

2024 Council and Committees Meeting Schedule

Date	Meeting	Time	Venue	Secretariat	Agenda closes
FEBRUARY					
Wed 21	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 5 Feb
MARCH <i>Public Holiday - 29 - 31 (Easter)</i>					
Thu 7	Joint meeting FIIC / ARC	11.30am - 1.00pm	VC	Kate Hayden / Adam Wood	Tue 20 Feb
Thu 7	COUNCIL	9.00am - 11.00am	VC	Mark Smith	Tue 20 Feb
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
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
APRIL <i>Public Holidays - 1 (Easter Monday) & 25 (Anzac Day)</i>					
Mon 8	Joint meeting FIIC / ARC	9.00am - 10.00am	VC	Kate Hayden / Adam Wood	Thu 21 Mar
Thu 11	COUNCIL (including Annual Accounts)	9.00am - 2.00pm	F2F	Mark Smith	Tue 26 Mar
Wed 17	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Thu 28 Mar
Wed 24	Nomination & Remuneration	10.00am - 12.00pm	VC	Mark Smith	Mon 8 Apr
MAY					
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
JUNE <i>Public Holiday - 10 (King's Birthday)</i>					
Thu 6	COUNCIL	9.00am - 11.00am	VC	Mark Smith	Tue 21 May
Wed 26	Nomination and Remuneration Committee	10.00am – 12.00pm	VC	Mark Smith	Fri 7 Jun
JULY					
AUGUST					
Thu 8	COUNCIL	9.00am - 2.00pm	F2F	Mark Smith	Tue 23 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
SEPTEMBER					
Tue 17	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Mark Smith	Fri 30 Aug
Wed 25	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 9 Sep
OCTOBER <i>Public Holiday – 7 (ACT/NSW/SA/QLD)</i>					
Fri 18	COUNCIL	9.00am - 2.00pm	F2F	Mark Smith	Wed 2 Oct
Thu 31	Academic Senate	9.00am - 11.00am	VC	Kate Hayden	Tue 15 Oct
NOVEMBER					
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
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
DECEMBER <i>Public Holidays – 25, 26, 27</i>					
Fri 6	COUNCIL	9.00am - 11.00am	VC	Mark Smith	Wed 20 Nov