## **UC 2023 COUNCIL & COMMITTEES MEETING SCHEDULE**

DAY	DATE	MEETING	TIME	AGENDA CLOSES/PAPERS DUE
Thurs	09-Feb-23	Nominations & Senior Appointments	10.00am – 12.00pm	Wed 25 Jan
Tues	14-Feb-23	Legislation Committee	1:00pm - 3:00pm	Tue 31 Jan
Wed	15-Feb-23	Investment Committee	9:00am - 10:30am	Wed 1 Feb
Fri	24-Feb-23	Audit & Risk Management Committee	10.00am – 1.00pm	Fri 10 Feb
Wed	01-Mar-23	Joint ARMC and Finance Committee	10.00am – 11.00am	Wed 15 Feb
Wed	01-Mar-23	Finance Committee	11.00am – 1.00pm	Wed 15 Feb
Thurs	16-Mar-23	Council Strategic Planning Day	TBC	
Fri	17-Mar-23	COUNCIL	9.00am – 4.00pm	Fri 3 March
Wed	22-Mar-23	Joint ARMC and Finance Committee	10.00am – 11.30am	Wed 8 March
Tues	04-Apr-23	Planning and Development Committee	10.00am – 12.00pm	Tue 21 March
Tues	18-Apr-23	Nominations & Senior Appointments	10.00am – 12.00pm	Wed 22 March
Wed	05-Apr-23	COUNCIL (Annual Financial Statements and Strategy only)	1:00pm - 3:00pm	Fri 31 March
Wed	26-Apr-23	Investment Committee	9.00am – 10.30am	Wed 12 Apr
Wed	26-Apr-23	Finance Committee	11.00am - 1.00pm	Wed 12 Apr
Thurs	27-Apr-23	Legislation Committee	12.30pm – 2.00pm	Thurs 13 Apr
Thurs	11-May-23	Audit & Risk Management Committee	10.00am – 1.00pm	Thurs 4 May
Fri	19-May-23	COUNCIL	9.00am – 4.00pm	Fri 5 May
Mon	19-Jun-23	Nominations & Senior Appointments	10.00am – 12.00pm	Thurs 18 May
Wed	28-Jun-23	Finance Committee	11.00am – 1.00pm	Wed 7 June
Wed	28-Jun-23	Planning and Development Committee	2:00pm -4:00pm	Wed 7 June
Fri	14-Jul-23	COUNCIL	9.00am – 4.00pm	Fri 30 Jun
Thurs	27-Jul-23	Legislation Committee	10.00am – 12.00pm	Thurs 13 July
Thurs	03-Aug-23	Audit & Risk Management Committee	10.00am – 1.00pm	Thurs 20 July
Wed	09-Aug-23	Investment Committee	9.00am - 10.30am	Wed 26 July
Wed	09-Aug-23	Finance Committee	11.00am - 1.00pm	Wed 26 July
Fri	25-Aug-23	COUNCIL	9.00am – 4.00pm	Fri 11 Aug
Wed	20-Sep-23	Planning and Development Committee	2:00pm – 4:00pm	Wed 6 Sep
Thu	11-Oct-23	Nominations & Senior Appointments	9:00am – 11:00am	Wed 27 Sep
Wed	25-Oct-23	Investment Committee	9:00am - 10:30am	Wed 11 Oct
Wed	25-Oct-23	Finance Committee	11.00am – 1.00pm	Wed 11 Oct
Tues	07-Nov-23	Planning and Development Committee	10.00am – 12.00pm	Tue 24 Oct
Thurs	09-Nov-23	Council Strategy & Planning day (TBC)	TBC	ТВС
Fri	10-Nov-23	COUNCIL	9.00am – 4.00pm	Fri 27 Oct
Wed	22-Nov-23	Finance Committee	11.00am – 1.00pm	Wed 8 Nov
Thurs	23-Nov-23	Audit & Risk Management Committee	10.00am – 12.00pm	Thurs 9 Nov

Tues	05-Dec-23	Legislation Committee	2:00pm – 4:00pm	Tues 21 Nov
Fri	08-Dec-23	COUNCIL	9.00am – 4.00pm	Fri 24 Nov