2pm
THU	30		

JULY

FRI	1		
SAT	2		
SUN	3		
MON	4	Due Diligence Panel	10am
TUE	5		
WED	6		
THU	7	VC Open Meeting Collaborative Provision Committee	9:30am 2pm
FRI	8		
SAT	9		
SUN	10		
MON	11	Formal Senior Leadership Team	1pm
TUE	12	Capital Investments Planning Group	2pm
WED	13		
THU	14	Research Integrity and Governance Committee Council Q3 and Plan	10am 2pm
FRI	15		
SAT	16		
SUN	17		
MON	18	Graduation Ceremonies	TBC
TUE	19	Graduation Ceremonies	TBC
WED	20	Graduation Ceremonies	TBC
THU	21	Graduation Ceremonies	TBC
FRI	22	Graduation Ceremonies	TBC
SAT	23		
SUN	24		
MON	25		
TUE	26		
WED	27		
THU	28		
FRI	29		
SAT	30		
SUN	31		