

## UC 2025 COUNCIL & COMMITTEES MEETING SCHEDULE

DAY	DATE	MEETING	TIME	AGENDA CLOSSES/PAPERS DUE
Tues	11-Feb-25	Audit & Risk Management Committee	9.00am – 11.00am	28-Jan-25
Thurs	13-Feb-25	Planning & Development Committee	10.00am - 12.00pm	30-Jan-25
Thurs	13-Feb-25	Nominations & Senior Appointments	2:00pm – 4:00pm	30-Jan-25
Wed	05-Mar-25	Finance Committee	11.00am - 1.00pm	19-Feb-25
Thurs	06-Mar-25	Joint ARMC and Finance Committee	2:00pm – 3:30pm	20-Feb-25
Wed	12-Mar-25	ACADEMIC BOARD	10.00am – 1.00pm	26-Feb-25
Thurs	13-Mar-25	COUNCIL	9.00am – 3.00pm	27-Feb-25
Wed	19-Mar-25	Joint ARMC and Finance Committee	2:00pm – 3:30pm	05-Mar-25
Thurs	03-Apr-25	COUNCIL (Annual Financial Statements and Strategy only)	2:00pm - 4:00pm	20-Mar-25
Thurs	10-Apr-25	Nominations & Senior Appointments	10.00am - 12.00pm	27-Mar-25
Thurs	10-Apr-25	Planning and Development Committee	1:00pm – 3:00pm	27-Mar-25
Tues	15-Apr-25	Audit & Risk Management Committee	9.00am – 11.00am	01-Apr-25
Wed	16-Apr-25	Finance Committee	11:00am – 1:00pm	02-Apr-25
Wed	07-May-25	ACADEMIC BOARD	10.00am – 1.00pm	23-Apr-25
Thurs	15-May-25	COUNCIL	9.00am – 3.00pm	01-May-25
Fri	16-May-25	Council Strategy & Planning Day ( <i>Proposed Date – TBC</i> )	9.00am – 4.00pm	
Wed	18-Jun-25	Finance Committee	11.00am – 1.00pm	04-Jun-25
Wed	18-Jun-25	Planning and Development Committee	2:00pm – 4:00pm	04-Jun-25
Wed	02-Jul-25	ACADEMIC BOARD	10.00am – 1.00pm	18-Jun-25
Thurs	10-Jul-25	COUNCIL	9.00am – 3.00pm	26-Jun-25
Tues	05-Aug-25	Audit & Risk Management Committee	9.00am – 11.00am	22-Jul-25
Wed	06-Aug-25	Finance Committee	11.00am - 1.00pm	23-Jul-25
Thurs	07-Aug-25	Nominations & Senior Appointments	10.00am - 12.00pm	24-Jul-25
Thurs	07-Aug-25	Planning and Development Committee	1:00pm – 3:00pm	24-Jul-25
Wed	27-Aug-25	ACADEMIC BOARD	10.00am – 1.00pm	13-Aug-25
Thurs	04-Sep-25	COUNCIL	9.00am – 3.00pm	21-Aug-25
Thurs	09-Oct-25	Nominations & Senior Appointments	10:00am - 12.00pm	25-Sep-25
Thurs	09-Oct-25	Planning and Development Committee	1:00pm – 3:00pm	25-Sep-25
Wed	15-Oct-25	ACADEMIC BOARD	10:00am – 1:00pm	01-Oct-25
Wed	22-Oct-25	Finance Committee	11:00 – 1:00pm	08-Oct-25
Thurs	06-Nov-25	COUNCIL	9.00am – 3.00pm	23-Oct-25
Tues	11-Nov-25	Audit & Risk Management Committee	9.00am – 11.00am	28-Oct-25
Wed	12-Nov-25	Finance Committee	11.00am – 1.00pm	29-Oct-25
Wed	12-Nov-25	Planning and Development Committee	2:00pm – 4:00pm	29-Oct-25

Wed	10-Dec-25	ACADEMIC BOARD	10.00am – 1.00pm	26-Nov-25
Thurs	11-Dec-25	COUNCIL	9.00am – 3.00pm	27-Nov-25

*Approved by Council, 6 September 2024*

*Updated 19 Nov 2024 – Investment Committee dates removed*

*Updated 6 Jan 2025 – Legislation Committee dates removed*