

## UC 2024 COUNCIL & COMMITTEES MEETING SCHEDULE

DAY	DATE	MEETING	TIME	AGENDA CLOSES/PAPERS DUE
Wed	24-Jan-2024	ACADEMIC BOARD	10.00am – 1.00pm	Wed 10 Jan
Wed	14-Feb-24	Audit & Risk Management Committee	10.00am – 1.00pm	Wed 31 Jan
Wed	14-Feb-24	Investment Committee	2:00pm - 3:30pm	Wed 31 Jan
Thurs	15-Feb-24	Nominations & Senior Appointments	09.00am – 11:00am	Thurs 1 Feb
Thurs	15-Feb-24	Legislation Committee	12:00pm - 2:00pm	Thurs 1 Feb
Thurs	15-Feb-24	Planning & Development Committee	3:00pm – 5:00pm	Thurs 1 Feb
Wed	06-Mar-24	Joint ARMC and Finance Committee	10.00am – 11.00am	Wed 21 Feb
Wed	06-Mar-24	Finance Committee	11.00am – 1.00pm	Wed 21 Feb
Fri	15-Mar-24	COUNCIL	9.00am – 4.00pm	Fri 1 Mar
Thurs	21-Mar-24	ACADEMIC BOARD	10.00am – 1.00pm	Thurs 7 Mar
Fri	22-Mar-24	Joint ARMC and Finance Committee	10.00am – 11.30am	Fri 8 Mar
Fri	05-Apr-24	COUNCIL (Annual Financial Statements and Strategy only)	1:00pm - 3:00pm	Fri 22 Mar
Mon	22-Apr-24	Nominations & Senior Appointments	11.00am – 1.00pm	Mon 8 Apr
Mon	22-Apr-24	Legislation Committee	2:00pm – 4:00pm	Mon 8 Apr
Tues	23-Apr-24	Audit & Risk Management Committee	10.00am – 1.00pm	Tues 9 Apr
Wed	24-Apr-24	Investment Committee	9.00am – 10.30am	Wed 10 Apr
Wed	24-Apr-24	Finance Committee	11.00am - 1.00pm	Wed 10 Apr
Wed	24-Apr-24	Planning and Development Committee	2:00pm – 4:00pm	Wed 10 Apr
Wed	08-May-24	ACADEMIC BOARD	10.00am – 1.00pm	Wed 24 Apr
Thurs	16-May-24	Council Strategy & Planning Day	9.00am – 4.00pm	TBC
Fri	17-May-24	COUNCIL	9.00am – 4.00pm	Fri 3 May
Wed	19-Jun-24	Finance Committee	11.00am – 1.00pm	Wed 5 Jun
Wed	19-Jun-24	Planning and Development Committee	2:00pm – 4:00pm	Wed 5 Jun
Thurs	20-Jun-24	Nominations & Senior Appointments	10.00am – 12.00pm	Thurs 6 Jun
Thurs	11-Jul-24	JOINT COUNCIL & ACADEMIC BOARD	11:00am – 4:00pm	Meeting time TBC
Fri	12-Jul-24	COUNCIL	9.00am – 4.00pm	Fri 28 Jun
Wed	17-Jul-24	ACADEMIC BOARD	10.00am – 1.00pm	Wed 3 Jul
Wed	07-Aug-24	Investment Committee	9.00am - 10.30am	Wed 24 Jul
Wed	07-Aug-24	Finance Committee	11.00am - 1.00pm	Wed 24 Jul
Wed	07-Aug-24	Planning and Development Committee	2:00pm – 4:00pm	Wed 24 Jul
Thurs	08-Aug-24	Audit & Risk Management Committee	10.00am – 1.00pm	Thurs 25 Jul
Thurs	08-Aug-24	Legislation Committee	2:00pm – 4:00pm	Thurs 25 Jul
Wed	04-Sep-24	ACADEMIC BOARD	10.00am – 1.00pm	Wed 21 Aug
Fri	06-Sep-24	COUNCIL	9.00am – 4.00pm	Fri 23 Aug

Mon	21-Oct-24	Nominations & Senior Appointments	2:00pm – 4:00pm	Mon 7 Oct
Tues	22-Oct-24	Investment Committee	9:00am - 10:30am	Tues 8 Oct
Tues	22-Oct-24	Finance Committee	11.00am – 1.00pm	Tues 8 Oct
Tues	22-Oct-24	Planning and Development Committee	2:00pm – 4:00pm	Tues 8 Oct
Wed	23-Oct-24	ACADEMIC BOARD	10:00am – 1:00pm	Wed 9 Oct
Fri	08-Nov-24	COUNCIL	9.00am – 4.00pm	Fri 18 Oct
Wed	13-Nov-24	Audit & Risk Management Committee	10:00am – 12:00pm	Wed 30 Oct
Wed	13-Nov-24	Planning and Development Committee	1:00pm – 3:00pm	Wed 30 Oct
Thurs	14-Nov-24	Finance Committee	10.00am – 12.00pm	Thurs 31 Oct
Thurs	14-Nov-24	Legislation Committee	1:00pm – 3:00pm	Thurs 31 Oct
Wed	04-Dec-24	ACADEMIC BOARD	10.00am – 1.00pm	Wed 20 Nov
Fri	06-Dec-24	COUNCIL	9.00am – 4.00pm	Fri 22 Nov