

2026 Senior Governance Committee Meeting Dates

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
COUNCIL and Sub Committees												
COUNCIL In person Contact: council@latrobe.edu.au			2 2.00-6.30pm		11 11am-4.30pm	29 2.00-6.30pm		10 11am-4.30pm	28 2.00-6.30pm	26 11am-4.30pm		7 2.00-9pm
Closing Date for Council Papers		16		27		15	27		14	12	23	
CORPORATE GOVERNANCE, RISK, INTERNAL AUDIT AND SAFETY COMMITTEE 11am-1pm via MS Teams Contact: cgriasc@latrobe.edu.au		23			25			17			9	
Closing Date for CGRIASC Papers		9	23		11			3		26		
FINANCE & RESOURCES COMMITTEE 8.30-10.30am via MS Teams Contact: frc@latrobe.edu.au		17	24	28	29	23		25	22	21	25	
Closing Date for FRC Papers		3	10	14	15	9		11	8	7	11	
FOUNDATION COMMITTEE 3.00-5.00pm in person Contact: foundation-committee@latrobe.edu.au			10		12			11			10	
Closing Date for Foundation Committee Papers		24		28			28			27		
PEOPLE & CULTURE COMMITTEE 10.00am-12.00pm in person Contact: pccc@latrobe.edu.au			2			29			28			7
Closing Date for HRC Papers		16				15			14		23	
ESTATES DEVELOPMENT & INFRASTRUCTURE COMMITTEE 8.30-11.00am via MS Teams Contact: edic@latrobe.edu.au		13		17	22	26	31		4	2	20	
Closing Date for IEPC Papers	30			3	8	12	17	21	18		6	
REMUNERATION & NOMINATIONS COMMITTEE Meets as required via MS Teams Contact: remuneration.nominations@latrobe.edu.au		18				4			17		26	
Closing Date for Nom. & Rem. Committee Papers		4			21				3		12	
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec

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ACADEMIC BOARD and its Committees												
ACADEMIC BOARD 9.30-11.30am via MS Teams (June & November on campus) Contact: academicboard@latrobe.edu.au		11 MS Teams		15 MS Teams		3 On Campus	22 MS Teams		23 MS Teams		18 On Campus	
Closing Date for Academic Board Papers	28		30		20		8		9		4	
EDUCATION COMMITTEE 10.00am-12.00pm via MS Teams Contact: education.committee@latrobe.edu.au			11		13	24	29		9	28		
Closing Date for Education Committee Papers		25		29		10	15	26		14		
COURSEWORK COMMITTEE 1.00-3.00 pm via MS Teams Contact: coursework_cttee@latrobe.edu.au		18	18		6	10	1	5	2	14	25	
Closing Date for Coursework Committee Papers		4	4	22	27	17	22	19	30		11	
RESEARCH & GRADUATE STUDIES COMMITTEE 10.30am-12.30 pm Room C304 DMC Contact: rgsc@latrobe.edu.au			4		20		8	26			4	
Closing Date for RGSC Papers		18			6	24		12		21		
ACADEMIC BOARD EXECUTIVE COMMITTEE Meets as required Contact: academicboard@latrobe.edu.au												
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SENIOR EXECUTIVE GROUP and Committees												
SENIOR EXECUTIVE GROUP (SEG) Contact: Office of the Vice-Chancellor SEG@latrobe.edu.au		5 12 19 26	5 12 19 26	2 9 16 23 30	7 14 21 28	4 11 18 25	2 9 16 23 30	7 14 21 28	3 10 17 24	1 8 15 22 29	5 12 19 26	3 10 17
Closing Date for SEG Papers	Before 12pm on Thursday prior to meeting											
COURSE PORTFOLIO AND SCHOLARSHIPS COMMITTEE Time: 2:05 - 3:55pm Contact: courseportfoliosch@latrobe.edu.au		4	4	1	7	3	8	6	3	7	4	
Closing Date for CPSC Papers	23	23	23	27	25	29	27	24	28	26		
HEALTH & SAFETY COMMITTEE Contact: hsc@latrobe.edu.au												
Closing Date for HSC Papers												
RESEARCH STRATEGY COMMITTEE Contact: rsc@latrobe.edu.au												
Closing Date for RSC Papers												
STUDENT SUPPORT COMMITTEE Contact: Leah Milikins												
Closing Date for SSC Papers												
EQUALITY, DIVERSITY & INCLUSION COMMITTEE Contact: diversity.inclusion@latrobe.edu.au												
Closing Date for EDIC Papers												
STRATEGIC REVIEW BOARD Contact: Jess Vitez												
Closing Date for SRB Papers												
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OTHER UNIVERSITY COMMITTEES												
ACADEMIC PROMOTIONS COMMITTEES Level B & C Committee Time: 10.00am – 5.00pm Level D & E Committee Time: 9.30am – 4.30pm Contact: academicpromotions@latrobe.edu.au												
Closing Date for Promotion Applications – see Academic Promotions Intranet												
ACADEMIC WORKLOADS MONITORING COMMITTEE 11.00am – 12.00pm Contact: academicworkloadsmonitoringcommittee@latrobe.edu.au												
Closing Date for AWMC Papers												
ENGAGEMENT ADVISORY GROUP 3.30-5.00pm Contact: eag@latrobe.edu.au												
Closing Date for EAG Papers												
STRATEGIC INNOVATION FUND – INVESTMENT COMMITTEE 8.30-11.30 am Contact: Jan Bingley												
Closing Date for SIF Investment Committee Papers												
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2026 University Holidays

University Holiday	Date
New Year's Day	Thursday 1 January
Australia Day	Monday 26 January
Labour Day	Monday 9 March
Good Friday	Friday 3 April
Saturday before Easter Sunday	Saturday 4 April
Easter Sunday	Sunday 5 April
Easter Monday	Monday 6 April
Easter Tuesday	Tuesday 7 April
ANZAC Day	Saturday 25 April
King's Birthday	Monday 8 June
Friday before the AFL Grand Final	Friday 25 September - TBC
Melbourne Cup	Tuesday 3 November
Christmas Day	Friday 25 December
Boxing Day	Saturday 26 December Monday 28 December
End of Year Closedown	Thursday 24 December 2026 to Friday 1 January 2027