

**2025 Council and Committees Meeting Schedule**

Date	Meeting	Time	Venue	Secretariat	Agenda closes
<b>FEBRUARY</b>					
Mon 10	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 23 Jan
Mon 10	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 23 Jan
Tue 11	Faculty Board (FOBJBS)	1.00pm - 3.00pm	VC	Verinnia Lansom	Fri 24 Jan
Wed 12	Indigenous Board of Studies	2.00pm - 4.00pm	VC	TBC	Fri 24 Jan
Wed 19	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 3 Feb
Wed 26	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Mark Smith	Mon 3 Feb
Fri 28	University Research Committee	1.00pm - 4.00pm	VC	Adam Wood	Wed 12 Feb
<b>MARCH</b>					
Tue 5	Joint meeting FIIC / ARC	9.00am - 10.00am	VC	Kate Hayden / Adam Wood	Mon 17 Feb
<b>Thu 6</b>	<b>COUNCIL</b>	<b>9.00am - 11.00am</b>	<b>VC</b>	<b>Mark Smith</b>	<b>Tue 18 Feb</b>
Mon 10	Academic Quality and Standards Committee	11.30am - 2.30pm	VC	Kim Sharp	Thu 27 Feb
Wed 12	University Courses Committee	9.00am - 12.00pm	VC	Verinnia Lansom	Mon 24 Jan
Thu 13	Audit and Risk Committee	10.00am – 12.00pm	VC	Kate Hayden	Tue 25 Feb
Tue 18	Finance, Investment & Infrastructure Committee (Q4)	10.00am - 12.00pm	VC	Adam Wood	Fri 28 Feb
Mon 24	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 6 Mar
Mon 24	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 6 Mar
Tue 25	Faculty Board (FOBJBS)	1.00pm - 3.00pm	VC	Verinnia Lansom	Fri 7 Mar
Wed 26	Foresighting Committee	10.00am - 1.00pm	VC	Kate Hayden	Mon 10 Mar
<b>APRIL Public Holidays - 18 - 21 (Easter) &amp; 25 (Anzac Day)</b>					
Wed 2	Indigenous Board of Studies	10.00am - 12.00pm	VC	TBC	Mon 17 Mar
<b>Thu 10</b>	<b>COUNCIL (including Annual Accounts)</b>	<b>9.00am - 2.00pm</b>	<b>F2F</b>	<b>Mark Smith</b>	<b>Tue 25 Mar</b>
Fri 11	University Research Committee	9.30am - 12.30pm	VC	Adam Wood	Wed 26 Mar
Wed 16	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 31 Mar
Wed 23	Nomination & Remuneration	10.00am - 12.00pm	VC	Mark Smith	Mon 7 Apr
Mon 28	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 10 Apr
Mon 28	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 10 Apr
Tue 29	Faculty Board (FOBJBS)	1.00pm - 3.00pm	VC	Verinnia Lansom	Fri 11 Apr
Wed 30	University Courses Committee	9.00am - 12.00pm	VC	Verinnia Lansom	Mon 14 Apr
<b>MAY</b>					
Mon 5	Academic Quality and Standards Committee	11.30am - 2.30pm	VC	Kim Sharp	Thu 17 Apr
Wed 7	Indigenous Board of Studies	10.00am - 12.00pm	VC	TBC	Thu 17 Apr
Thu 8	Audit and Risk Committee	10.00am – 12.00pm	VC	Kate Hayden	Tue 22 Apr
Tue 21	Finance, Investment and Infrastructure Committee (Q1)	10.00am - 12.00pm	VC	Adam Wood	Fri 2 May
Wed 28	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 12 May
<b>JUNE Public Holiday - 9 (King's Birthday)</b>					
<b>Thu 5</b>	<b>COUNCIL</b>	<b>9.00am - 11.00am</b>	<b>VC</b>	<b>Mark Smith</b>	<b>Tue 20 May</b>
Wed 18	University Courses Committee	9.00am - 12.00pm	VC	Verinnia Lansom	Mon 2 Jun

Fri 20	University Research Committee	9.30am - 12.30pm	VC	Adam Wood	Wed 4 Jun
Wed 25	Nomination and Remuneration Committee	10.00am – 12.00pm	VC	Mark Smith	Fri 6 Jun
Mon 30	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 12 Jun
Mon 30	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 12 Jun
<b>JULY</b>					
Tue 1	Faculty Board (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Fri 13 Jun
Wed 2	Indigenous Board of Studies	10.00am - 12.00pm	VC	TBC	Mon 16 Jun
Mon 21	Academic Quality and Standards Committee	11.30am - 2.30pm	VC	Kim Sharp	Thu 3 Jul
<b>AUGUST</b>					
<b>Thu 7</b>	<b>COUNCIL</b>	<b>9.00am - 2.00pm</b>	<b>F2F</b>	<b>Mark Smith</b>	<b>Tue 22 Jul</b>
Mon 11	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 24 Jul
Mon 11	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 24 Jul
Tue 12	Faculty Board (FOBJBS)	1.00pm - 3.00pm	VC	Verinnia Lansom	Fri 25 Jul
Wed 13	Academic Senate	1.00 pm - 5.00 pm	VC	Kate Hayden	Mon 28 Jul
Thu 14	Audit and Risk Committee	10.00am - 12.00pm	VC	Kate Hayden	Tue 29 Jul
Wed 27	University Courses Committee	9.00am – 12.00pm	VC	Verinnia Lansom	Mon 11 Aug
Wed 27	Finance, Investment and Infrastructure Committee (Q2)	10.00am - 12.00pm	VC	Adam Wood	Mon 11 Aug
<b>SEPTEMBER</b>					
Mon 1	Academic Quality and Standards Committee	11.30am - 2.30pm	VC	Kim Sharp	Thu 14 Aug
Wed 3	Indigenous Board of Studies	10.00am - 12.00pm	VC	TBC	Mon 18 Aug
Tue 16	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Mark Smith	Fri 29 Aug
Fri 19	University Research Committee	9.30am - 12.30pm	VC	Adam Wood	Wed 3 Sep
Mon 22	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 4 Sep
Mon 22	Faculty Board (FOAE)	1.00pm - 3.00pm	VC	Adam Wood	Thu 4 Sep
Tue 23	Faculty Board (FOBJBS)	9.00am - 11.00am	VC	Verinnia Lansom	Fri 5 Sep
Wed 24	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 8 Sep
<b>OCTOBER</b> <i>Public Holiday – 7 (ACT/NSW/SA/QLD)</i>					
Mon 20	Academic Quality and Standards Committee	11.30am - 2.30pm	VC	Kim Sharp	Thu 2 Oct
Wed 22	University Courses Committee	9.00am – 12.00pm	VC	Verinnia Lansom	Fri 3 Oct
<b>Thu 23</b>	<b>COUNCIL</b>	<b>9.00am - 2.00pm</b>	<b>F2F</b>	<b>Mark Smith</b>	<b>Tue 7 Oct</b>
<b>NOVEMBER</b>					
Wed 5	Foresighting Committee	10.00am - 1.00pm	VC	Kate Hayden	Mon 20 Oct
Thu 6	Audit and Risk Committee	10.00am - 12.00pm	VC	Kate Hayden	Tue 21 Oct
Fri 7	University Research Committee	1.00pm - 4.00pm	VC	Adam Wood	Wed 22 Oct
Wed 12	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 27 Oct
Tue 18	Nomination and Remuneration Committee	10.00am – 12.00pm	VC	Mark Smith	Fri 31 Oct
Wed 26	Finance, Investment and Infrastructure	10.00am - 12.00pm	VC	Adam Wood	Mon 10 Nov
<b>DECEMBER</b> <i>Public Holidays – 25, 26, 27</i>					
<b>Thu 4</b>	<b>COUNCIL</b>	<b>9.00am - 11.00am</b>	<b>VC</b>	<b>Mark Smith</b>	<b>Tue 18 Nov</b>