

SEC/2016/2/0997

**TIMETABLE OF MEETINGS AND
PROGRAMME OF EVENTS, 2017-18**

2017

Wednesday 9 August	12.00	Deadline for papers for the Redundancy Committee
Tuesday 15 August	10.00-11.30	University Management Advisory Group (MS, Lakeland Room)
	14.00-15.30	Widening Participation Co-ordinating Group (UH, B.28/30)
	16.00-17.30	Capital Planning Group (VCMR)
Wednesday 16 August	11.00-12.30	Target Setting and Tuition Fee Group (VCMR)
Friday 18 August	15.00-16.00	Redundancy Committee (VCMR)
Monday 21 August	09.30	Part I and Part II resit examinations begin (GH)
Friday 25 August	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 28 August		BANK HOLIDAY
Wednesday 30 August	12.00	Deadline for papers for the Senate
Friday 1 September	all day	Full-time Masters programmes end
Saturday 2 September	all day	Undergraduate Open Day
Tuesday 5 September	10.00-11.30	University Management Advisory Group (MS, Lakeland Room)
	12.30-17.00	Digital Strategy Advisory Group (away day) (FLT.3 (A.17))
Wednesday 6 September		Despatch of Senate papers
Thursday 7 September	all day	Part I (resit) board of examiners (FLT.2)
Monday 11 September	15.30-17.30	SENATE (GFB, LT.1)
Tuesday 12 September	09.30-12.30	Part II (resit) board of examiners (FLT.3 (A.17))
	10.00-11.30	University Management Advisory Group (MS, Lakeland Room)
Wednesday 13 September	12.00	Deadline for papers for the Council
	12.00	Deadline for papers for the Finance and General Purposes Committee
Monday 18 September	14.00-16.00	Capital Planning Group (UH, B.06)
Tuesday 19 September	14.00-15.30	Widening Participation Co-ordinating Group (UH, B.28/30)
Wednesday 20 September	all day	Education Committee (Awayday) (FH)
	12.00	Deadline for papers for the Redundancy Committee
	12.00	Deadline for papers for the Estates Committee
	12.00	Deadline for papers for the University Planning and Resources Group
	14.00-17.00	Lancaster University Arts Committee (UH, B.28/30)
Thursday 21 September		Despatch of Council papers
	all day	Degree Ceremony – LU-Ghana (Accra, Ghana)
	15.30-17.30	University and Students' Union Joint Committee (UH, B.28/30)
Monday 25 September	all day	Part I Appeals Committee (CS, B.89)
	10.00-11.30	University Management Advisory Group (MS, Lakeland Room)
	14.00-16.00	Academic Standards and Quality Committee (CS, D.72)
Tuesday 26 September	all day	Part I Appeals Committee (CS, B.89)
Wednesday 27 September	all day	Part II Appeals Committee (CS, B.89)
	15.00-17.30	University Planning and Resources Group (VCMR)
Friday 29 September	9.00-10.30	Estates Committee (UH, B.28/30)
	10.30-12.30	Finance and General Purposes Committee (UH, B.28/30)
	13.00-16.00	COUNCIL (PDR)
	16.00-17.00	Redundancy Committee (VCMR)
Saturday 30 September	all day	New students arrive
Sunday 1 October	all day	New students arrive
	all day	Part I registration; Part II direct entry registration (LICA, A.27/28/29)
Monday 2 October	all day	Part I registration; Part II direct entry registration (LICA, A.27/28/29)
	all day	Talks by Part I departments
	09.30-14.00	Orientation for Study Abroad students (GFB, LT.1)
	09.00-17.00	University Management Advisory Group (awayday) (Forrest Hills)
	14.00-17.00	Probation Sub-Committee (VCMR)

Tuesday 3 October	all day	Postgraduate registration (LICA, A.27/28/29)
	all day	Registration of research students (LICA, A.27/28/29)
	all day	Interviews of new undergraduates
	09.30-14.00	Course enrolment for Study Abroad students (GH)
Wednesday 4 October	all day	Postgraduate registration (LICA, A.27/28/29)
Thursday 5 October	14.00-15.00	Information Management Committee (UH, B.28/30)
Friday 6 October		MICHAELMAS TERM BEGINS
	all day	Departmental presentations to new undergraduates (all lecture theatres)
Monday 9 October		Teaching begins
	09.00-10.00	University Management Advisory Group (PDR)
	10.00-12.00	University Leadership Group (PDR)
	12.00	Deadline for papers for the Education Committee
	13.30-15.00	Widening Participation Co-ordinating Group (UH, B.28/30)
Tuesday 10 October	14.00-15.30	Target Setting and Tuition Fees Group (VCMR)
Wednesday 11 October	15.00-17.00	Digital Strategy Advisory Group (JWR)
Thursday 12 October	all day	Degree Ceremony – Blackburn College (University Centre)
	12.30-13.30	Pre-Disciplinary Committee (JWR)
	13.30-14.30	Disciplinary Committee (JWR)
	15.00-17.00	Research Ethics Committee (JWR)
Friday 13 October	12.00	Deadline for papers for the Audit Committee
	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 16 October	14.00-15.30	Capital Planning Group (UH, B.06)
Tuesday 17 October	10.00-11.30	University Management Advisory Group (JWR)
	12.00	Deadline for papers for the Estates Committee
	12.00	Deadline for papers for the University Planning and Resources Group
Wednesday 18 October	10.00-12.00	Education Committee (JWR)
	12.00	Deadline for papers for the Finance and General Purposes Committee
	12.00	Deadline for papers for the Redundancy Committee
	12.00	Deadline for papers for the Remuneration Committee
Thursday 19 October	14.00-16.00	Library Policy Committee (JWR)
Monday 23 October	12.30-13.30	Vice-Chancellor All Staff Meeting (GH)
	14.00-15.30	Target Setting and Tuition Fees Group (VCMR)
Tuesday 24 October	10.00-11.30	University Management Advisory Group (JWR)
	14.30-17.00	University Planning and Resources Group (VCMR)
Wednesday 25 October	14.00-18.00	College syndicates
Thursday 26 October	15.00-17.00	Estates Committee (JWR)
Friday 27 October	09.15-10.15	Redundancy Committee (VCMR)
	10.15-12.15	Finance and General Purposes Committee (JWR)
	12.15-14.15	Remuneration Committee (VCMR)
	14.15-16.00	Nominations Committee (JWR)
Monday 30 October	12.00	Deadline for papers for the Colleges and Student Experience Committee
	13.00-16.00	Audit Committee (Woburn House Conference Centre, London)
Tuesday 31 October	10.00-11.30	University Management Advisory Group (JWR)
	14.00-15.30	Target Setting and Tuition Fees Group (VCMR)
Wednesday 1 November	12.00	Deadline for papers for the Senate
Thursday 2 November	14.00-16.00	Equality, Diversity and Inclusion Committee (CS, B.59)
Monday 6 November	10.00-11.00	Health and Safety Consultative Committee (VCMR)
	11.00-13.00	Joint Negotiation and Consultation Committee (VCMR)
	14.00-16.00	Space Management Group (JWR)
Tuesday 7 November	10.00-11.30	University Management Advisory Group (JWR)
Wednesday 8 November		Despatch of Senate papers
	12.00	Deadline for papers for the Council
	13.00-15.00	Science and Technology Faculty Forum (MS, LT.3)
Thursday 9 November	10.00-12.00	Colleges and Student Experience Committee (JWR)
	14.00-16.00	University Planning and Resources Group Sub-Committee (VCMR)
Monday 13 November	09.30-12.00	Probation Sub-Committee (VCMR)

Tuesday 14 November	10.00-11.30	University Management Advisory Group (JWR)
	12.00	Deadline for papers for the Council Safety, Health and Wellbeing Committee
	14.00-16.00	Academic Standards and Quality Committee (JWR)
Wednesday 15 November	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
	14.00-17.00	SENATE (MS, LT.3)
Thursday 16 November		Despatch of Council papers
	09.00-10.30	Capital Planning Group (UH, B.06)
	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
Friday 17 November	10.30-12.30	Commercialisation Sub-Committee (VCMR)
	14.00-17.00	Collaborative Provision Teaching Committee (JWR)
	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
Monday 20 November	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
Tuesday 21 November	10.00-12.00	University Leadership Group (PDR)
	14.00-16.00	University Planning and Resources Group Sub-Committee (VCMR)
	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
Wednesday 22 November	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
	14.00-16.00	Emergency Planning and Risk Management Committee (UH, B.28/30)
	09.00-13.00	University Planning and Resources Group Sub-Committee: Meetings with Head of Departments (Faculty of Health and Medicine) (JWR)
Thursday 23 November	14.00-16.00	Enterprise and Innovation Committee (JWR)
	15.00-17.00	Council Safety, Health and Wellbeing Committee (UH, B.28/30)
	19.00-21.30	COUNCIL DINNER (PDR)
	09.00-12.00	COUNCIL (PDR)
	13.00-15.00	Research Committee (JWR)
Monday 27 November	10.00-11.30	University Management Advisory Group (JWR)
	13.30-18.00	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Management School (I)) (JWR)
Tuesday 28 November	10.00-12.00	Alumni Awards Committee (VCMR)
	12.00	Deadline for papers for the University Planning and Resources Group
	14.00-17.30	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Research Institutes) (JWR)
Wednesday 29 November	09.00-13.00	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Management School (II)) (JWR)
	12.00	Deadline for preliminary papers for the Court
	15.00-16.30	Target Setting and Tuition Fees Group (VCMR)
Thursday 30 November	09.00-13.00	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Faculty of Arts and Social Sciences (I)) (JWR)
	14.30-16.30	University and Students' Union Joint Committee (JWR)
Friday 1 December	11.00-13.00	Ruskin Library Board (RLMR)
Monday 4 December	10.00-11.30	University Management Advisory Group (JWR)
	12.00	Deadline for papers for the Finance and General Purposes Committee
	14.00-17.00	University Planning and Resources Group (JWR)
Tuesday 5 December	09.30-12.00	Promotion Sub-Committee (JWR)
	14.00-15.30	Widening Participation Co-ordinating Group (JWR)
	09.30-12.00	Promotion Sub-Committee (JWR)
Wednesday 6 December	12.00	Deadline for papers for the Redundancy Committee
	13.30-15.30	Health and Medicine Plenary (Biol.LT)
	09.00-12.00	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Faculty of Arts and Social Sciences (II)) (JWR)
Thursday 7 December	14.00-17.00	Promotion Sub-Committee (JWR)
	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Friday 8 December	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 11 December		Despatch of Court preliminary papers
	10.00-11.30	University Management Advisory Group (JWR)
	14:00-16:00	Digital Strategy Advisory Group (JWR)
Tuesday 12 December	14.00-17.30	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Faculty of Science and Technology (I)) (JWR)
	14.30-16.30	Friends' Programme Disbursement Committee (VCMR)
	all day	Higher degree congregations (GH, GFB, et al)
Wednesday 13 December	08.30-09.30	Finance and General Purposes Committee (JWR) (if necessary)

Thursday 14 December	09.30-11.30 14.00-17.00	University Planning and Resources Group Sub-Committee (VCMR) University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Faculty of Science and Technology (II)) (VCMR)
Friday 15 December	14.00-15.00	MICHAELMAS TERM ENDS Redundancy Committee (VCMR)
Monday 18 December	10.00-12.00 14.00-16.00	University Planning and Resources Group Sub-Committee (VCMR) Capital Planning Group (UH, B.06)
Tuesday 19 December	09.00-10.00 10.00-12.00	University Management Advisory Group (if necessary) (PDR) University Leadership Group (PDR)
Thursday 21 December	17.00	University closes for Christmas
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Tuesday 2 January	09.00	University reopens after Christmas
Wednesday 3 January	10.30-12.30 12.00	University Planning and Resources Group Sub-Committee (VCMR) Deadline for papers for the Court
Thursday 4 January	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
Monday 8 January	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
Tuesday 9 January	10.00-11.30 14.00-16.00 17.30-19.30	University Management Advisory Group (JWR) University Planning and Resources Group Sub-Committee (VCMR) Study Abroad Welcome Meal (Hub)
Wednesday 10 January	09.00-12.00 09.00-17.00 12.00 12.00 12.00	Orientation for Study Abroad students (GFB, LT.1) University Leadership Group (Awayday) (Barton Grange Hotel) Deadline for papers for the Council Deadline for papers for the Estates Committee Deadline for papers for the University Planning and Resources Group
Thursday 11 January	09.30-13.00 14.00-16.00	Orientation for Study Abroad students (GFB, LT.1) Study Abroad – University Registration and Library Tours (BN, SR.6)
Friday 12 January		LENT TERM BEGINS Despatch of Court papers
Monday 15 January	09.30-12.00 09.00-13.00 16.00-17.30	Course enrolment for Study Abroad students (GH) Teaching begins University Planning and Resources Group Sub-Committee: Meetings with Professional Services Divisional Directors (III) (JWR) Capital Planning Group (VCMR)
Tuesday 16 January	10.00-11.30 14.00-15.30 15.30-17.30	University Management Advisory Group (JWR) Widening Participation Co-ordinating Group (JWR) Research Ethics Committee (JWR)
Wednesday 17 January	09.00-12.45 12.00 14.00-16.00 14.00-17.00 14.00-18.00	University Planning and Resources Group (VCMR) Deadline for papers for the Redundancy Committee Equality, Diversity and Inclusion Committee (UH, B.28/30) University Planning and Resources Group Sub-Committee: Meetings with Professional Services Divisional Directors (I) (JWR) College syndicates
Thursday 18 January	09.00-12.30	Despatch of Council papers University Planning and Resources Group Sub-Committee: Meetings with Professional Services Divisional Directors (II) (JWR)
Friday 19 January	14.00-17.00	Collaborative Provision Teaching Committee (JWR)
Monday 22 January	09.30-12.00 12.00 14.00-16.00	Probation Sub-Committee (VCMR) Deadline for papers for the Education Committee Collaborative Provision Oversight Committee (JWR)
Tuesday 23 January	10.00-11.30 14.00-15.30	University Management Advisory Group ((JWR) Target Setting and Tuition Fees Group (VCMR)
Thursday 25 January	12.30-13.30 13.30-14.30	Pre-Disciplinary Committee (JWR) Disciplinary Committee (JWR)

Friday 26 January	all day 08.00-10.00 09.00-10.00 13.00-17.00	Degree Ceremony – Sunway University (Sunway Resort Hotel and Spa, Kuala Lumpur) Estates Committee (JWR) Redundancy Committee (VCMR) COUNCIL (PDR)
Saturday 27 January	10.00-11.00	COURT (GFB)
Monday 29 January	10.00-12.00 12.00	University Planning and Resources Group Sub-Committee (VCMR) Deadline for papers for the Colleges and Student Experience Committee
Tuesday 30 January	10.00-11.30	University Management Advisory Group (JWR)
Wednesday 31 January	10.00-12.00 14.00-16.00	Education Committee (JWR) University Planning and Resources Group Sub-Committee (VCMR)
Friday 2 February	13.00-15.00	Research Committee (JWR)
Monday 5 February	14.00-16.00	Academic Standards and Quality Committee (JWR)
Tuesday 6 February	10.00-11.30 13.30-15.30 15.30-17.00	University Management Advisory Group (JWR) Widening Participation Co-ordinating Group (JWR) Capital Planning Group (UH, B.06)
Wednesday 7 February	12.00 13.00-15.00 15.00-17.00	Deadline for papers for the Senate Science and Technology Faculty Forum (MS, LT.3) Colleges and Student Experience Committee (JWR)
Thursday 8 February	all day	Degree Ceremony – Goenka (New Delhi)
Monday 12 February	10.00-11.30	University Management Advisory Group (JWR)
Tuesday 13 February	15.00-17.00	Digital Strategy Advisory Group (JWR)
Wednesday 14 February	12.00 12.00 14.00-16.00	Despatch of Senate papers Deadline for papers for the Redundancy Committee Deadline for papers for the University Planning and Resources Group University Planning and Resources Group Sub-Committee (VCMR)
Tuesday 20 February	09.00-10.00 10.00-12.00 14.00-15.00	University Management Advisory Group (if necessary) (PDR) University Leadership Group (PDR) Information Management Committee (JWR)
Wednesday 21 February	09.00-12.00 14.00-17.00	University Planning and Resources Group (VCMR) SENATE (MS, LT.3)
Thursday 22 February	10.00-12.00 14.00-16.00	University Planning and Resources Group Sub-Committee (VCMR) Staff Awards Panel (JWR)
Friday 23 February	14.00-15.00 13.00-15.00	Redundancy Committee (VCMR) LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 26 February	10.30-12.30 14.00-16.00	University Planning and Resources Group Sub-Committee (VCMR) Space Management Group (JWR)
Tuesday 27 February	14.00-16.00	University Planning and Resources Group Sub-Committee (JWR)
Wednesday 28 February	12.00 12.00 12.00 12.30-14.00	Deadline for papers for the Audit Committee Deadline for papers for the Council Deadline for papers for the Finance and General Purposes Committee Library Policy Committee (JWR)
Monday 5 March	10.00-11.30	University Management Advisory Group (JWR)
Tuesday 6 March	12 noon 14.00-16.00	Deadline for papers for the Council Safety, Health and Wellbeing Committee University Planning and Resources Group Sub-Committee (VCMR)
Wednesday 7 March	10.30-12.30 12.00	University Planning and Resources Group Sub-Committee (VCMR) Deadline for papers for the Redundancy Committee
Thursday 8 March	10.00-11.30 14.00-16.00	Despatch of Council papers Target Setting and Tuition Fees Group (VCMR) Enterprise and Innovation Committee (JWR)
Friday 9 March	15.00-17.00	Research Ethics Committee (JWR)
Monday 12 March	14.00-16.00	University Planning and Resources Group Sub-Committee (VCMR)
Tuesday 13 March	09.00-10.00 10.00-12.00 12.00 14.00-15.30	University Management Advisory Group (if necessary) (PDR) University Leadership Group (PDR) Deadline for papers for the University Planning and Resources Group Widening Participation Co-ordinating Group (JWR)
Wednesday 14 March	09.00-11.00	University Planning and Resources Group Sub-Committee (UH, B.16)

Thursday 15 March	14.00-16.00	Council Safety, Health and Wellbeing Committee (JWR)
	16.00-18.00	Finance and General Purposes Committee (JWR)
	18.15-21.30	COUNCIL PRESENTATIONS/DINNER (PDR)
Friday 16 March	09.00-12.30	COUNCIL (PDR)
	12.30-13.30	COUNCIL LUNCH (PDR)
	12.30-14.30	Audit Committee (JWR)
	14.30-15.30	Redundancy Committee (VCMR)
	14.30-16.30	Committee on Honorary Degrees (JWR)
Monday 19 March	10.00-11.00	Health and Safety Consultative Committee (VCMR)
	11.00-13.00	Joint Negotiation and Consultation Committee (VCMR)
	14.00-16.00	Academic Standards and Quality Committee (JWR)
	14.00-16.00	Emergency Planning and Risk Management Committee (VCMR)
Tuesday 20 March	10.00-11.30	University Management Advisory Group (JWR)
	14.00-17.00	University Planning and Resources Group (VCMR)
Wednesday 21 March	10.00-12.00	Staff Awards Panel (JWR)
	10.00-12.00	University Planning and Resources Group Sub-Committee (VCMR)
	14.00-17.30	Promotion Sub-Committee (JWR)
Thursday 22 March	09.00-10.30	Capital Planning Group (UH, B.06)
	14.30-16.30	University and Students' Union Joint Committee (JWR)
Friday 23 March		LENT TERMS ENDS
	14.00-17.00	Collaborative Provision Teaching Committee (JWR)
Tuesday 27 March	10.00-11.30	University Management Advisory Group (JWR)
Wednesday 28 March	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
	14.00-17.00	Lancaster University Arts Committee (JWR)
	17.30	University closes for Easter
Friday 30 March		GOOD FRIDAY
Monday 2 April		EASTER MONDAY
Thursday 5 April	09.00	University reopens after Easter
Friday 6 April	11.00-13.00	Ruskin Library Board (RLMR)
Wednesday 11 April	12.00	Deadline for papers for the Redundancy Committee
	12.30-13.30	Vice-Chancellor All Staff Meeting (Faraday)
Tuesday 17 April	09.00-10.00	University Management Advisory Group (if necessary) (PDR)
	10.00-12.00	University Leadership Group (PDR)
	12.30-14.30	Commercialisation Sub-Committee (UH, B.28/30)
Wednesday 18 April	09.30-12.00	Probation Sub-Committee (VCMR)
	12.00	Deadline for papers for the Estates Committee
	12.00	Deadline for papers for the Senate
	12.00	Deadline for papers for the University Planning and Resources Group
Friday 20 April		SUMMER TERM BEGINS
	11.00-12.00	Redundancy Committee (VCMR)
Monday 23 April		Teaching begins
Tuesday 24 April	09.30-11.00	Widening Participation Co-ordinating Group (BN, B.135)
Wednesday 25 April		Despatch of Senate papers
Thursday 26 April	09.00-10.30	Capital Planning Group (UH, B.06)
	14.00-17.30	Promotion Sub-Committee (JWR)
Friday 27 April	09.00-12.00	University Planning and Resources Group (VCMR)
	10.00-12.00	Staff Awards Panel (JWR)
Monday 30 April	10.00-12.00	Estates Committee (JWR)
	14.00-16.00	Academic Standards and Quality Committee (JWR)
Tuesday 1 May	10.00-11.30	University Management Advisory Group (JWR)
	15.00-17.00	Digital Strategy Advisory Group (JWR)
Wednesday 2 May	all day	Part II enrolment
	12.00	Deadline for papers for the Council
	12.00	Deadline for papers for the Finance and General Purposes Committee
	14.00-17.00	SENATE (MS, LT.3)

Thursday 3 May	12.00	Deadline for papers for the Education Committee
	12.30-13.30	Pre-Disciplinary Committee (JWR)
	13.30-14.30	Disciplinary Committee (JWR)
Friday 4 May	12.30-14.00	Library Policy Committee (JWR)
Monday 7 May		BANK HOLIDAY
Tuesday 8 May	13.00-16.00	Professorial Review Sub-Committee (JWR) (considering professorial salary movements in Bands 1, 2 and 3)
Wednesday 9 May	09.30-13.00	Professorial Review Sub-Committee (JWR) (considering professorial salary movements in Bands 1, 2 and 3)
	12.00	Deadline for papers for the Redundancy Committee
	14.00-16.00	Equality, Diversity and Inclusion Committee (JWR)
	14.00-17.00	College syndicates
Thursday 10 May		Despatch of Council papers
Friday 11 May		Main Part II examination period begins
		Deadline for submission of finally assessed coursework
Monday 14 May	10.00-11.30	University Management Advisory Group (JWR)
	12.00	Deadline for papers for the Colleges and Student Experience Committee
	14.00-16.00	Collaborative Provision Oversight Committee (JWR)
Tuesday 15 May	14.00-15.30	Target Setting and Tuition Fees Group (VCMR)
Wednesday 16 May	10.00-12.00	Education Committee (JWR)
	12.00	Deadline for papers for the University Planning and Resources Group
Thursday 17 May	09.00-10.30	Capital Planning Group (UH, B.06)
	09.45-10.30	Redundancy Committee (VCMR)
	11.00-13.00	Finance and General Purposes Committee (JWR)
	13.00-14.00	COUNCIL LUNCH (LHH)
	14.00-18.00	COUNCIL (AWAY DAY) (LHH)
	19.00-21.30	COUNCIL DINNER
Friday 18 May	08.30-09.30	COUNCIL (AWAY DAY) (PDR)
	09.30-13.00	COUNCIL (FORMAL MEETING) (PDR)
	13.00-14.00	COUNCIL LUNCH (PDR)
	14.00-16.00	Nominations Committee (JWR)
Monday 21 May	09.00-10.00	University Management Advisory Group (if necessary) (PDR)
	10.00-12.00	University Leadership Group (PDR)
	14.00-16.00	Space Management Group (JWR)
Wednesday 23 May	09.00-12.00	University Planning and Resources Group (VCMR)
	13.00-15.00	Science and Technology Faculty Forum (MS, LT.3)
	15.00-17.00	Colleges and Student Experience Committee (JWR)
Thursday 24 May	09.30-13.00	Promotion Sub-Committee (JWR)
Friday 25 May		End of Part I teaching
	14.00-16.00	Collaborative Provision Teaching Committee (JWR)
Monday 28 May		BANK HOLIDAY
Tuesday 29 May	10.00-11.30	University Management Advisory Group (JWR)
Friday 1 June	11.00-13.00	Ruskin Library Board (RLMR)
	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 4 June		Part I examinations begin
Tuesday 5 June	12.00	Deadline for papers for the Council Safety, Health and Wellbeing Committee
	14.00-15.30	Widening Participation Co-ordinating Group (JWR)
Wednesday 6 June	12.00	Deadline for papers for the Senate
Tuesday 12 June	10.00-12.00	University Leadership Group (PDR)
	14.00-15.30	Target Setting and Tuition Fees Group (VCMR)
Wednesday 13 June		Despatch of Senate papers
	12.00	Deadline for papers for the Redundancy Committee
	12.00	Deadline for papers for the University Planning and Resources Group
Thursday 14 June	13.00-15.00	Council Safety, Health and Wellbeing Committee (JWR)
Friday 15 June	11.00-12.00	Information Management Committee (JWR)
Monday 18 June	15.00-16.30	Capital Planning Group (UH, B.06)

Tuesday 19 June	10.00-11.30	University Management Advisory Group (JWR)
	13.30-15.30	Arts and Social Sciences Plenary (FASS, MR.2/MR.3)
Wednesday 20 June	12.00	Deadline for papers for the Estates Committee
	14.00-17.00	SENATE (including planning meeting) (MS, LT.3)
Thursday 21 June	09.30-13.00	Academic Promotions Committee Annual Review (JWR)
	14.00-17.30	University Planning and Resources Group (VCMR)
Friday 22 June	11.00-12.00	Redundancy Committee (JWR)
	13.00-15.00	Research Committee (JWR)
Monday 25 June	09.00-18.00	Part II boards of examiners
	10.00-11.00	Health and Safety Consultative Committee (VCMR)
	11.00-13.00	Joint Negotiation and Consultation Committee (VCMR)
Tuesday 26 June	09.00-18.00	Part II boards of examiners
	10.00-11.30	University Management Advisory Group (JWR)
	12.30-13.30	Vice-Chancellor All Staff Meeting (GH)
	14.00-16.00	Emergency Planning and Risk Management Committee (UH, B.28/30)
Wednesday 27 June	09.00-18.00	Part II boards of examiners
	12.00	Deadline for papers for the Audit Committee
	12.00	Deadline for papers for the Council
	12.00	Deadline for papers for the Finance and General Purposes Committee
Thursday 28 June	09.00-18.00	Part II boards of examiners
	14.30-16.30	University and Students' Union Joint Committee (JWR) (if necessary)
Friday 29 June		SUMMER TERM ENDS
	09.00-18.00	Part II boards of examiners
	15.00-17.00	Research Ethics Committee (JWR)
Monday 2 July	09.00-18.00	Part II boards of examiners
	09.30-11.30	Estates Committee (JWR)
	14.00-16.30	Probation Sub-Committee (VCMR)
Tuesday 3 July	12.00	Deadline for papers for the Remuneration Committee
	15.00-17.00	Digital Strategy Advisory Group (JWR)
Wednesday 4 July	12.00	Deadline for papers for the Redundancy Committee
	12.00	Deadline for papers for the Strategic Reward Committee
	14.00-16.00	Enterprise and Innovation Committee (JWR)
Thursday 5 July		Despatch of Council papers
	all day	Degree Ceremony – Blackpool and the Fylde College (Winter Gardens)
Friday 6 July	09.30	Part I board of examiners
Monday 9 July	10.00-11.30	University Management Advisory Group (JWR)
	14.00-15.30	Target Setting and Tuition Fees Group (VCMR)
	16.00-17.30	Capital Planning Group (UH, B.06)
Tuesday 10 July	09.30-12.00	CLASSIFICATION AND ASSESSMENT REVIEW BOARD (UH, B.28/30)
	14.00-15.30	Widening Participation Co-ordinating Group (UH, B.28/30)
Wednesday 11 July	09.30-13.00	Promotion Sub-Committee (50 th Anniversary Cohort Review) (JWR)
Thursday 12 July	09.30-13.00	Promotion Sub-Committee (50 th Anniversary Cohort Review) (JWR)
	15.30-16.30	Redundancy Committee (VCMR)
	16.30-18.30	Finance and General Purposes Committee (JWR)
	19.00-21.30	COUNCIL DINNER (PDR)
Friday 13 July	09.00-13.00	COUNCIL (PDR)
	12.00-13.00	COUNCIL LUNCH (PDR)
	12.00-14.00	Audit Committee (JWR)
	13.00-14.00	Remuneration Committee (VCMR)
	14.00-15.30	Strategic Reward Committee (VCMR)
Monday 16 July	10.00-11.30	University Management Advisory Group (JWR)
	14.00-16.00	Academic Standards and Quality Committee (JWR)
Tuesday 17 July	all day	Degree congregations
Wednesday 18 July	all day	Degree congregations
	12.00	Deadline for papers for the University Planning and Resources Group
	19.00	Graduation Dinner
Thursday 19 July	all day	Degree congregations

Friday 20 July	all day	Degree congregations
Wednesday 25 July	09.00-12.00	University Planning and Resources Group (VCMR)
Thursday 26 July	09.30-13.00	Academic Promotions Committee Annual Review (JWR)
Friday 27 July	all day	Degree Ceremony – Sunway University (Sunway Resort Hotel and Spa, Kuala Lumpur)
Tuesday 7 August	10.00-11.30	University Management Advisory Group (JWR)
Tuesday 14 August	14.00-16.00	Target Setting and Tuition Fees Group (JWR)
	16.00-18.00	Capital Planning Group (UH, B.06))
Wednesday 15 August	12.00	Deadline for papers for the Redundancy Committee
Monday 20 August	09.30	Part I and Part II resit examinations begin (GH)
Tuesday 21 August	10.00-11.30	University Management Advisory Group (JWR)
Friday 24 August	11.00-12.00	Redundancy Committee (VCMR)
	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 27 August		BANK HOLIDAY
Wednesday 29 August	12.00	Deadline for papers for the Senate
Friday 31 August	all day	Full-time Masters programmes end

LOCATIONS

Biol.LT	Biology Lecture Theatre, Lancaster Environment Centre (LEC 1)
BN	Bowland North (including number indicating the meeting room)
CS	County South (including number indicating the meeting room)
Faraday	Faraday Main Lecture Theatre
FASS	Faculty of Arts and Social Sciences (including number indicating the meeting room)
FH	Forest Hills, Lancaster
FLT	Fylde Lecture Theatre (including number indicating the meeting room)
GFB	George Fox Building (either whole complex or including number indicating the lecture theatre)
GH	Great Hall
Hub	Hub Cafe, Management School
InfoLab21	InfoLab21 (including number indicating the meeting room)
JWR	John Welch Room, University House
LICA	Lancaster Institute for the Contemporary Arts (including number indicating the meeting room)
MS	Management School (including number indicating the lecture theatre)
PDR	Private Dining Room, County College
RLMR	Ruskin Library Meeting Room
UH	University House (including number indicating the meeting room)
VCMR	Vice-Chancellor's Meeting Room, University House