

## **University Council**

## Schedule of Council and Committee Meetings Key Dates for 2025/26

\*proposed to be held online

proposed to be held online			
Date	Time	Event	
Wednesday 17 September 2025	10:30 – 12:30	Nominations and Governance Committee*	
Wednesday 24 September 2025	14:00 – 17:00	Council Meeting	
	17.30 – 20.30	Council Dinner	
Thursday 25 September 2025	09.00 - 11.00	Annual Joint Senate/Council Meeting	
	11:00 – 17:00	Council Strategy Day	
Wednesday 22 October 2025	10:30 – 12:30	Nominations and Governance Committee	
	13:30 – 15:30	Remuneration Committee	
Monday 27 October 2025	09:00 – 17:30	Graduation Ceremony at Symphony Hall	
Wednesday 12 November 2025	13:30 – 16:30	Finance and General Purposes Committee	
Tuesday 18 November 2025	13:30 – 16:30	Audit and Risk Committee	
Thursday 27 November 2025	13:15 – 13:30	Newman Firmtrust Limited AGM	
Thursday 27 November 2025	13:30 – 16:30	Council Meeting (and AGM for the Company if required)	
Thursday 22 January 2026	17.00 – 18.30	Council Virtual Twilight Session Topic TBC*	
Thursday 12 February 2026	10:30 – 12:30	Nominations and Governance Committee*	
Thursday 26 February 2026	14:00 – 16:30	Audit and Risk Committee*	
Wednesday 4 March 2026	10.30 – 12.30	Remunerations Committee*	
Wednesday 11 March 2026	14:00 – 16:30	Finance and General Purposes Committee	

Date	Time	Event
Wednesday 25 March 2026	14.00 – 17.00	Council Meeting
	17.30 – 20.30	Council Dinner
Thursday 26 March 2026	9.00 – 17.00	Council Strategy Day
Good Friday: 3 April 2026		
Easter Monday: 6 April 2026		
Thursday 30 April 2026	17.00-18.30	Council Virtual Twilight Session Topic TBC*
Wednesday 14 May 2026	10.00 – 12.30	Remunerations Committee
Wednesday 20 May 2026	14.00 – 16.30	Nominations and Governance Committee
Wednesday 3 June 2026	14.00 – 16.30	Finance and General Purposes Committee
Thursday 11 June 2026	10.30 – 13.00	Remunerations Committee
	14.00 – 16.30	Audit and Risk Committee
Thursday 2 July 2026	13.30 – 16.30	Council Meeting

As at 20 March 2025