

# University Council and Committee Meeting and Stakeholder Relations Schedule 2018

## Meeting Schedule

Date	Meeting	Time	Venue	Agenda closes
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### February

7 February Wednesday	Finance, Audit and Risk <i>(4<sup>th</sup> Quarter 2017)</i>	10am–12noon	Video/Teleconference	Wed 24 January
16 February Friday	Investment <i>(4<sup>th</sup> Quarter 2017)</i>	3pm–5pm	Sydney	Fri 2 February
21 February Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 7 February
<b>22 February Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thu 8 February</b>

### March

7 March Wednesday	Academic Senate	10am – 3pm	Albury-Wodonga	Wed 21 February
14 March Wednesday	Nomination and Remuneration	2pm–4pm	Video/Teleconference	Wed 28 February

### April

11 April Wednesday	Finance, Audit and Risk <i>(Extraordinary meeting to approve 2017 audited accounts)</i>	1pm-2pm	Canberra	Wed 28 March
11 April Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 28 March
<b>12 April Thursday</b>	<b>COUNCIL</b> <i>(Meeting to approve 2017 audited accounts)</i>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thu 29 March</b>

### May

2 May Wednesday	Finance, Audit and Risk <i>(1<sup>st</sup> Quarter 2018)</i>	10am-12noon	Video/Teleconference	Wed 18 April
4 May Friday	Investment <i>(1<sup>st</sup> Quarter 2018)</i>	3pm–5pm	Video/Teleconference	Fri 20 April
9 May Wednesday	Academic Senate	10am – 3pm	Bathurst	Thu 26 April
16 May Wednesday	Nomination and Remuneration	2pm–4pm	Sydney	Wed 2 May

### June

13 June Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 30 May
<b>14 June Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thu 31 May</b>

### July

11 July Wednesday	Academic Senate	10am – 3pm	Wagga Wagga	Wed 27 June
25 July Wednesday	Finance, Audit and Risk <i>(2<sup>nd</sup> Quarter 2018)</i>	10am–12noon	Video/Teleconference	Wed 11 July

### August

3 August Friday	Investment <i>(2<sup>nd</sup> Quarter 2018)</i>	2pm–5pm	Sydney	Fri 20 July
8 August Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 25 July
<b>9 August Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thu 26 July</b>

### September

12 September Wednesday	Academic Senate	10am – 3pm	Bathurst	Wed 29 August
19 September Wednesday	Nomination and Remuneration	2pm–4pm	Video/Teleconference	Wed 5 September

Date	Meeting	Time	Venue	Agenda closes
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### **October**

19 October Friday	Investment (3 <sup>rd</sup> Quarter 2018)	3pm–5pm	Video/Teleconference	Fri 5 October
<b>23-24 October Tuesday / Wednesday</b>	<b>COUNCIL MEETING including Biennial Council Planning and Governance Sessions</b>	<b>Session 1: 10am – 5pm Session 2: 8.30am – 4pm</b>	<b>Bathurst</b>	<b>Tue 9 October</b>
31 October Wednesday	Finance, Audit and Risk (3 <sup>rd</sup> Quarter 2018)	10am–12noon	Video/Teleconference	Wed 17 October

### **November**

14 November Wednesday	Nomination and Remuneration	2pm–4pm	Video/Teleconference	Wed 31 October
21 November Wednesday	Academic Senate	10am – 3pm	Wagga Wagga	Wed 7 November

### **December**

5 December Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 21 November
<b>6 December Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thu 22 November</b>

**NOTE:** 2018 NSW Public school holidays – 16 April - 27 April, 9 July – 20 July, 1 October - 12 October, 24 December - 28 January.

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<b>February</b>				
6 February Wednesday	Finance, Audit and Risk <i>(4<sup>th</sup> Quarter 2018)</i>	10am–12noon	Video/Teleconference	Wed 23 January
13 February Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 30 January
<b>14 February Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thu 31 January</b>
22 February Friday	Investment <i>(4<sup>th</sup> Quarter 2018)</i>	3pm–5pm	Sydney	Fri 8 February
<b>March</b>				
20 March Wednesday	Nomination and Remuneration	2pm–4pm	Video/Teleconference	Wed 6 March
<b>April</b>				
10 April Wednesday	Finance, Audit and Risk <i>(Extraordinary meeting to approve 2018 audited accounts)</i>	1pm-2pm	Canberra	Wed 27 March
10 April Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 27 March
<b>11 April Thursday</b>	<b>COUNCIL</b> <i>(Meeting to approve 2018 audited accounts)</i>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thur 28 March</b>
24 April Wednesday	Finance, Audit and Risk <i>(1<sup>st</sup> Quarter 2019)</i>	10am-12noon	Video/Teleconference	Wed 10 April
<b>May</b>				
10 May Friday	Investment <i>(1<sup>st</sup> Quarter 2019)</i>	3pm–5pm	Video/Teleconference	Fri 26 April
15 May Wednesday	Nomination and Remuneration	2pm–4pm	Sydney	Wed 1 May
<b>June</b>				
12 June Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 29 May
<b>13 June Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thur 30 May</b>
<b>July</b>				
24 July Wednesday	Finance, Audit and Risk <i>(2<sup>nd</sup> Quarter 2019)</i>	10am–12noon	Video/Teleconference	Wed 10 July
<b>August</b>				
2 August Friday	Investment <i>(2<sup>nd</sup> Quarter 2019)</i>	2pm–5pm	Sydney	Fri 19 July
14 August Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 31 July
<b>15 August Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thur 1 Aug</b>
<b>September</b>				
18 September Wednesday	Nomination and Remuneration	2pm–4pm	Video/Teleconference	Wed 4 September
<b>October</b>				
18 October Friday	Investment <i>(3<sup>rd</sup> Quarter 2019)</i>	3pm–5pm	Video/Teleconference	Fri 4 October
<b>23-24 October Wednesday / Thursday</b>	<b>COUNCIL</b>	<b>Session 1: 2pm – 5pm Session 2: 8.30am – 4pm</b>	<b>F2F (location to be confirmed)</b>	<b>Wed 9 October</b>
30 October Wednesday	Finance, Audit and Risk <i>(3<sup>rd</sup> Quarter 2019)</i>	10am–12noon	Video/Teleconference	Wed 16 October

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**November**

13 November Wednesday	Nomination and Remuneration	2pm–4pm	Video/Teleconference	Wed 30 October
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**December**

4 December Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 20 November
<b>5 December Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thur 21 November</b>

**NOTE:** 2019 NSW Public school holidays – 15 April - 26 April, 8 July – 19 July, 30 September - 11 October, 23 December - 27 January.

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## Meeting Schedule

Date	Meeting	Time	Venue	Agenda closes
<b>February</b>				
5 February Wednesday	Finance, Audit and Risk <i>(4<sup>th</sup> Quarter 2019)</i>	10am–12noon	Video/Teleconference	Wed 22 January
19 February Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 5 February
<b>20 February Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thur 6 February</b>
28 February Friday	Investment <i>(4<sup>th</sup> Quarter 2019)</i>	3pm–5pm	Sydney	Fri 14 February
<b>March</b>				
18 March Wednesday	Nomination and Remuneration	2pm–4pm	Video/Teleconference	Wed 4 March
<b>April</b>				
15 April Wednesday	Finance, Audit and Risk <i>(Extraordinary meeting to approve 2019 audited accounts)</i>	1pm-2pm	Canberra	Wed 1 April
15 April Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 1 April
<b>16 April Thursday</b>	<b>COUNCIL</b> <i>(Meeting to approve 2019 audited accounts)</i>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thur 2 April</b>
29 April Wednesday	Finance, Audit and Risk <i>(1<sup>st</sup> Quarter 2020)</i>	10am-12noon	Video/Teleconference	Wed 15 April
<b>May</b>				
8 May Friday	Investment <i>(1<sup>st</sup> Quarter 2020)</i>	3pm–5pm	Video/Teleconference	Fri 24 April
13 May Wednesday	Nomination and Remuneration	2pm–4pm	Sydney	Wed 29 April
<b>June</b>				
17 June Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 3 June
<b>18 June Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thur 4 June</b>
<b>July</b>				
22 July Wednesday	Finance, Audit and Risk <i>(2<sup>nd</sup> Quarter 2020)</i>	10am–12noon	Video/Teleconference	Wed 8 July
<b>August</b>				
7 August Friday	Investment <i>(2<sup>nd</sup> Quarter 2020)</i>	2pm–5pm	Sydney	Fri 24 July
12 August Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 29 July
<b>13 August Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thur 30 July</b>
<b>September</b>				
16 September Wednesday	Nomination and Remuneration	2pm–4pm	Video/Teleconference	Wed 2 September
<b>October</b>				
16 October Friday	Investment <i>(3<sup>rd</sup> Quarter 2020)</i>	3pm–5pm	Video/Teleconference	Fri 2 October
<b>21-22 October Wednesday / Thursday</b>	<b>COUNCIL MEETING including Biennial Council Planning and Governance Sessions</b>	<b>Session 1: 10am – 5pm Session 2: 8.30am – 4pm</b>	<b>F2F (location to be confirmed)</b>	<b>Wed 7 October</b>
28 October Wednesday	Finance, Audit and Risk <i>(3<sup>rd</sup> Quarter 2020)</i>	10am–12noon	Video/Teleconference	Wed 14 October

Date	Meeting	Time	Venue	Agenda closes
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**November**

11 November Wednesday	Nomination and Remuneration	2pm–4pm	Video/Teleconference	Wed 28 October
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**December**

2 December Wednesday	Chancellor's Foresighting	2pm–5pm	Canberra	Wed 18 November
<b>3 December Thursday</b>	<b>COUNCIL</b>	<b>8.30am – 4pm</b>	<b>Canberra</b>	<b>Thur 19 November</b>

**NOTE:** 2020 NSW Public school holidays – 13 April - 24 April, 6 July – 17 July, 28 September - 9 October, 21 December - 26 January.