

University Council & Academic Senate Committee Meeting Schedule 2023

Date	Meeting	Time	Venue	Secretariat	Agenda closes
FEBRUARY					
Wed 1	Academic Senate	9.00am - 1.00pm	VC	Nicole Adler	Mon 16 Jan
Thu 2	Audit and Risk Committee	10.00am – 12.30pm	VC	Kate Hayden	Tue 17 Jan
Tue 7	Finance, Investment and Infrastructure Committee (Q4)	2.00pm - 4.00pm	VC	Kate Hayden	Fri 20 Jan
Thu 9	Nomination and Remuneration Committee (EM)	9.00am - 10.00am	VC	Kate Hayden	Tue 24 Jan
MARCH <i>Public Holiday - 13 (ACT/TAS/VIC/SA)</i>					
Thu 2	COUNCIL	9.00am - 2.00pm	VC	Mark Smith	Tue 14 Feb
Wed 15	Foresighting Committee	10.00am - 1.00pm	VC	Mark Smith	Mon 27 Feb
Mon 20	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Kate Hayden	Thu 2 Mar
APRIL <i>Public Holidays – 7, 10, 25</i>					
Wed 5	Academic Senate	9.00am - 1.00pm	VC	Nicole Adler	Mon 20 Mar
Wed 12	Joint Finance, Investment and Infrastructure Committee and Audit and Risk Committee (<i>Annual Accounts</i>)	10.00am - 11.00am	VC	Kate Hayden	-
Thu 13	COUNCIL (<i>Annual Accounts</i>)	9.00am - 2.00pm	BX	Mark Smith	Tue 28 Mar
MAY <i>Public Holiday – 29 (ACT)</i>					
Wed 3	Foresighting Committee	9.00am – 12.00pm	VC	Mark Smith	Mon 17 Apr
Thu 4	Audit and Risk Committee	10.00am – 12.30pm	VC	Kate Hayden	Tue 18 Apr
Wed 10	Finance, Investment and Infrastructure Committee (Q1)	10.00am - 12.00pm	VC	Kate Hayden	Mon 24 Apr
Wed 24	Academic Senate	9.00am - 1.00pm	VC	Nicole Adler	Mon 8 May
JUNE <i>Public Holiday – 12 (excl. QLD/WA)</i>					
Thu 8	COUNCIL	9.00am - 2.00pm	VC	Mark Smith	Tue 23 May
Thu 22	Nomination and Remuneration Committee	12.30pm - 2.30pm	VC	Kate Hayden	Tue 6 Jun
Wed 28	Foresighting Committee	9.00am - 12.00pm	VC	Mark Smith	Tues 13 Jun
JULY					
Wed 19	Finance, Investment and Infrastructure Committee (EM)	8.00am - 9.30am	VC	Kate Hayden	Mon 3 Jul
AUGUST					
Wed 2	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 17 Jul
Thu 3	COUNCIL	9.00am - 2.00pm	VC	Mark Smith	Tue 18 Jul
Wed 9	Finance, Investment and Infrastructure Committee	10.00am - 12.00pm	VC	Adam Wood	Mon 24 Jul

Thu 10	Audit and Risk Committee	10.00am - 12.30pm	VC	Kate Hayden	Tue 25 Jul
Wed 16	Foresighting Committee	9.00am - 12.00pm	VC	Mark Smith	Mon 31 Jul
SEPTEMBER					
Fri 8	COUNCIL	9.00am - 2.00pm	VC	Mark Smith	Wed 23 Aug
Wed 13	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Kate Hayden	Mon 28 Aug
Wed 20	Foresighting Committee	9.00am - 12.00pm	VC	Mark Smith	Mon 4 Sep
Wed 27	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 11 Sep
OCTOBER <i>Public Holiday – 2 (ACT/NSW/SA/QLD)</i>					
Fri 20	COUNCIL	9.00am - 2.00pm	VC	Mark Smith	Wed 4 Oct
NOVEMBER <i>Public Holiday – 7 (VIC)</i>					
Wed 1	Nomination and Remuneration Committee	2.00pm - 4.00pm	VC	Kate Hayden	Mon 16 Oct
Wed 8	Foresighting Committee	9.00am - 12.00pm	VC	Mark Smith	Thu 23 Oct
Thu 9	Audit and Risk Committee	10.00am - 1.00pm	VC	Kate Hayden	Tue 24 Oct
Wed 15	Finance, Investment and Infrastructure Committee (Q3)	10.00am - 12.00pm	VC	Adam Wood	Mon 30 Oct
Wed 22	Academic Senate	9.00am - 1.00pm	VC	Kate Hayden	Mon 6 Nov
DECEMBER <i>Public Holidays – 25, 26, 27</i>					
Thu 7	COUNCIL	9.00am - 2.00pm	VC	Mark Smith	Tue 21 Nov