



## University Council and Committee Meeting Schedule 2022

Date	Meeting	Time	Venue	Secretariat	Agenda close
<b>JANUARY</b> <i>Public Holiday – 1, 26</i>					
<b>FEBRUARY</b>					
Wed 2	Academic Senate	10.00am - 1.00pm	VC	Nicole Adler	Mon 17 Jan
Wed 9	Finance Committee (Q4)	10.00am - 12.00pm	VC	Tony Heywood	Mon 24 Jan
Thu 10	Audit and Risk Committee	10.00am - 12.30pm	VC	Kate Hayden	Tue 25 Jan
Fri 11	Investment Committee (Q4)	10.00am - 12.00pm	VC	Kate Hayden	Tue 25 Jan
<b>Thu 24</b>	<b>COUNCIL</b>	<b>9.00am – 2.00pm</b>	<b>VC</b>	<b>Natalie Nixon / Hannah Brimstone</b>	<b>Tue 8 Feb</b>
<b>MARCH</b> <i>Public Holiday - 14 (ACT/SA/VIC/TAS)</i>					
Mon 21	Foresighting Committee	10.00am - 12.00pm	VC	Tony Heywood	Thu 3 Mar
Wed 30	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Natalie Nixon / Hannah Brimstone	Mon 14 Mar
<b>APRIL</b> <i>Public Holidays – 15, 18, 25</i>					
Wed 6	Academic Senate	10.00am - 1.00pm	VC	Nicole Adler	Mon 21 Mar
<b>Thu 14</b>	<b>COUNCIL*</b>	<b>10.00am – 12.00pm</b>	<b>VC</b>	<b>Tony Heywood / Hannah Brimstone</b>	<b>Tue 29 Mar</b>
Wed 20	Foresighting Committee	10.00am - 12.00pm	VC	Tony Heywood	Mon 4 Apr
Fri 22	Joint Finance and Audit and Risk Committee ( <i>Annual Accounts</i> )	1.00pm – 2.00pm	VC	Tony Heywood / Kate Hayden	-
Thu 28	Audit and Risk Committee	10.00am - 12.30pm	VC	Kate Hayden	Tue 12 Apr
<b>MAY</b> <i>Public Holidays - 2 (QLD), 30 (ACT)</i>					
Wed 4	Finance Committee (Q1)	10.00am - 12.00pm	VC	Tony Heywood	Thu 14 Apr
Fri 6	Investment Committee (Q1)	10.00am - 12.00pm	VC	Kate Hayden	Wed 20 Apr
<b>Thu 19</b>	<b>COUNCIL</b>	<b>9.00am – 2.00pm</b>	<b>WW</b>	<b>Tony Heywood / Hannah Brimstone</b>	<b>Tue 3 May</b>
<b>JUNE</b> <i>Public Holiday – 13 (excl. QLD)</i>					
Wed 1	Academic Senate	10.00am - 1.00pm	VC	Nicole Adler	Mon 16 May
Wed 8	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Tony Heywood / Hannah Brimstone	Mon 23 May
Mon 27	Foresighting Committee	10.00am - 12.00pm	VC	Tony Heywood	Thu 9 Jun
<b>JULY</b>					
Wed 6	Finance Committee ( <i>Revised Budget</i> ) - Cancelled	10.00am - 12.00pm	VC	Tony Heywood	Mon 20 Jun
<b>Thu 21</b>	<b>COUNCIL</b>	<b>9.00am – 2.00pm</b>	<b>VC</b>	<b>Tony Heywood / Hannah Brimstone</b>	<b>Tue 5 Jul</b>
Tue 26	Foresighting Committee	2.00pm – 4.00pm	VC	Tony Heywood	Fri 8 Jul
Thu 28	Audit and Risk Committee	10.00am – 1.00pm	VC	Kate Hayden	Tue 12 Jul

Date	Meeting	Time	Venue	Secretariat	Agenda close
<b>AUGUST</b>					
Wed 3	Academic Senate	9.00am - 1.00pm	BX	Nicole Adler	Mon 18 Jul
Wed 3	Finance Committee	2.00pm – 4.00pm	VC	Tony Heywood	Mon 18 Jul
Fri 5	Investment Committee	10.00am - 12.00pm	VC	Kate Hayden	Wed 20 Jul
<b>Thu 25</b>	<b>COUNCIL</b>	<b>9.00am – 2.00pm</b>	<b>VC</b>	<b>Tony Heywood / Hannah Brimstone</b>	<b>Tue 9 Aug</b>
<b>SEPTEMBER</b>					
Wed 7	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Tony Heywood / Hannah Brimstone	Mon 22 Aug
Mon 12	Foresighting Committee	10.00am - 12.00pm	VC	Tony Heywood	Thu 25 Aug
Wed 28	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 12 Sep
<b>OCTOBER</b> <i>Public Holiday – 3 (excl. Vic)</i>					
<b>Thu 6</b>	<b>COUNCIL</b>	<b>10.00am – 12.00pm</b>	<b>VC</b>	<b>Tony Heywood / Hannah Brimstone</b>	<b>Tue 20 Sep</b>
Thu 20	Foresighting Committee	9.00am - 12.00pm	VC	Nicole Adler	Tue 4 Oct
<b>NOVEMBER</b> <i>Public Holiday – 1 (VIC)</i>					
Thu 3	Audit and Risk Committee	10.00am - 12.30pm	VC	Kate Hayden	Tue 18 Oct
Wed 9	Finance Committee (Q3)	10.00am - 12.00pm	VC	Nicole Adler	Mon 24 Oct
<b>Fri 25</b>	<b>COUNCIL</b>	<b>9.00am – 2.00pm</b>	<b>OAG / VC</b>	<b>Tony Heywood / Hannah Brimstone</b>	<b>Wed 9 Nov</b>
Mon 28	Academic Senate	1.00pm – 5.00pm	WW	Kate Hayden	Thu 10 Nov
Wed 30	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Tony Heywood / Hannah Brimstone	Mon 14 Nov
<b>DECEMBER</b> <i>Public Holidays – 25, 26, 27</i>					
<b>Thu 15</b>	<b>COUNCIL</b>	<b>10.00am – 12.00pm</b>	<b>VC</b>	<b>Tony Heywood / Hannah Brimstone</b>	<b>-</b>

Note: Committee papers for submission to the Council will be carried forward by Governance Services following each meeting. Where amendments are required prior to submission to the Council, the due date for submission will be confirmed by Governance Services.

\* Finance refresher training for Council members.