

2022 MEETING SCHEDULE OF UNSW COUNCIL AND MANAGEMENT COMMITTEES

	MANAGEMENT MEETINGS				COUNCIL & COMMITTEES MEETINGS							
	Management Board (MB)	Senior Leadership Team (SLT) & HSE Level 1 Committee*	Leadership Forum (LF)	Head of School (HoS)	Council	Audit	Finance and Strategy	Investment Sub-Committee	Honorary Degrees	Information Technology	Remuneration and People	Risk
Usual Time	11am - 1pm	9-12 pm	9 -10 am	9-10 am	2 - 5pm	3.30 - 6pm	8 - 10am	1-3 pm	8 - 9 pm	2 - 4.30 pm	9-10 am	8 - 10.30 am
Submission of agenda items to meeting organiser	3 days prior – 10am Fri	6 days prior	6 weeks prior	1 month prior	5 weeks prior	5 weeks prior	5 weeks prior	5 weeks prior	5 weeks prior	5 weeks prior	5 weeks prior	5 weeks prior
Agenda confirmation/approval	3 days prior	6 days prior	5 weeks prior	1 week prior	2 weeks prior	2 weeks prior	2 weeks prior	2 weeks prior	2 weeks prior	2 weeks prior	2 weeks prior	2 weeks prior
Submission of papers to meeting organiser	2 days prior – 10am Mon	6 days prior – Fri (10 am)	2 weeks prior	NA	2 weeks prior	2 weeks prior	2 weeks prior	2 weeks prior	2 weeks prior	2 weeks prior	2 weeks prior	2 weeks prior
Circulation of meeting pack to attendees	2 days prior	3 days prior	1 week prior	NA	1 week prior	1 week prior	1 week prior	1 week prior	1 week prior	1 week prior	1 week prior	1 week prior
Committee Secretary	Mark Smith & Fatima Velosa Amrita Mukhopadhyay (Agenda Items & Papers)	Fatima Velosa	Div of External Engagement	Div of External Engagement	James Fitzgibbon	Lydia McDonnell	Josh Wiesberger	Lydia McDonnell	TBA	Josh Wiesberger	James Fitzgibbon	Mark Smith
Committee Email	executive@unsw.edu.au	executive@unsw.edu.au	CorporateComms@unsw.edu.au	CorporateComms@unsw.edu.au	council@unsw.edu.au	council@unsw.edu.au	council@unsw.edu.au	council@unsw.edu.au	council@unsw.edu.au	council@unsw.edu.au	council@unsw.edu.au	council@unsw.edu.au
January												
w/c 31	3-Feb											
February												
w/c 07	9-Feb											
w/c 14	16-Feb		16-Feb		14-Feb			17-Feb				18-Mar
w/c 21	23-Feb	24-Feb*								22-Feb		
w/c 28	2-Mar										1-Mar	
March												
w/c 07	9-Mar											
w/c 14	16-Mar					14-Mar						
w/c 21	23-Mar			23-Mar		21-Mar						
w/c 28	30-Mar	31-Mar					29-Mar					
April												
w/c 04	6-Apr									5-Apr		
w/c 11					11-Apr							
w/c 18	20-Apr											
w/c 25	27-Apr	28-Apr										
May												
w/c 02	4-May				3-May							5-May
w/c 09	11-May											
w/c 16								19-May	24-May		24-May	
w/c 23	25-May	26-May*	25-May				24-May					
w/c 30	1-Jun											
June												
w/c 06	8-Jun				6-Jun							
w/c 13	15-Jun											
w/c 20	22-Jun			22-Jun		20-Jun						
w/c 27	29-Jun	30-Jun										
July												
w/c 04												
w/c 11	13-Jul									11-Jul		
w/c 18	20-Jul											
w/c 25		28-Jul										
August												
w/c 01	3-Aug						2-Aug					
w/c 08	10-Aug											8-Aug
w/c 15	17-Aug				15-Aug			18-Aug				
w/c 22	24-Aug	25-Aug*	24-Aug									
w/c 29	31-Aug						5-Sep					
September												
w/c 06	7-Sep											
w/c 12	14-Sep											
w/c 19	21-Sep	29-Sep		21-Sep								
w/c 26	28-Sep							27-Sep				
October												
w/c 03	5-Oct											
w/c 10	12-Oct				10-Oct							
w/c 17												
w/c 24	26-Oct	27-Oct								24-Oct		
w/c 31	2-Nov											
November												
w/c 07	9-Nov					7-Nov			8-Nov		8-Nov	
w/c 14	16-Nov		16-Nov					17-Nov				
w/c 21	23-Nov	24-Nov*					22-Nov					21-Nov
w/c 28	30-Nov											
December												
w/c 05	7-Dec				6-Dec							
w/c 12	14-Dec											
w/c 19												