

**2024 Council and Committees Meeting Schedule**

Date	Meeting	Time	Venue	Secretariat	Agenda closes
<b>FEBRUARY</b>					
Mon 5	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 18 Jan
Mon 5	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 18 Jan
Tue 6	Faculty Board (FOBJBS)	1.00pm - 3.00pm	VC	Verinnia Lansom	Fri 19 Jan
Wed 7	Indigenous Board of Studies	2.00pm - 4.00pm	VC	TBC	Mon 22 Jan
Wed 21	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 5 Feb
Fri 23	University Research Committee	1.00pm - 4.00pm	VC	Adam Wood	Wed 7 Feb
<b>MARCH</b> <i>Public Holiday - 29 - 31 (Easter)</i>					
Mon 4	Academic Quality and Standards Committee	11.30am - 2.30pm	VC	Kim Sharp	Thu 15 Feb
Wed 6	University Courses Committee	9.00am - 12.00pm	VC	Verinnia Lansom	Wed 14 Feb
Wed 6	Indigenous Board of Studies	10.00am - 12.00pm	VC	TBC	Mon 19 Feb
Thu 7	Joint meeting FIIC / ARC	11.30am - 1.00pm	VC	Kate Hayden / Adam Wood	Tue 20 Feb
<b>Thu 7</b>	<b>COUNCIL</b>	<b>9.00am - 11.00am</b>	<b>VC</b>	<b>Mark Smith</b>	<b>Tue 20 Feb</b>
Wed 13	Nomination & Remuneration	10.00am - 12.00pm	VC	Mark Smith	Mon 26 Feb
Thu 14	Audit and Risk Committee	10.00am - 12.00pm	VC	Kate Hayden	Tue 27 Feb
Mon 18	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 29 Feb
Mon 18	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 29 Feb
Tue 19	Faculty Board (FOBJBS)	1.00pm - 3.00pm	VC	Verinnia Lansom	Fri 1 Mar
Tue 19	Finance, Investment & Infrastructure Committee (Q4)	10.00am - 12.00pm	VC	Adam Wood	Fri 1 Mar
Wed 27	Foresighting Committee	10.00am - 1.00pm	VC	Kate Hayden	Mon 11 Mar
<b>APRIL</b> <i>Public Holidays - 1 (Easter Monday) &amp; 25 (Anzac Day)</i>					
Wed 3	Indigenous Board of Studies	10.00am - 12.00pm	VC	Verinnia Lansom	Mon 18 Mar
Mon 8	Joint meeting FIIC / ARC	9.00am - 10.00am	VC	Kate Hayden / Adam Wood	Thu 21 Mar
<b>Thu 11</b>	<b>COUNCIL (including Annual Accounts)</b>	<b>9.00am - 2.00pm</b>	<b>F2F</b>	<b>Mark Smith</b>	<b>Tue 26 Mar</b>
Fri 12	University Research Committee	9.30am - 12.30pm	VC	Adam Wood	Wed 27 Mar
Wed 17	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Thu 28 Mar
Mon 22	Academic Quality and Standards Committee	11.30am - 2.30pm	VC	Kim Sharp	Thu 4 Apr
Wed 24	Nomination & Remuneration	10.00am - 12.00pm	VC	Mark Smith	Mon 8 Apr
Mon 29	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 11 Apr
Mon 29	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 11 Apr
Tue 30	Faculty Board (FOBJBS)	1.00pm - 3.00pm	VC	Verinnia Lansom	Fri 12 Apr
<b>MAY</b>					
Wed 1	Indigenous Board of Studies	10.00am - 12.00pm	VC	Verinnia Lansom	Mon 15 Apr
Wed 1	University Courses Committee	9.00am - 12.00pm	VC	Verinnia Lansom	Mon 15 Apr
Thu 9	Audit and Risk Committee	10.00am - 12.00pm	VC	Kate Hayden	Tue 23 Apr
Thu 16	Finance, Investment and Infrastructure Committee (Q1)	10.00am - 12.00pm	VC	Adam Wood	Tue 30 Apr
Wed 22	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 6 May
<b>JUNE</b> <i>Public Holiday - 10 (King's Birthday)</i>					
<b>Thu 6</b>	<b>COUNCIL</b>	<b>9.00am - 11.00am</b>	<b>VC</b>	<b>Mark Smith</b>	<b>Tue 21 May</b>
Wed 12	University Courses Committee	9.00am - 12.00pm	VC	Verinnia Lansom	Mon 27 May

Fri 14	University Research Committee	9.30am - 12.30pm	VC	Adam Wood	Wed 29 May
Mon 24	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 6 Jun
Mon 24	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 6 Jun
Tues 25	Faculty Board (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Fri 7 Jun
Wed 26	Nomination and Remuneration Committee	10.00am – 12.00pm	VC	Mark Smith	Fri 7 Jun
<b>JULY</b>					
Wed 3	Indigenous Board of Studies	10.00am - 12.00pm	VC	TBC	Mon 17 Jun
Mon 22	Academic Quality and Standards Committee	11.30am - 2.30pm	VC	Kim Sharp	Thu 4 Jul
<b>AUGUST</b>					
<b>Thu 8</b>	<b>COUNCIL</b>	<b>9.00am - 2.00pm</b>	<b>F2F</b>	<b>Mark Smith</b>	<b>Tue 23 Jul</b>
Mon 12	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 25 Jul
Mon 12	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 25 Jul
Tue 13	Faculty Board (FOBJBS)	1.00pm - 3.00pm	VC	Verinnia Lansom	Fri 26 Jul
Wed 14	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 29 Jul
Thu 15	Audit and Risk Committee	10.00am - 12.00pm	VC	Kate Hayden	Tue 30 Jul
Tue 20	Finance, Investment and Infrastructure Committee (Q2)	10.00am - 12.00pm	VC	Adam Wood	Fri 2 Aug
Wed 21	University Courses Committee	9.00am – 12.00pm	VC	Verinnia Lansom	Mon 5 Aug
<b>SEPTEMBER</b>					
Mon 2	Academic Quality and Standards Committee	11.30am - 2.30pm	VC	Kim Sharp	Thu 15 Aug
Wed 4	Indigenous Board of Studies	10.00am - 12.00pm	VC	TBC	Mon 19 Aug
Tue 17	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Mark Smith	Fri 30 Aug
Fri 20	University Research Committee	9.30am - 12.30pm	VC	Adam Wood	Wed 4 Sep
Wed 25	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 9 Sep
Mon 30	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 12 Sep
Mon 30	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 12 Sep
<b>OCTOBER</b> <i>Public Holiday – 7 (ACT/NSW/SA/QLD)</i>					
Tue 1	Faculty Board (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Fri 13 Sep
<b>Fri 18</b>	<b>COUNCIL</b>	<b>9.00am - 2.00pm</b>	<b>F2F</b>	<b>Mark Smith</b>	<b>Wed 2 Oct</b>
Mon 21	Academic Quality and Standards Committee	11.30am - 2.30pm	VC	Kim Sharp	Thu 3 Oct
Wed 23	University Courses Committee	9.00am – 12.00pm	VC	Verinnia Lansom	Fri 4 Oct
Thu 31	Academic Senate	9.00am - 11.00am	VC	Kate Hayden	Tue 15 Oct
<b>NOVEMBER</b>					
Wed 6	Foresighting Committee	10.00am - 1.00pm	VC	Kate Hayden	Mon 21 Oct
Thu 7	Audit and Risk Committee	10.00am - 12.00pm	VC	Kate Hayden	Tue 22 Oct
Fri 8	University Research Committee	1.00pm - 4.00pm	VC	Adam Wood	Wed 23 Oct
Thu 14	Finance, Investment and Infrastructure Committee	10.00am - 12.00pm	VC	Adam Wood	Mon 29 Oct
Tue 19	Nomination and Remuneration Committee	10.00am – 12.00pm	VC	Mark Smith	Fri 1 Nov
<b>DECEMBER</b> <i>Public Holidays – 25, 26, 27</i>					
<b>Fri 6</b>	<b>COUNCIL</b>	<b>9.00am - 11.00am</b>	<b>VC</b>	<b>Mark Smith</b>	<b>Wed 20 Nov</b>