



UNIVERSITY OF  
**LIVERPOOL**

## Dates of Meetings

### Session 2020-21

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

## SEPTEMBER

|     |    |   |                |
|-----|----|---|----------------|
| TUE | 1  |   |                |
| WED | 2  |   |                |
| THU | 3  |   |                |
| FRI | 4  |   |                |
| SAT | 5  |   |                |
| SUN | 6  |   |                |
| MON | 7  |   |                |
| TUE | 8  |   |                |
| WED | 9  |   |                |
| THU | 10 |   |                |
| FRI | 11 |   |                |
| SAT | 12 |   |                |
| SUN | 13 |   |                |
| MON | 14 |   |                |
| TUE | 15 |   |                |
| WED | 16 | Central University Research Ethics Committee A                    | 10am           |
| THU | 17 | Consultative Committee on Health and Safety                       | 2pm            |
| FRI | 18 |   |                |
| SAT | 19 |   |                |
| SUN | 20 |   |                |
| MON | 21 |   |                |
| TUE | 22 | Heritage, Arts and Culture Committee<br>Investments Sub-Committee | 10am<br>12noon |
| WED | 23 |   |                |
| THU | 24 | Academic Quality and Standards Committee                          | 2pm            |
| FRI | 25 |   |                |
| SAT | 26 |   |                |
| SUN | 27 |   |                |
| MON | 28 | Formal Senior Leadership Team Q4                                  | Away Day       |
| TUE | 29 |   |                |
| WED | 30 |   |                |

## OCTOBER

|     |    |  |             |
|-----|----|--|-------------|
| THU | 1  | Committee on Research Ethics<br>PGR Committee  | 10am<br>2pm |
| FRI | 2  |  |             |
| SAT | 3  |  |             |
| SUN | 4  |  |             |
| MON | 5  | Audit Committee  | 10am        |
| TUE | 6  | Due Diligence Panel<br>Enterprise Board  | 10am<br>2pm |
| WED | 7  |  |             |
| THU | 8  |  |             |
| FRI | 9  |  |             |
| SAT | 10 |  |             |
| SUN | 11 |  |             |
| MON | 12 | Information Governance<br>Committee  | 2pm         |
| TUE | 13 | Council Q4   | Away Day    |
| WED | 14 | Central University Research Ethics<br>Committee C<br>Collaborative Provision Committee | 10am<br>2pm |
| THU | 15 |  |             |
| FRI | 16 |  |             |
| SAT | 17 |  |             |
| SUN | 18 |  |             |
| MON | 19 |  |             |
| TUE | 20 | Education Committee Q4   | 2pm         |
| WED | 21 | Research and Impact Committee<br>Q4<br>Health and Safety Governance<br>Committee       | 10am<br>2pm |
| THU | 22 | Central University Research Ethics<br>Committee B                                      | 10am        |
| FRI | 23 |  |             |
| SAT | 24 |  |             |
| SUN | 25 |  |             |
| MON | 26 | Formal Senior Leadership Team  | 1pm         |
| TUE | 27 |  |             |
| WED | 28 |  |             |
| THU | 29 |  |             |
| FRI | 30 |  |             |
| SAT | 31 |  |             |

## NOVEMBER

|     |    |  |                              |
|-----|----|--|------------------------------|
| SUN | 1  |  |                              |
| MON | 2  |  |                              |
| TUE | 3  | Planning and Resources Committee<br>Audit Committee<br>Remuneration Committee<br>Nominations Committee | 11am<br>12noon<br>3pm<br>4pm |
| WED | 4  | Due Diligence Panel<br>Senate  | 10am<br>2pm                  |
| THU | 5  | Research Integrity & Governance<br>Committee   | 10am                         |
| FRI | 6  |  |                              |
| SAT | 7  |  |                              |
| SUN | 8  |  |                              |
| MON | 9  |  |                              |
| TUE | 10 |  |                              |
| WED | 11 |  |                              |
| THU | 12 |  |                              |
| FRI | 13 |  |                              |
| SAT | 14 |  |                              |
| SUN | 15 |  |                              |
| MON | 16 |  |                              |
| TUE | 17 |  |                              |
| WED | 18 |  |                              |
| THU | 19 | Central University Research Ethics<br>Committee A  | 10am                         |
| FRI | 20 |  |                              |
| SAT | 21 |  |                              |
| SUN | 22 |  |                              |
| MON | 23 |  |                              |
| TUE | 24 | Investments Sub-Committee<br>Council   | 11am<br>2pm                  |
| WED | 25 |  |                              |
| THU | 26 | Consultative Committee on Health<br>and Safety<br>Academic Quality and Standards<br>Committee          | 9.30am<br>2pm                |
| FRI | 27 |  |                              |
| SAT | 28 |  |                              |
| SUN | 29 |  |                              |
| MON | 30 |  |                              |

## DECEMBER

|     |    |  |                   |
|-----|----|--|-------------------|
| TUE | 1  | Faculty Review Committee   | 8.30am-<br>5.00pm |
| WED | 2  | Faculty Review Committee   | 8.30am-<br>5.00pm |
| THU | 3  | Collaborative Provision Committee  | 10am              |
| FRI | 4  | Faculty Review Committee   | 8.30am-<br>5.30am |
| SAT | 5  |  |                   |
| SUN | 6  |  |                   |
| MON | 7  | Heritage, Arts and Culture<br>Committee<br>Formal Senior Leadership Team Q1    | 10am<br>1pm       |
| TUE | 8  | University Approval Panel<br>Central University Research Ethics<br>Committee C | 9.30am<br>10am    |
| WED | 9  | Due Diligence Panel<br>Enterprise Board  | 10am<br>2pm       |
| THU | 10 | Graduation Ceremonies  |                   |
| FRI | 11 | Graduation Ceremonies  |                   |
| SAT | 12 |  |                   |
| SUN | 13 |  |                   |
| MON | 14 | Standing Committees for Personal<br>Chairs & Readerships                       | All day           |
| TUE | 15 | Standing Committees for Personal<br>Chairs & Readerships                       | All day           |
| WED | 16 | Standing Committees for Personal<br>Chairs & Readerships                       |                   |
| THU | 17 | Central University Research Ethics<br>Committee B                              | 10am              |
| FRI | 18 |  |                   |
| SAT | 19 |  |                   |
| SUN | 20 |  |                   |
| MON | 21 |  |                   |
| TUE | 22 |  |                   |
| WED | 23 |  |                   |
| THU | 24 |  |                   |
| FRI | 25 |  |                   |
| SAT | 26 |  |                   |
| SUN | 27 |  |                   |
| MON | 28 |  |                   |
| TUE | 29 |  |                   |
| WED | 30 |  |                   |
| THU | 31 |  |                   |

## JANUARY

|     |    |  |      |
|-----|----|--|------|
| FRI | 1  |  |      |
| SAT | 2  |  |      |
| SUN | 3  |  |      |
| MON | 4  |  |      |
| TUE | 5  |  |      |
| WED | 6  |  |      |
| THU | 7  |  |      |
| FRI | 8  |  |      |
| SAT | 9  |  |      |
| SUN | 10 |  |      |
| MON | 11 | PGR Committee                                  | 2pm  |
| TUE | 12 | Due Diligence Panel                            | 10am |
|     |    | Planning and Resources Committee Q1            | 2pm  |
| WED | 13 | Education Committee Q1                         | 10am |
| THU | 14 | Central University Research Ethics Committee A | 10am |
|     |    | Research and Impact Committee                  | 2pm  |
| FRI | 15 |  |      |
| SAT | 16 |  |      |
| SUN | 17 |  |      |
| MON | 18 | Information Governance Committee               | 2pm  |
| TUE | 19 | Health and Safety Governance Committee         | 2pm  |
| WED | 20 |  |      |
| THU | 21 |  |      |
| FRI | 22 |  |      |
| SAT | 23 |  |      |
| SUN | 24 |  |      |
| MON | 25 | Formal Senior Leadership Team                  | 1pm  |
| TUE | 26 |  |      |
| WED | 27 | Senate   | 2pm  |
| THU | 28 |  |      |
| FRI | 29 |  |      |
| SAT | 30 |  |      |
| SUN | 31 |  |      |

## FEBRUARY

|     |    |  |      |
|-----|----|--|------|
| MON | 1  |  |      |
| TUE | 2  | Due Diligence Panel                            | 10am |
| WED | 3  | Committee on Research Ethics                   | 10am |
|     |    | Collaborative Provision Committee              | 2pm  |
| THU | 4  |  |      |
| FRI | 5  |  |      |
| SAT | 6  |  |      |
| SUN | 7  |  |      |
| MON | 8  |  |      |
| TUE | 9  | Investments Sub-Committee                      | 11am |
|     |    | Council Q1                                     | 2pm  |
| WED | 10 | Central University Research Ethics Committee C | 10am |
| THU | 11 |  |      |
| FRI | 12 |  |      |
| SAT | 13 |  |      |
| SUN | 14 |  |      |
| MON | 15 |  |      |
| TUE | 16 | Central University Research Ethics Committee B | 10am |
|     |    | Academic Quality and Standards Committee       | 2pm  |
| WED | 17 |  |      |
| THU | 18 |  |      |
| FRI | 19 |  |      |
| SAT | 20 |  |      |
| SUN | 21 |  |      |
| MON | 22 |  |      |
| TUE | 23 |  |      |
| WED | 24 |  |      |
| THU | 25 |  |      |
| FRI | 26 |  |      |
| SAT | 27 |  |      |
| SUN | 28 |  |      |

## MARCH

|     |    |  |        |
|-----|----|--|--------|
| MON | 1  | Formal Senior Leadership Team Q2               | 1pm    |
| TUE | 2  | Due Diligence Panel                            | 10am   |
| WED | 3  | Education Committee Q2                         | 10am   |
|     |    | PGR Committee                                  | 2pm    |
| THU | 4  | Research Integrity & Governance Committee      | 10am   |
|     |    | Planning and Resources Committee Q2            | 2pm    |
| FRI | 5  |  |        |
| SAT | 6  |  |        |
| SUN | 7  |  |        |
| MON | 8  | Information Governance Committee               | 2pm    |
| TUE | 9  |  |        |
| WED | 10 |  |        |
| THU | 11 | Research and Impact Committee Q2               | 2pm    |
| FRI | 12 |  |        |
| SAT | 13 |  |        |
| SUN | 14 |  |        |
| MON | 15 | Audit Committee                                | 10am   |
| TUE | 16 | Central University Research Ethics Committee A | 10am   |
| WED | 17 |  |        |
| THU | 18 |  |        |
| FRI | 19 |  |        |
| SAT | 20 |  |        |
| SUN | 21 |  |        |
| MON | 22 |  |        |
| TUE | 23 | Heritage, Arts and Culture Committee           | 2pm    |
| WED | 24 | Senate   | 2pm    |
| THU | 25 | Enterprise Board                               | 2pm    |
| FRI | 26 |  |        |
| SAT | 27 |  |        |
| SUN | 28 |  |        |
| MON | 29 | Formal Senior Leadership Team                  | 1pm    |
| TUE | 30 | University Approval Panel                      | 9.30am |
| WED | 31 |  |        |

## APRIL

|     |    |   |               |
|-----|----|---|---------------|
| THU | 1  |   |               |
| FRI | 2  | <b>GOOD FRIDAY</b>  |               |
| SAT | 3  |   |               |
| SUN | 4  |   |               |
| MON | 5  | <b>EASTER MONDAY</b>  |               |
| TUE | 6  |   |               |
| WED | 7  |   |               |
| THU | 8  |   |               |
| FRI | 9  |   |               |
| SAT | 10 |   |               |
| SUN | 11 |   |               |
| MON | 12 | Consultative Committee on Health and Safety   | 2pm           |
| TUE | 13 | Council Q2, F2  | Away Day      |
| WED | 14 | Due Diligence Panel   | 10am          |
| THU | 15 | Central University Research Ethics Committee C<br>Collaborative Provision Committee | 10am<br>2pm   |
| FRI | 16 |   |               |
| SAT | 17 |   |               |
| SUN | 18 |   |               |
| MON | 19 |   |               |
| TUE | 20 | University Approval Panel   | 9.30am        |
| WED | 21 | Central University Research Ethics Committee B                                      | 10am          |
| THU | 22 |   |               |
| FRI | 23 |   |               |
| SAT | 24 |   |               |
| SUN | 25 |   |               |
| MON | 26 | Formal Senior Leadership Team   | 1pm           |
| TUE | 27 |   |               |
| WED | 28 | Academic Quality and Standards Committee  | 2pm           |
| THU | 29 | University Approval Panel<br>Joint Committee on Honorary Degrees                    | 9.30am<br>2pm |
| FRI | 30 |   |               |

## MAY

|     |    |   |                              |
|-----|----|---|------------------------------|
| SAT | 1  |   |                              |
| SUN | 2  |   |                              |
| MON | 3  | <b>EARLY MAY BANK HOLIDAY</b>   |                              |
| TUE | 4  |   |                              |
| WED | 5  | University Approval Panel   | 12.30pm                      |
| THU | 6  |   |                              |
| FRI | 7  |   |                              |
| SAT | 8  |   |                              |
| SUN | 9  |   |                              |
| MON | 10 |   |                              |
| TUE | 11 | Due Diligence Panel<br>Health and Safety Governance Committee   | 10am<br>2pm                  |
| WED | 12 | Collaborative Provision Committee   | 2pm                          |
| THU | 13 | University Approval Panel   | 9.30am                       |
| FRI | 14 |   |                              |
| SAT | 15 |   |                              |
| SUN | 16 |   |                              |
| MON | 17 |   |                              |
| TUE | 18 |   |                              |
| WED | 19 | Central University Research Ethics Committee A  | 10am                         |
| THU | 20 | University Approval Panel   | 9.30am                       |
| FRI | 21 |   |                              |
| SAT | 22 |   |                              |
| SUN | 23 |   |                              |
| MON | 24 |   |                              |
| TUE | 25 | Remuneration Committee<br>Investments Sub-Committee<br>Council<br>Joint Committee on Honorary Degrees | 9.30am<br>11am<br>2pm<br>4pm |
| WED | 26 |   |                              |
| THU | 27 |   |                              |
| FRI | 28 |   |                              |
| SAT | 29 |   |                              |
| SUN | 30 |   |                              |
| MON | 31 | <b>SPRING BANK HOLIDAY</b>  |                              |

## JUNE

|     |    |  |             |
|-----|----|--|-------------|
| TUE | 1  | Formal Senior Leadership Team Q3   | 1pm         |
| WED | 2  | Education Committee<br>PGR Committee   | 10am<br>2pm |
| THU | 3  | Committee on Research Ethics   | 10am        |
| FRI | 4  |  |             |
| SAT | 5  |  |             |
| SUN | 6  |  |             |
| MON | 7  | Audit Committee  | 10am        |
| TUE | 8  | Due Diligence Panel  | 10am        |
| WED | 9  | Academic Quality and Standards Committee<br>Health and Safety Governance Committee | 10am<br>2pm |
| THU | 10 | Research and Impact Committee  | 2pm         |
| FRI | 11 |  |             |
| SAT | 12 |  |             |
| SUN | 13 |  |             |
| MON | 14 | Heritage, Arts and Culture Committee<br>Information Governance Committee           | 10am<br>2pm |
| TUE | 15 | Nominations Committee<br>Planning and Resources Committee                          | 1pm<br>2pm  |
| WED | 16 | Central University Research Ethics Committee C                                     | 10am        |
| THU | 17 |  |             |
| FRI | 18 |  |             |
| SAT | 19 |  |             |
| SUN | 20 |  |             |
| MON | 21 |  |             |
| TUE | 22 |  |             |
| WED | 23 |  |             |
| THU | 24 | Central University Research Ethics Committee B<br>Enterprise Board                 | 10am<br>2pm |
| FRI | 25 |  |             |
| SAT | 26 |  |             |
| SUN | 27 |  |             |
| MON | 28 |  |             |
| TUE | 29 |  |             |
| WED | 30 | Senate   | 2pm         |

## JULY

|     |    |  |      |
|-----|----|--|------|
| THU | 1  |  |      |
| FRI | 2  |  |      |
| SAT | 3  |  |      |
| SUN | 4  |  |      |
| MON | 5  |  |      |
| TUE | 6  |  |      |
| WED | 7  | Research Integrity & Governance Committee      | 10am |
| THU | 8  |  |      |
| FRI | 9  |  |      |
| SAT | 10 |  |      |
| SUN | 11 |  |      |
| MON | 12 | Formal Senior Leadership Team                  | 1pm  |
| TUE | 13 | Council Q3 and Plan                            | 2pm  |
| WED | 14 | Central University Research Ethics Committee A | 10am |
|     |    | Due Diligence Panel                            | 10am |
|     |    | Collaborative Provision Committee              | 2pm  |
| THU | 15 |  |      |
| FRI | 16 |  |      |
| SAT | 17 |  |      |
| SUN | 18 |  |      |
| MON | 19 | Graduation Ceremonies                          |      |
| TUE | 20 | Graduation Ceremonies                          |      |
| WED | 21 | Graduation Ceremonies                          |      |
| THU | 22 | Graduation Ceremonies                          |      |
| FRI | 23 | Graduation Ceremonies                          |      |
| SAT | 24 |  |      |
| SUN | 25 |  |      |
| MON | 26 |  |      |
| TUE | 27 |  |      |
| WED | 28 |  |      |