

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
Thurs	14-Mar-24	Council Strategy & Planning Day	9.00am – 4.00pm	TBC
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	Tues 9 Apr

			– 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

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
Fri	09-Aug-24	Nominations & Senior Appointments	9.00am – 11.00	Friday 26 Jul



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 N n v E M C		