

DRAFT Council and Committee Meeting Schedule 2022

Date	Meeting	Time	Secretariat	Agenda closes
JANUARY <i>Public Holidays - 1, 3, 26</i>				
18 Tue	University Research Committee	10.00am – 1.00pm	Kalie Carmichael	Tue 4 Jan
20 Thurs	Academic Quality Standards Committee	10.00am – 1.00pm	Kalie Carmichael	Thurs 6 Jan
27 Thurs	Curriculum Committee	10.00am – 1.00pm	Kalie Carmichael	Thurs 13 Jan
FEBRUARY				
2 Wed	Academic Board (special meeting)	10.00am – 1.00pm	Connie Venning	Wed 19 Jan
10 Thurs	Nominations & Senior Appointments	10.00am – 12.00pm	Petrina Schiavi	Thurs 27 Jan
16 Wed	Academic Board	10.00am – 1.00pm	Connie Venning	Wed 2 Feb
23 Wed	Investment Committee	10.00am – 11.30am	Gulia Rostova	Wed 9 Feb
24 Thurs	Audit & Risk Management Committee	10.00am – 1.00pm	Gulia Rostova	Thurs 10 Feb
MARCH <i>Public Holiday - 14</i>				
2 Wed	Joint ARMC and Finance Committee	10.00am – 11.00pm	Gulia Rostova	Wed 16 Feb
2 Wed	Finance Committee	11.00am – 1.00pm	Gulia Rostova	Wed 16 Feb
8 Tues	University Research Committee	10.00am – 1.00pm	Kalie Carmichael	Tue 22 Feb
9 Wed	Academic Quality Standards Committee	10.00am – 1.00pm	Kalie Carmichael	Wd 23 Feb
10 Thurs	COUNCIL Strategic Planning Day			
16 Wed	Curriculum Committee	10.00am – 1.00pm	Kalie Carmichael	Wed 2 March
18 Fri	COUNCIL	9.00am – 4.00pm	Petrina Schiavi	Fri 4 March
23 Wed	Joint ARMC and Finance Committee	10.00am – 11.30am	Gulia Rostova	Wed 9 March
w/c 28	GRADUATION CEREMONIES (TBC)			
APRIL <i>Public Holidays –15, 18, 25</i>				
5 Tues	Planning and Development Committee	10.00am – 12.00pm	Gulia Rostova	Tue 22 March
6 Wed	Academic Board	10.00am – 1.00pm	Connie Venning	Wed 23 March
7 Thurs	Nominations & Senior Appointments	10.00am – 12.00pm	Petrina Schiavi	Thurs 24 March
8 Fri	COUNCIL (Annual Financial Statements and strategy only)	10.00am – 12.00pm	Petrina Schiavi	Fri 25 March
8 Fri	Legislation Committee	12.30pm – 2.00pm	Petrina Schiavi	Fri 25 March
27 Wed	Investment Committee	9.00am – 10.30am	Gulia Rostova	Wed 13 Apr
27 Wed	Finance Committee	11.00am - 1.00pm	Gulia Rostova	Wed 13 Apr
MAY <i>Public Holiday – 30; NCUG Conference 11-13</i>				
3 Tues	University Research Committee	10.00am – 12.00pm	Kalie Carmichael	Tue 19 Apr
5 Thurs	Academic Quality Standards Committee	10.00am – 1.00pm	Kalie Carmichael	Thurs 21 Apr
11 Wed	Curriculum Committee	10.00am – 1.00pm	Kalie Carmichael	Wed 27 Apr
19 Thurs	Audit & Risk Management Committee	10.00am – 1.00pm	Gulia Rostova	Thurs 5 May
20 Fri	COUNCIL	9.00am – 4.00pm	Petrina Schiavi	Fri 6 May
JUNE <i>Public Holiday – 13; UA Conference 7-8</i>				
1 Wed	Academic Board	10.00am – 1.00pm	Connie Venning	Wed 18 May
2 Thurs	Nominations & Senior Appointments	10.00am – 12.00pm	Petrina Schiavi	Thurs 19 May
21 Tues	University Research Committee	10.00pm – 1.00pm	Kalie Carmichael	Tue 7 June
22 Wed	Finance Committee	11.00am – 1.00pm	Gulia Rostova	Wed 8 June
23 Thurs	Academic Quality Standards Committee	10.00am – 12.00pm	Kalie Carmichael	Thurs 9 June

Date	Meeting	Time	Secretariat	Agenda closes
29 Wed	Curriculum Committee	10.00am – 1.00pm	Kalie Carmichael	Wed 15 June
JULY				
8 Fri	COUNCIL	9.00am – 4.00pm	Petrina Schiavi	Fri 24 Jun
27 Wed	Academic Board	10.00am – 1.00pm	Connie Venning	Wed 13 July
28 Thurs	Legislation Committee	10.00am – 12.00pm	Petrina Schiavi	Thurs 14 July
AUGUST				
4 Thurs	Audit & Risk Management Committee	10.00am – 1.00pm	Gulia Rostova	Thurs 21 July
10 Wed	Investment Committee	9.00am - 10.30am	Gulia Rostova	Wed 27 July
10 Wed	Finance Committee	11.00am - 1.00pm	Gulia Rostova	Wed 27 July
16 Tues	University Research Committee	10.00am – 1.00pm	Kalie Carmichael	Tue 2 Aug
18 Thur	Academic Quality Standards Committee	10.00am – 1.00pm	Kalie Carmichael	Thurs 4 Aug
24 Wed	Curriculum Committee	10.00am – 1.00pm	Kalie Carmichael	Wed 10 Aug
26 Fri	COUNCIL	9.00am – 4.00pm	Petrina Schiavi	Fri 12 Aug
SEPTEMBER				
14 Wed	Academic Board	10.00am – 1.00pm	Connie Venning	Wed 31 Aug
15 Thurs	Nominations & Senior Appointments	10.00am – 12.00pm	Petrina Schiavi	Thurs 1 Sept
w/c 18	GRADUATION CEREMONIES (TBC)			
OCTOBER <i>Public Holiday – 3</i>				
12 Wed	Finance Committee	11.00am – 1.00pm	Gulia Rostova	Wed 28 Sept
18 Tues	University Research Committee	10.00pm – 1.00pm	Kalie Carmichael	Tue 4 Oct
20 Thurs	Academic Quality Standards Committee	10.00am – 1.00pm	Kalie Carmichael	Thurs 6 Oct
25 Tues	Curriculum Committee	10.00am – 1.00pm	Kalie Carmichael	Tue 11 Oct
26 Wed	Investment Committee	10.00am – 11.30pm	Gulia Rostova	Wed 12 Oct
27 Thurs	COUNCIL STRATEGY & PLANNING DAY (TBC)			
28 Fri	COUNCIL	9.00am – 4.00pm	Petrina Schiavi	Fri 14 Oct
NOVEMBER				
2 Wed	Legislation Committee	10.00am – 12.00pm	Petrina Schiavi	Wed 19 Oct
8 Tues	Planning and Development Committee	10.00am – 12.00pm	Gulia Rostova	Tue 25 Oct
16 Wed	Academic Board	10.00am – 1.00pm	Connie Venning	Wed 2 Nov
17 Thurs	Audit & Risk Management Committee	10.00am – 12.00pm	Gulia Rostova	Thurs 3 Nov
23 Wed	Finance Committee	11.00am – 1.00pm	Gulia Rostova	Wed 9 Nov
DECEMBER <i>Public Holidays – 25, 26, 27</i>				
16 Fri	COUNCIL	9.00am – 4.00pm	Petrina Schiavi	2 Dec