

UC 2023 Council and Academic Board Meeting Schedule

Day	Date	Meeting	Time	Secretariat	Agenda closes	Location
Wed	11-Jan	Curriculum Committee	10.00am–1.00pm	Academic CoO	Fri 24 Dec	Zoom
Wed	25-Jan	Academic Board	10.00am–1.00pm	Academic GM	Wed 11 Jan	Zoom
Thur	09-Feb	Nominations & Senior Appointments	10.00am–12.00pm	Council CoO	Wed 25 Jan	Council Room
Wed	15-Feb	Investment Committee	9:00am–10.30am	Council CoO	Wed 1 Feb	Council Room
Tues	21-Feb	University Research Committee	10.00am–1.00pm	Academic CoO	Tue 7 Feb	Zoom
Thur	23-Feb	Academic Quality Standards Committee	10.00am–1.00pm	Academic GM	Thur 9 Feb	Council room / Zoom
Thur	22-23 Feb	UA Conference				
Fri	24-Feb	Audit & Risk Management Committee	10.00am–1.00pm	Council CoO	Fri 10 Feb	Council Room
Wed	01-Mar	Joint ARMC and Finance Committee	10.00am–11.00am	Council CoO	Wed 15 Feb	Council Room
Wed	01-Mar	Finance Committee	11.00am–1.00pm	Council CoO	Wed 15 Feb	Council Room
Wed	01-Mar	Curriculum Committee	10.00am–1.00pm	Academic CoO	Wed 15 Feb	Zoom
<i>Thur</i>	<i>16-Mar</i>	<i>*COUNCIL Strategic Planning Day</i>	<i>*TBC</i>	<i>Council CoO</i>	<i>TBC</i>	<i>Council Room</i>
Fri	17-Mar	COUNCIL	9.00am–4.00pm	Council CoO	Fri 3 Mar	Council Room
Wed	22-Mar	Academic Board	10.00am–1.00pm	Academic GM	Wed 8 Mar	Zoom
Wed	22-Mar	Joint ARMC and Finance Committee	10.00am–11.30am	Council CoO	Wed 8 Mar	Council Room
Mon-Fri	27-31 Mar	GRADUATION CEREMONIES (TBC)				
Tues	04-Apr	Planning and Development Committee	10.00am–12.00pm	Council CoO	Tue 21 Mar	Council Room
Wed	05-Apr	Nominations & Senior Appointments	10.00am–12.00pm	Council CoO	Wed 22 Mar	Council Room
Wed	05-Apr	COUNCIL (Annual Financial Statements and strategy only)	1:00pm–3:00pm	Council CoO	Fri 31 Mar	Council Room
Tues	18-Apr	University Research Committee	10.00am–1.00pm	Academic CoO	Tue 4 Apr	Council Room / Zoom
Thur	20-Apr	Academic Quality Standards Committee	10.00am–1.00pm	Academic GM	Thur 6 Apr	Zoom
Wed	26-Apr	Investment Committee	9.00am–10.30am	Council CoO	Wed 12 Apr	Council Room
Wed	26-Apr	Finance Committee	11.00am - 1.00pm	Council CoO	Wed 12 Apr	Council Room
Wed	26-Apr	Curriculum Committee	10.00am–1.00pm	Academic CoO	Wed 12 Apr	Zoom
Thur	27-Apr	Legislation Committee	12.30pm–2.00pm	Council CoO	Thur 13 Apr	Council Room
Thur	11-May	Audit & Risk Management Committee	10.00am–1.00pm	Council CoO	Thur 4 May	Council Room
Wed	17-May	Academic Board	10.00am–1.00pm	Academic GM	Wed 3 May	Zoom
Fri	19-May	COUNCIL	9.00am–4.00pm	Council CoO	Fri 5 May	Council Room
Thur	01-Jun	Nominations & Senior Appointments	10.00am–12.00pm	Council CoO	Thur 18 May	Council Room
Tues	20-Jun	University Research Committee	10.00am–12.00pm	Academic CoO	Tues 6 Jun	Council Room / Zoom
Thur	22-Jun	Academic Quality Standards Committee	10.00am–1.00pm	Academic GM	Thur 8 June	Zoom
Wed	28-Jun	Finance Committee	11.00am–1.00pm	Council CoO	Wed 7 June	Council Room
Wed	28-Jun	Curriculum Committee	10.00am–1.00pm	Academic CoO	Wed 14 June	Council Room / Zoom

Day	Date	Meeting	Time	Secretariat	Agenda closes	Location
Wed	05-Jul	Special Curriculum Committee	10.00am–1.00pm	Academic CoO	Wed 21 Jun	Zoom
Fri	14-Jul	COUNCIL	9.00am–4.00pm	Council CoO	Fri 30 Jun	Council Room
Wed	19-Jul	Academic Board	10.00am–1.00pm	Academic GM	Wed 5 July	Zoom
Thur	27-Jul	Legislation Committee	10.00am–12.00pm	Council CoO	Thur 13 July	Council Room
Thur	03-Aug	Audit & Risk Management Committee	10.00am–1.00pm	Council CoO	Thur 20 July	Council Room
Tues	08-Aug	University Research Committee	10.00pm–1.00pm	Academic CoO	Tue 25 July	Council Room / Zoom
Wed	09-Aug	Investment Committee	9.00am - 10.30am	Council CoO	Wed 26 July	Council Room
Wed	09-Aug	Finance Committee	11.00am - 1.00pm	Council CoO	Wed 26 July	Council Room
Thur	10-Aug	Academic Quality Standards Committee	10.00am–12.00pm	Academic GM	Thur 27 July	Zoom
Wed	16-Aug	Curriculum Committee	10.00am–1.00pm	Academic CoO	Wed 2 Aug	Zoom
Wed	23-Aug	Special Curriculum Committee	10.00am–1.00pm	Academic CoO	Wed 9 Aug	Zoom
Fri	25-Aug	COUNCIL	9.00am–4.00pm	Council CoO	Fri 11 Aug	Council Room
Wed	06-Sep	Academic Board	10.00am–1.00pm	Academic GM	Wed 23 Aug	Zoom
Thur	14-Sep	Nominations & Senior Appointments	10.00am–12.00pm	Council CoO	Thur 31 Aug	Council Room
Mon-Fri	18-22 Sept	GRADUATION CEREMONIES (TBC)				
Tues	26-Sept	University Research Committee	10.00am–1.00pm	Academic CoO	Tue 12 Sept	Council Room / Zoom
Thur	28 Sept	Academic Quality Standards Committee	10.00am–1.00pm	Academic GM	Thur 14 Sept	Zoom
Wed	04-Oct	Curriculum Committee	10.00am–1.00pm	Academic CoO	Wed 20 Sep	Zoom
Wed	25-Oct	Investment Committee	9.00am–10.30am	Council CoO	Wed 11 Oct	Council Room
Wed	25-Oct	Finance Committee	11.00am–1.00pm	Council CoO	Wed 11 Oct	Council Room
Wed	25-Oct	Academic Board	10.00am–1.00pm	Academic GM	Wed 11 Oct	Zoom
Wed	01-Nov	Legislation Committee	10.00am–12.00pm	Council CoO	Wed 18 Oct	Council Room
Tues	07-Nov	Planning and Development Committee	10.00am–12.00pm	Council CoO	Tue 24 Oct	Council Room
Tues	07-Nov	University Research Committee	10.00am–1.00pm	Academic CoO	Tue 24 Oct	Council Room / Zoom
Thur	09-Nov	Academic Quality Standards Committee	10.00am–1.00pm	Academic GM	Thur 26 Oct	Zoom
<i>Thur</i>	<i>09-Nov</i>	<i>*COUNCIL STRATEGY & PLANNING DAY</i>	<i>*TBC</i>	<i>Council CoO</i>	<i>TBC</i>	<i>Council Room</i>
Fri	10-Nov	COUNCIL	9.00am–4.00pm	Council CoO	Fri 27 Oct	Council Room
Wed	15-Nov	Curriculum Committee	10.00am - 1.00pm	Academic CoO	Wed 1 Nov	Zoom
Thur	16-Nov	Audit & Risk Management Committee	10.00am–12.00pm	Council CoO	Thur 2 Nov	Council Room
Wed	22-Nov	Finance Committee	11.00am–1.00pm	Council CoO	Wed 8 Nov	Council Room
Wed	06-Dec	Academic Board	10.00am–1.00pm	Academic GM	Wed 22 Nov	Zoom
Fri	08-Dec	COUNCIL	9.00am–4.00pm	Council CoO	Fri 24 Nov	Council Room