

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		20	24	28	29	23		25	22	21	25	
Closing Date for FRC Papers		6	10	14	15	9		11	8	7	11	
FOUNDATION COMMITTEE 3.00-5.00pm in person Contact: foundation-committee@latrobe.edu.au			10		13			11			10	
Closing Date for FC Papers		24		29			28			27		
PEOPLE & CULTURE COMMITTEE 10.00am-12.00pm in person Contact: pccc@latrobe.edu.au			2			29			28			7
Closing Date for PCC Papers		16				15			14		23	
ESTATES DEVELOPMENT & INFRASTRUCTURE COMMITTEE 8.30-11.00am via MS Teams Contact: edic@latrobe.edu.au		10		17	22	26	31		4	2	20	
Closing Date for EDIC Papers	27			3	8	12	17	21	18		6	
REMUNERATION & NOMINATIONS COMMITTEE Meets as required via MS Teams Contact: remuneration.nominations@latrobe.edu.au		16				4			17		26	
Closing Date for NRC Papers		2			21				3		12	
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec

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ACADEMIC BOARD and Sub 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 AB 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 EC 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 CC 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												
	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		5 12 26	5 12 19 26	2 9 16 23 30	7 14 21 28	4 11 18 25	2 9 16 23 30	6 13 20 27	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 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		10			19			4		17		
Closing Date for HSC Papers		3			12		28			10		
RESEARCH STRATEGY COMMITTEE Contact: rsc@latrobe.edu.au		23			4	22		3		19	30	
Closing Date for RSC Papers		6		17		5	17			2	13	
STUDENT SUPPORT COMMITTEE 10.00-11.00am Contact: Leah Milikins				22					14			
Closing Date for SSC Papers				15					7			
EQUALITY, DIVERSITY & INCLUSION COMMITTEE Contact: diversity.inclusion@latrobe.edu.au												
Closing Date for EDIC Papers												
STRATEGIC REVIEW BOARD Contact: Johan Grimbeek / Melissa Stevens		9		29		17		12	16	14	18	16
Closing Date for SRB Papers	19			5	25		20	24	22	26	22	
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OTHER UNIVERSITY COMMITTEES												
ACADEMIC PROMOTIONS COMMITTEES 10.00am – 5.00pm Level B & C Committee Level D & E Committee Contact: academicpromotions@latrobe.edu.au										B/C 5 D/E 12		
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												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec

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