

2025 Senior Governance Committee Meeting Dates

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
COUNCIL and Sub Committees												
COUNCIL face-to-face Contact: council@latrobe.edu.au			3 2.00-6.30pm		12 11am-4.30pm	30 2.00-6.30pm		11 11am-4.30pm	29 2.00-6.30pm	27 11am-4.30pm		8 2.00-9pm
Closing Date for Council Papers		17		28		16	28		15	13	24	
CORPORATE GOVERNANCE, RISK, INTERNAL AUDIT AND SAFETY COMMITTEE 11am-1pm via MS Teams Contact: cgriasc@latrobe.edu.au		24		7	26			18			10	
Closing Date for CGRIASC Papers		10	24		12			4		27		
FINANCE & RESOURCES COMMITTEE 8.30-10.30am via MS Teams Contact: frc@latrobe.edu.au		18	25	29	19	27 11.30am-1.30pm		26	18 4-6pm	21	25	
Closing Date for FRC Papers		4	11	15	5	13		12	4	7	11	
FOUNDATION COMMITTEE 3.00-5.00pm City Campus Contact: foundation-committee@latrobe.edu.au				10	14			12			12	
Closing Date for Foundation Committee Papers			27	30			29			29		
PEOPLE & CULTURE COMMITTEE 10.00am-12.00pm face-to-face Contact: pccc@latrobe.edu.au			3			30			29			8
Closing Date for HRC Papers		17				16			15		24	
ESTATES DEVELOPMENT & INFRASTRUCTURE COMMITTEE 8.30-11.00am via MS Teams Contact: edic@latrobe.edu.au		14			23	27		1	5	3	7	
Closing Date for IEPC Papers	31				9	13	18	22	19	24		
REMUNERATION & NOMINATIONS COMMITTEE Meets as required via MS Teams Contact: remuneration.nominations@latrobe.edu.au							15					
Closing Date for Nom. & Rem. Committee Papers							1					
RECOVERY & RE-SET COMMITTEE 2.00-3.30pm via MS Teams Contact: recoveryandre-setcommittee@latrobe.edu.au		10	12 10-11.30	14 4-5.30	15	19		14	18	16	13	
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ACADEMIC BOARD and its Committees												
ACADEMIC BOARD Virtual (June & November on campus) 9.30-11.30am Contact: academicboard@latrobe.edu.au		12 MS Teams		9 MS Teams		4 On Campus	23 MS Teams		24 MS Teams		19 On Campus	
Closing Date for Academic Board Papers	29		26		21		9		10		5	
EDUCATION COMMITTEE MS Teams 10.00am-12.00pm Contact: education.committee@latrobe.edu.au			12 10am- 1pm		7	25	30		10	22		
Closing Date for Education Committee Papers		26		23		11	16	27		8		
COURSEWORK COMMITTEE Face-to-face and MS Teams 1.00-3.00 pm Contact: coursework_cttee@latrobe.edu.au		19	19		14	11	2	6	3	15	26	
Closing Date for Coursework Committee Papers		5	5	30	28	18	23	20		1	12	
RESEARCH & GRADUATE STUDIES COMMITTEE Room C304 DMC 10.30am-12.30 pm Contact: rgsc@latrobe.edu.au			5		21		9	27		29		
Closing Date for RGSC Papers		19			7	25		13		15		
ACADEMIC BOARD EXECUTIVE COMMITTEE Meets as required Contact: academicboard@latrobe.edu.au												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec

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SENIOR EXECUTIVE GROUP and Committees												
SENIOR EXECUTIVE GROUP (SEG) Contact: Office of the Vice-Chancellor SEG@latrobe.edu.au		6 13 20 27	6 13 20 27	3 10 17 24	1 8 15 22 29	5 12 19 26	3 10 17 24 31	7 14 21 28	4 11 18 25	2 9 16 23 30	6 13 20 27	4 11 18
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		5	5	3	7	4	2	6	3	1	5	
Closing Date for CPSC Papers	27	24	24	28	26	23	28	25	22	27		
HEALTH & SAFETY COMMITTEE Contact: hsc@latrobe.edu.au			5			3			2			2
Closing Date for HSC Papers		26			27			26			25	
RESEARCH STRATEGY COMMITTEE Contact: rsc@latrobe.edu.au		24			5	23		18		13		1
Closing Date for RSC Papers	31			11		6		8		3	21	
STUDENT SUPPORT COMMITTEE Contact: Leah Milikins					5				2			
Closing Date for SSC Papers				28				26				
EQUALITY, DIVERSITY & INCLUSION COMMITTEE Contact: diversity.inclusion@latrobe.edu.au			12			12			24		26	
Closing Date for EDIC Papers			5			5			17		19	
STRATEGIC REVIEW BOARD Contact: Jess Vitez		12		9		18		13		15		3
Closing Date for SRB Papers		3	31			6		4		6	24	
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OTHER UNIVERSITY COMMITTEES												
ACADEMIC PROMOTIONS COMMITTEES Level B & C Committee (Venue TBC) Time: 10.00am – 5.00pm Level D & E Committee (Venue TBC) Time: 9.30am – 4.30pm Contact: academicpromotions@latrobe.edu.au												
Closing Date for Promotion Applications – see Academic Promotions Intranet												
ACADEMIC WORKLOADS MONITORING COMMITTEE (Venue TBC) 11.00am – 12.00pm Contact: academicworkloadsmonitoringcommittee@latrobe.edu.au												
Closing Date for AWMC Papers												
ENGAGEMENT ADVISORY GROUP Chancellery Meeting Room & Zoom 3.30-5.00pm Contact: eag@latrobe.edu.au			6			5			4			4
Closing Date for EAG Papers		20			22			21			20	
STRATEGIC INNOVATION FUND – INVESTMENT COMMITTEE (Venue TBC) 8.30-11.30 am Contact: Jan Bingley												
Closing Date for SIF Investment Committee Papers												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec

2025 University Holidays

University Holiday	Date
New Year's Day	Wednesday, 1 January
Australia Day	Monday, 27 January
Labour Day	Monday, 10 March
Good Friday	Friday, 18 April
Saturday before Easter Sunday	Saturday, 19 April
Easter Sunday	Sunday, 20 April
Easter Monday	Monday, 21 April
Easter Tuesday	Tuesday, 22 April
ANZAC Day	Friday, 25 April
King's Birthday	Monday, 9 June
Friday before the AFL Grand Final	Friday, 26 September
Melbourne Cup	Tuesday, 4 November
Christmas Day	Thursday, 25 December
Boxing Day	Friday, 26 December
End of Year Closedown	Thursday, 25 December 2025 to Friday, 2 January 2026