

**TIMETABLE OF MEETINGS AND
PROGRAMME OF EVENTS, 2018-19**

2018

Tuesday 7 August	10.00-12.00	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	10.00-12.00	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
Saturday 1 September	all day	Undergraduate Open Day
Tuesday 4 September	12.30-17.00	Digital Strategy Advisory Group (away day) (FLT.3 (A.17))
	15.30-17.00	University Leadership Group (CSLT)
Wednesday 5 September		Despatch of Senate papers
Thursday 6 September	all day	Part I (resit) board of examiners (FLT.2)
Tuesday 11 September	09.30-12.30	Part II (resit) board of examiners (FLT.3 (A.17))
Wednesday 12 September	12.00	Deadline for papers for the Council
	12.00	Deadline for papers for the Estates Committee
	12.00	Deadline for papers for the Finance and General Purposes Committee
	12.00	Deadline for papers for the University Planning and Resources Group
	14.00-17.00	SENATE (MS, LT.3)
Saturday 15 September	all day	Undergraduate Open Day
Monday 17 September	14.00-16.00	Capital Planning Group (UH, B.06)
Tuesday 18 September	10.00-12.00	University Management Advisory Group (JWR)
	14.00-17.00	University Planning and Resources Group (VCMR)
Wednesday 19 September	12.00	Deadline for papers for the Redundancy Committee
Thursday 20 September		Despatch of Council papers
Friday 21 September	all day	Degree Ceremony – LU-Ghana (Accra, Ghana)
Monday 24 September	all day	Part I Appeals Committee (CS, B.89)
	10.00-12.00	University Leadership Group (PDR)
Tuesday 25 September	all day	Part I Appeals Committee (CS, B.89)
	11.00-12.00	Redundancy Committee (VCMR)
Wednesday 26 September	all day	Part II Appeals Committee (CS, B.89)
Thursday 27 September	14.00-16.00	Academic Standards and Quality Committee (JWR)
Friday 28 September	08.30-10.30	Estates Committee (JWR)
	10.30-12.30	Finance and General Purposes Committee (JWR)
	12.00-13.00	COUNCIL LUNCH (PDR)
	13.00-17.00	COUNCIL (PDR)
Saturday 29 September	all day	New students arrive
Sunday 30 September	all day	New students arrive
	all day	Part I registration; Part II direct entry registration (LICA, A.27/28/29)
Monday 1 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)
	10.00-12.00	University Management Advisory Group (JWR)
	12.00	Deadline for papers for the Education Committee Away Day
	14.00-17.00	Academic Probation Sub-Committee (VCMR)

Tuesday 2 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 3 October	all day	Postgraduate registration (LICA, A.27/28/29)
Thursday 4 October	14.00-15.00	Information Management Committee (JWR)
Friday 5 October		MICHAELMAS TERM BEGINS
Monday 8 October	all day	Departmental presentations to new undergraduates (all lecture theatres)
		Teaching begins
	12.00	Deadline for papers for the Education Committee
	12.00	Deadline for papers for the Joint Negotiation and Consultation Committee
	14.00-16.00	Honorary Degrees Committee (JWR)
Tuesday 9 October	14.00-16.00	Target Setting and Tuition Fees Group (JWR)
Wednesday 10 October	all day	Education Committee (Away Day) (tbc)
Thursday 11 October	all day	Degree Ceremony – Blackburn College (University Centre)
	12.30-13.30	Pre-Disciplinary Committee (JWR)
	13.30-14.30	Disciplinary Committee (JWR)
Friday 12 October	12.00	Deadline for papers for the Audit Committee
	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 15 October	14.00-16.00	Capital Planning Group (UH, B.06)
Tuesday 16 October	12.00	Deadline for papers for the University Planning and Resources Group
	14.00-16.00	Digital Strategy Advisory Group (JWR)
Wednesday 17 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 Strategic Reward Committee
	14.00-16.00	Athena SWAN Committee (JWR)
	14.00-18.00	College syndicates
Thursday 18 October	10.00-12.00	Research Ethics Committee (JWR)
	14.00-16.00	Library Policy Committee (JWR)
Tuesday 23 October	10.00-12.00	University Management Advisory Group (JWR)
	14.30-17.00	University Planning and Resources Group (VCMR)
Wednesday 24 October	12.00	Deadline for papers for the Senate
Friday 26 October	10.30-12.30	Finance and General Purposes Committee (JWR)
	12.30-14.00	Strategic Reward Committee (VCMR)
Monday 29 October	11.00-14.00	Audit Committee (Woburn House, London)
	14.00-15.00	International Committee (VCMR)
Tuesday 30 October	10.00-12.00	University Leadership Group (PDR)
	12.00	Deadline for papers for the Colleges and Student Experience Committee
Wednesday 31 October		Despatch of Senate papers
Monday 5 November	14.00-16.00	Equality, Diversity and Inclusion Committee (JWR)
	09.45-10.00	Management Pre-meeting for Health and Safety Consultative Committee (VCMR)
	10.00-11.00	Health and Safety Consultative Committee (VCMR)
	11.00-11.30	Pre-meeting for Joint Negotiation and Consultation Committee (VCMR)
	11.30-13.30	Joint Negotiation and Consultation Committee (VCMR)
	13.00-14.00	Vice-Chancellor All Staff Meeting (PDR)
Tuesday 6 November	14.00-16.00	Space Management Group (JWR)
	10.00-12.00	University Management Advisory Group (JWR)
Wednesday 7 November	12.00	Deadline for papers for the Council
Thursday 8 November	14.00-17.00	SENATE (MS, LT.3)
	10.00-12.00	Colleges and Student Experience Committee (JWR)
	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
Monday 12 November	09.30-11.30	Target and Tuition Fees Group (tbc)
Tuesday 13 November	09.30-12.30	University Planning and Resources Group Sub-Committee (UH, B.16)
	12.00	Deadline for papers for the Council Safety, Health and Wellbeing Committee
	12.00	Deadline for papers for the Redundancy Committee
	14.00-16.00	Emergency Planning and Risk Advisory Group (JWR)

Wednesday 14 November	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
	13.00-15.00	Science and Technology Faculty Forum (FST, A.76)
Thursday 15 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 16 November	10.30-12.30	Commercialisation Sub-Committee (VCMR)
	14.00-17.00	Collaborative Provision Teaching Committee (JWR)
Monday 19 November	14.00-16.00	Academic Standards and Quality Committee (JWR)
Tuesday 20 November	10.00-12.00	University Management Advisory Group (JWR)
	13.00-16.00	University Planning and Resources Group Sub-Committee (JWR)
	16.00-17.30	Head of Department Appointment Panel (JWR)
Wednesday 21 November	09.30-13.00	Professorial Promotion Sub-Committee (Inter-Band) (VCMR)
	12.00	Deadline for papers for the University Planning and Resources Group
Thursday 22 November	09.00-13.00	University Planning and Resources Group Sub-Committee: Meetings with Head of Departments (Faculty of Arts and Social Sciences (I)) (JWR)
	14.00-16.00	Enterprise and Innovation Committee (UH, B.28/30)
	15.00-17.00	Council Safety, Health and Wellbeing Committee (JWR)
	16.00-17.00	Redundancy Committee (MS, MR.1)
	19.00-21.30	COUNCIL DINNER (PDR)
Friday 23 November	09.00-13.00	COUNCIL (PDR)
	13.00-14.00	COUNCIL LUNCH (PDR)
	14.00-16.00	Research Committee (JWR)
	14.00-16.00	Nominations Committee (PDR)
Monday 26 November	10.00-12.00	University Leadership Group (PDR)
	14.00-17.00	University Planning and Resources Group (VCMR)
Tuesday 27 November	10.00-12.00	Alumni Awards Committee (VCMR)
	14.30-16.00	Collaborative Provision Oversight Committee (CS, C.89)
Wednesday 28 November	09.00-13.00	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Faculty of Science and Technology (II)) (JWR)
	14.00-16.00	Target Setting and Tuition Fees Group (JWR)
Thursday 29 November	09.00-13.00	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Faculty of Arts and Social Sciences (II)) (JWR)
	14.30-16.30	University and Students' Union Joint Committee (JWR)
Friday 30 November	11.00-13.00	Ruskin Library Board (RLMR)
Monday 3 December	09.00-12.00	Academic Promotion Sub-Committee (JWR)
	12.30-17.00	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Management School (I)) (JWR)
Tuesday 4 December	09.00-12.00	Academic Promotion Sub-Committee (JWR)
	15.00-17.00	Digital Strategy Advisory Group (JWR)
Wednesday 5 December	12.00	Deadline for papers for the Redundancy Committee
	13.30-15.30	Health and Medicine Plenary (Biol.LT)
Thursday 6 December	09.00-12.30	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Research Institutes) (JWR)
Friday 7 December	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 10 December	10.00-12.00	University Management Advisory Group (JWR)
Tuesday 11 December	14.30-16.30	Friends' Programme Disbursement Committee (UH, B.28/30)
Wednesday 12 December	all day	Higher degree congregations (GH, GFB, et al)
	14.00-15.30	Widening Participation Advisory Sub-Group (JWR)
Thursday 13 December	09.30-11.30	University Planning and Resources Group Sub-Committee (VCMR)
	13.30-17.00	University Planning and Resources Group Sub-Committee: Meetings with Heads of Departments (Faculty of Health and Medicine) (VCMR)
Friday 14 December		MICHAELMAS TERM ENDS
	14.00-15.00	Redundancy Committee (VCMR)
Monday 17 December	10.00-12.00	University Planning and Resources Group Sub-Committee (VCMR)
	14.00-16.00	Capital Planning Group (UH, B.06)
	14.00-17.30	University Planning and Resources Group Sub-Committee (VCMR)
Tuesday 18 December	10.00-12.00	University Leadership Group (PDR)

Friday 21 December	17.00	University closes for Christmas
<u>2019</u>		
Wednesday 2 January	09.00	University reopens after Christmas
Monday 7 January	10.30-12.30	University Planning and Resources Group Sub-Committee (VCMR)
	14.00-16.00	University Planning and Resources Group Sub-Committee (VCMR)
Tuesday 8 January	10.00-12.00	University Management Advisory Group (JWR)
	14.00-16.00	University Planning and Resources Group Sub-Committee (VCMR)
	17.30-19.30	Study Abroad Welcome Meal (Hub)
Wednesday 9 January	09.00-12.00	Orientation for Study Abroad students (GFB, LT.1)
	09.00-17.00	University Leadership Group (Awayday) (venue tbc)
	12.00	Deadline for papers for the Council
	12.00	Deadline for papers for the Estates Committee
	12.00	Deadline for papers for the Finance and General Purposes Committee
	12.00	Deadline for papers for the University Planning and Resources Group
Thursday 10 January	09.30-13.00	Orientation for Study Abroad students (GFB, LT.1)
	14.00-16.00	Study Abroad – University Registration and Library Tours (BN, SR.6)
Friday 11 January		LENT TERM BEGINS
	09.30-12.00	Course enrolment for Study Abroad students (GH)
	14.00-16.00	Athena SWAN Committee (JWR)
Monday 14 January		Teaching begins
	09.00-13.00	University Planning and Resources Group Sub-Committee: Meetings with Professional Services Divisional Directors (I) (JWR)
	12.00	Deadline for papers for the Joint Negotiation and Consultation Committee
	14.00-17.00	Academic Standards and Quality Committee (JWR)
	16.00-18.00	Capital Planning Group (UH, B.06))
Tuesday 15 January	09.30-12.15	University Management Advisory Group (JWR)
Wednesday 16 January	09.00-12.00	University Planning and Resources Group (VCMR)
	12.00	Deadline for papers for the Redundancy Committee
	12.00	Deadline for papers for the Senate
	14.00-18.00	College syndicates
Thursday 17 January		Despatch of Council
	14.00-17.30	University Planning and Resources Group Sub-Committee: Meetings with Professional Services Divisional Directors (III) (VCMR)
	10.00-12.00	Research Ethics Committee (UH, B.28/30)
Friday 18 January	14.00-17.00	Collaborative Provision Teaching Committee (JWR)
Monday 21 January	09.30-12.00	Academic Probation Sub-Committee (VCMR)
	12.00	Deadline for papers for the Education Committee
	14.00-16.00	Collaborative Provision Oversight Committee (JWR)
	14.00-17.00	University Planning and Resources Group Sub-Committee (CS, C.089)
Tuesday 22 January	10.00-12.00	University Management Advisory Group (JWR)
	14.00-16.00	Target Setting and Tuition Fees Group (JWR)
Wednesday 23 January		Despatch of Senate papers
Thursday 24 January	12.30-13.30	Pre-Disciplinary Committee (JWR)
	13.30-14.30	Disciplinary Committee (JWR)
Friday 25 January	all day	Degree Ceremony – Sunway University (Sunway Resort Hotel and Spa, Kuala Lumpur)
	08.30-10.30	Estates Committee (JWR)
	09.30-10.30	Redundancy Committee (VCMR)
	10.30-12.30	Finance and General Purposes Committee (JWR)
	12.00-13.00	COUNCIL LUNCH (PDR)
	13.00-17.00	COUNCIL (PDR)
Monday 28 January	10.00-12.00	University Planning and Resources Group Sub-Committee (VCMR)
Tuesday 29 January	10.00-12.00	University Leadership Group (PDR)
	12.00	Deadline for papers for the Colleges and Student Experience Committee

Wednesday 30 January	10.00-12.00	Education Committee (JWR)
	14.00-17.00	SENATE (LHH, TR.1)
Friday 1 February	14.00-16.00	Research Committee (JWR)
Monday 4 February	15.00-17.00	University Planning and Resources Group Sub-Committee (VCMR)
Tuesday 5 February	10.00-12.00	University Management Advisory Group (JWR)
	15.30-17.30	Capital Planning Group (UH, B.06)
Wednesday 6 February	12.00	Deadline for papers for the Strategic Reward Committee
	13.00-15.00	Science and Technology Faculty Forum (FST, A.76)
	13.00-15.00	University and Students' Union Joint Committee (CS, B.59)
Thursday 7 February	all day	Degree Ceremony – Goenka (New Delhi)
	10.00-12.00	Colleges and Student Experience Committee (JWR)
Monday 11 February	09.30-11.30	University Planning and Resources Group Sub-Committee (CS, B.059)
	09.45-10.00	Management Pre-meeting for Health and Safety Consultative Committee (VCMR)
	10.00-11.00	Health and Safety Consultative Committee (VCMR)
	11.00-11.30	Pre-meeting for Joint Negotiation and Consultation Committee (VCMR)
	11.30-13.30	Joint Negotiation and Consultation Committee (VCMR)
	14.00-16.00	Equality, Diversity and Inclusion Committee (JWR)
Wednesday 13 February	12.00	Deadline for papers for the Redundancy Committee
	12.00	Deadline for papers for the University Planning and Resources Group
Thursday 14 February	14.00-15.30	Head of Department Appointment Panel (VCMR)
Friday 15 February	10.30-12.30	Commercialisation Sub-Committee (VCMR)
	14.00-15.30	Strategic Reward Committee (VCMR)
Tuesday 19 February	10.00-12.00	University Management Advisory Group (JWR)
	14.00-15.00	Information Management Committee (JWR)
Wednesday 20 February	09.00-12.00	University Planning and Resources Group (VCMR)
	14.00-17.00	Academic Promotion Sub-Committee (JWR)
Thursday 21 February	10.00-12.00	University Planning and Resources Group Sub-Committee (VCMR)
	14.00-16.00	Staff Awards Panel (JWR)
	15.00-17.00	International Committee (UH, B.28/30)
Friday 22 February	11.00-12.00	Redundancy Committee (VCMR)
	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 25 February	10.00-12.00	University Leadership Group (PDR)
	14.00-16.00	Space Management Group (JWR)
Tuesday 26 February	12.00	Deadline for papers for the Council
	12.00	Deadline for papers for the Audit Committee
	12.00	Deadline for papers for the Finance and General Purposes Committee
	14.00-16.00	University Planning and Resources Group Sub-Committee (VCMR)
Wednesday 27 February	10.30-12.00	Digital Strategy Advisory Group (JWR)
Thursday 28 February	14.00-16.00	Library Policy Committee (JWR)
Monday 4 March	10.00-12.00	Staff Awards Panel (JWR)
Tuesday 5 March	10.00-12.00	University Management Advisory Group (JWR)
	12.00	Deadline for papers for the Council Safety, Health and Wellbeing Committee
	14.00-16.00	University Planning and Resources Group Sub-Committee (VCMR)
Wednesday 6 March	12.00	Deadline for papers for the Redundancy Committee
Thursday 7 March		Despatch of Council papers
	14.00-16.00	Target Setting and Tuition Fees Group (JWR)
Monday 11 March	12.30-13.30	Vice-Chancellor All Staff Meeting (GH)
Tuesday 12 March	12.00	Deadline for papers for the University Planning and Resources Group
Wednesday 13 March	14.00-17.30	Academic Promotion Sub-Committee (JWR)
Thursday 14 March	10.30-12.30	Enterprise and Innovation Committee (JWR)
	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 15 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 Honorary Degrees Committee (JWR)

Monday 18 March	14.00-17.00	Academic Standards and Quality Committee (JWR)
Tuesday 19 March	10.00-12.00	University Management Advisory Group (JWR)
	14.00-17.00	University Planning and Resources Group (VCMR)
Wednesday 20 March	10.00-12.00	Staff Awards Panel (JWR)
	12.00	Deadline for papers for the Senate
	14.00-15.30	Widening Participation Advisory Sub-Group (JWR)
Thursday 21 March	09.00-11.00	Capital Planning Group (UH, B.06)
	14.30-16.30	University and Students' Union Joint Committee (JWR)
Friday 22 March		LENT TERMS ENDS
	14.00-17.00	Collaborative Provision Teaching Committee (JWR)
Monday 25 March		SUMMER TERM BEGINS (Week 1)
		Teaching begins (Week1)
	14.00-16.00	Collaborative Provision Oversight Committee (JWR)
Tuesday 26 March	10.00-12.00	University Leadership Group (PDR)
	14.00-16.00	Emergency Planning and Risk Advisory Group (JWR)
Wednesday 27 March		Despatch of Senate papers
	12.00	Deadline for papers for the Estates Committee
	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 1 April	10.00-12.00	University Planning and Resources Sub-Group (LT.7, MS)
Tuesday 2 April	10.00-12.00	University Management Advisory Group (JWR)
Wednesday 3 April	12.00	Deadline for papers for the Redundancy Committee
	14.00-17.00	SENATE (LT.3, MS)
Friday 5 April	11.00-13.00	Ruskin Library Board (RLMR)
	14.00-16.00	Estates Committee (JWR)
Wednesday 10 April	12.00	Deadline for papers for the University Planning and Resources Group
Thursday 11 April	15.00-17.00	Research Ethics Committee (JWR)
Friday 12 April	12.00-13.00	Redundancy Committee (VCMR)
Monday 15 April	09.00-11.00	Capital Planning Group (UH, B.06)
	12.00	Deadline for papers for the Joint Negotiation and Consultation Committee
Tuesday 16 April	10.00-12.00	University Management Advisory Group (JWR)
	14.00-17.00	University Planning and Resources Group (VCMR)
Wednesday 17 April	09.30-12.00	Academic Probation Sub-Committee (VCMR)
	14.00-15.30	Widening Participation Advisory Group (JWR)
	17.30	University closes for Easter
Friday 19 April		GOOD FRIDAY
Monday 22 April		EASTER MONDAY
Wednesday 24 April	09.00	University re-opens after Easter
Monday 29 April		SUMMER TERM CONTINUES (Week 2)
		Teaching begins (Week 2)
	14.00-17.30	Academic Promotion Sub-Committee (JWR)
Tuesday 30 April	10.00-12.00	University Leadership Group (PDR)
	12.00	Deadline for papers for the Finance and General Purposes Committee
	14.00-16.00	Digital Strategy Advisory Group (JWR)
Wednesday 1 May	all day	Part II enrolment
	10.00-12.00	Athena SWAN Committee (JWR)
	12.00	Deadline for papers for the Council
	14.00-17.00	Academic Standards and Quality Committee (JWR)
Thursday 2 May	12.30-13.30	Pre-Disciplinary Committee (JWR)
	13.30-14.30	Disciplinary Committee (JWR)
Monday 6 May		BANK HOLIDAY
Tuesday 7 May	10.00-12.00	University Management Advisory Group (JWR)
	12.00	Deadline for papers for the Redundancy Committee
	12.00	Deadline for papers for the Education Committee
Wednesday 8 May	09.30-13.00	Professorial Promotion Sub-Committee (Inter-Band) (VCMR)
	14.00-16.00	Equality, Diversity and Inclusion Committee (JWR)
	14.00-17.00	College syndicates

Thursday 9 May		Despatch of Council papers
	14.30-16.30	University and Students' Union Joint Committee (JWR)
Friday 10 May		Main Part II examination period begins
		Deadline for submission of finally assessed coursework
	10.30-12.30	Commercialisation Sub-Committee (VCMR)
Monday 13 May	10.00-12.00	University Planning and Resources Sub-Group (JWR)
	14.00-16.00	Collaborative Provision Oversight Committee (JWR)
Tuesday 14 May	14.00-16.00	Target Setting and Tuition Fees Group (JWR)
Wednesday 15 May	10.00-12.00	Education Committee (JWR)
	10.00-12.00	University Policy and Resources Committee Sub-Group (CS, B.59)
	12.00	Deadline for papers for the University Planning and Resources Group
	14.00-15.30	Widening Participation Advisory Sub-Group (JWR)
Thursday 16 May	09.00-11.00	Capital Planning Group (UH, B.06)
	10.00-11.00	Redundancy Committee (VCMR)
	11.00-13.00	Finance and General Purposes Committee (JWR)
	13.00-14.00	COUNCIL LUNCH (The Midland Hotel, Morecambe)
	14.00-18.00	COUNCIL AWAY DAY (The Midland Hotel, Morecambe)
	19.00-21.30	COUNCIL DINNER (The Midland Hotel, Morecambe)
Friday 17 May	08.30-09.30	COUNCIL AWAY DAY (continuation) (The Midland Hotel, Morecambe)
	09.30-13.00	COUNCIL FORMAL MEETING (The Midland Hotel, Morecambe)
	13.00-14.00	COUNCIL LUNCH (The Midland Hotel, Morecambe)
	14.00-16.00	Nominations Committee (JWR)
Monday 20 May	09.45-10.00	Management Pre-meeting for Health and Safety Consultative Committee (VCMR)
	10.00-11.00	Health and Safety Consultative Committee (VCMR)
	11.00-11.30	Pre-meeting for Joint Negotiation and Consultation Committee (VCMR)
	11.30-13.30	Joint Negotiation and Consultation Committee (VCMR)
	14.00-16.00	Space Management Group (JWR)
Tuesday 21 May	10.00-12.00	University Management Advisory Group (JWR)
	12.00	Deadline for papers for the Colleges and Student Experience Committee
	15.00-16.30	Head of Department Appointment Panel (VCMR)
Wednesday 22 May	09.00-12.00	University Planning and Resources Group (VCMR)
	13.00-15.00	Science and Technology Faculty Forum (FST, A.76)
	14.00-16.00	Arts Strategy Committee (UH, B.28/30)
Thursday 23 May	09.30-13.00	Academic Promotion Sub-Committee (JWR)
	14.00-16.00	Library Policy Committee (JWR)
Friday 24 May		End of Part I teaching
	14.00-17.00	Collaborative Provision Teaching Committee (JWR)
Monday 27 May		BANK HOLIDAY
Tuesday 28 May	10.00-12.00	University Leadership Group (PDR)
Thursday 30 May	10.00-12.00	Colleges and Student Experience Committee (JWR)
Friday 31 May	11.00-13.00	Ruskin Library Board (RLMR)
	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 3 June		Part I examinations begin
Tuesday 4 June	12.00	Deadline for papers for the Council Safety, Health and Wellbeing Committee
Wednesday 5 June	12.00	Deadline for papers for the Senate
Tuesday 11 June	14.00-16.00	Target Setting and Tuition Fees Group (JWR)
Wednesday 12 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
	14.00-15.30	Widening Participation Advisory Group (JWR)
Thursday 13 June	09.00-11.00	Capital Planning Group (UH, B.06)
	11.00-12.00	Information Management Committee (JWR)
	14.00-16.00	Council Safety, Health and Wellbeing Committee (JWR)
Tuesday 18 June	10.00-12.00	University Management Advisory Group (JWR)
	13.30-15.30	Arts and Social Sciences Plenary (MR.2/MR.3, FASS)
Wednesday 19 June	14.00-17.00	SENATE (including planning meeting) (MS, LT.3)

Thursday 20 June	09.30-13.00	Academic Promotion Sub-Committee (JWR)
	14.00-17.30	University Planning and Resources Group (VCMR)
Friday 21 June	11.00-12.00	Redundancy Committee (VCMR)
	14.00-16.00	Research Committee (JWR)
Monday 24 June	09.00-18.00	Part II boards of examiners
Tuesday 25 June	09.00-18.00	Part II boards of examiners
	10.00-12.00	University Leadership Group (PDR)
	12.00	Deadline for papers for the Estates Committee
	12.00	Deadline for papers for the Finance and General Purposes Committee
	12.30-13.30	Vice-Chancellor All Staff Meeting (GH)
	14.00-16.00	Emergency Planning and Risk Advisory Group (UH, B.28/30)
	15.00-17.00	International Committee (JWR)
	15.00-17.00	International Committee (JWR)
Wednesday 26 June	09.00-18.00	Part II boards of examiners
	12.00	Deadline for papers for the Council
	12.00	Deadline for papers for the Audit Committee
Thursday 27 June	09.00-18.00	Part II boards of examiners
	14.30-16.30	University and Students' Union Joint Committee (JWR) (if necessary)
Friday 28 June		SUMMER TERM ENDS
	09.00-18.00	Part II boards of examiners
Monday 1 July	09.00-18.00	Part II boards of examiners
	14.00-16.30	Academic Probation Sub-Committee (VCMR)
Tuesday 2 July	10.00-12.00	University Management Advisory Group (JWR)
	12.00	Deadline for papers for the Redundancy Committee
	12.00	Deadline for papers for the Remuneration Committee
	12.00	Deadline for papers for the Strategic Reward Committee
Wednesday 3 July	14.00-16.00	Digital Strategy Advisory Group (JWR)
	09.30-13.00	Academic Promotion Sub-Committee (Anniversary Lecturers Review) (JWR)
Thursday 4 July	14.00-17.30	Academic Promotion Sub-Committee (Anniversary Lecturers Review) (JWR)
		Despatch of Council papers
Friday 5 July	all day	Degree Ceremony – Blackpool and the Fylde College (Winter Gardens)
	15.00-17.00	Research Ethics Committee (JWR)
	09.30	Part I board of examiners
Monday 8 July	14.00-16.00	Target Setting and Tuition Fees Group (JWR)
	16.00-18.00	Capital Planning Group (UH, B.06)
Tuesday 9 July	09.30-12.00	CLASSIFICATION AND ASSESSMENT REVIEW BOARD (JWR)
Wednesday 10 July	14.00-15.30	Widening Participation Advisory Sub-Group (JWR)
Thursday 11 July	14.30-16.30	Estates Committee (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 12 July	09.00-13.00	COUNCIL (PDR)
	13.00-14.00	COUNCIL LUNCH (PDR)
	13.30-15.30	Audit Committee (JWR)
	14.00-15.00	Remuneration Committee (VCMR)
	14.00-16.00	Enterprise and Innovation Committee (UH, B.28/30)
	15.00-16.30	Strategic Reward Committee (VCMR)
Monday 15 July	10.00-12.00	University Management Advisory Group (JWR)
	14.00-16.00	Academic Standards and Quality Committee (JWR)
	14.00-16.00	Academic Promotion Sub-Committee (MS, D.08 (Lakeland Room))
Tuesday 16 July	all day	Degree congregations
Wednesday 17 July	all day	Degree congregations
	12.00	Deadline for papers for the University Planning and Resources Group
	19.00	Graduation Dinner
Thursday 18 July	all day	Degree congregations
	18.00	Staff Awards Dinner (CSLT)
Friday 19 July	all day	Degree congregations
Wednesday 24 July	09.00-12.00	University Planning and Resources Group (VCMR)

Friday 26 July	all day	Degree Ceremony – Sunway University (Sunway Resort Hotel and Spa, Kuala Lumpur)
Tuesday 30 July	10.00-12.00	University Leadership Group (PDR)
Tuesday 6 August	10.00-12.00	University Management Advisory Group (JWR)
Tuesday 13 August	14.00-16.00	Target Setting and Tuition Fees Group (JWR)
	16.00-18.00	Capital Planning Group (UH, B.06)
Wednesday 14 August	11.00-13.00	Target Setting and Tuition Fees Group (JWR)
	12.00	Deadline for papers for the Redundancy Committee
Monday 19 August	09.30	Part I and Part II resit examinations begin (GH)
Tuesday 20 August	10.00-12.00	University Management Advisory Group (JWR)
Friday 23 August	11.00-12.00	Redundancy Committee (VCMR)
	13.00-15.00	LUSU Board of Trustees (InfoLab21, C.60 b/c)
Monday 26 August		BANK HOLIDAY

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)
CLT	Cavendish Lecture Theatre, Faraday Building
CSLT	County South Lecture Theatre
FASS	Faculty of Arts and Social Sciences (including number indicating the meeting room)
FH	Forrest Hills, Lancaster
FLT	Fylde Lecture Theatre (including number indicating the meeting room)
FST	Faculty of Science and Technology Training and Development Centre, Science and Technology Building (including number indicating the meeting room)
GFB	George Fox Building (either whole complex or including number indicating the lecture theatre)
GH	Great Hall
HR	Human Resources Building (including number indicating the meeting room)
Hub	Hub Cafe, Management School
InfoLab21	InfoLab21 (including number indicating the meeting room)
JWR	John Welch Room, University House
LHH	Lancaster House Hotel Conference Centre (including number indicating training room)
LICA	Lancaster Institute for the Contemporary Arts (including number indicating the meeting room)
MS	Management School (including number indicating the meeting room/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