2024 MEETING SCHEDULE OF UNSW COUNCIL AND MANAGEMENT COMMITTEES as at 16 FEBRUARY 2024

	2024 MEETING SCHEDULE OF UNSW COUNCIL AND MANAGEMENT COMMITTEES as at 16 FEBRUARY 2024 MANAGEMENT MEETINGS COUNCIL & COMMITTEES MEETINGS												
	University Leadership	MANAGEMEN VCAM		1	COUNCIL & COMMITTEES MEETINGS								
	Team (ULT)	Vice-Chancellor's Advisory Meeting	Level 1 Health & Safety Committee	Leadership Forum (LF)	Heads of School (HoS)	Council	<u>Audit</u>	Finance and Strategy	Investment Sub-Committee	Honorary Degrees	Information Technology	Remuneration and People	Safety and Risk
Usual Time	9.30-12.30 am	1.5 hr meeting; timing varies	9.30-11 am	9 -11 am	9-11 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	7 days prior mtg date	NA	14 days prior	6 weeks prior	6 weeks 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	6 days prior mtg date	NA	7 days prior	1 month prior	1 month 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	same as submission of agenda items	NA	10 days 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	2 weeks prior	2 weeks prior
Circulation of meeting pack to attendees	5 days prior mtg date	TBA	7 days prior	1 week prior	1 week prior	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	TBA	Fatima Velosa	Sam Bedford	Division of External Engagement	Division of External Engagement	James Fitzgibbon	Maha Tariq	Lydia McDonnell	Lydia McDonnell	Sally Hilton	Sam Bedford	James Fitzgibbon	TBA
Committee Email	executive@unsw.edu.au	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 29				TBA	TBA								
February				IBA	TDA								
w/c 05	7-Feb												
w/c 12	0.5	14-Feb	40.5 :			12-Feb			15-Feb				
w/c 19 w/c 26	21-Feb	28-Feb	19-Feb					+					1
March		∠o-reb											
w/c 04	6-Mar						4 Amr			7-Mar		7-Mar	
w/c 11		13-Mar									11-Mar		15-Mar
w/c 18	20-Mar												
w/c 25		27-Mar					27-Mar	26-Mar					
April w/c 01	3-Apr												
w/c 01	3-Api	10-Apr				8-Apr							
w/c 15	17-Apr	19.141				7.7							
w/c 22		24-Apr	22-Apr										
w/c 29	1-May												
May		8-May							9-May				
w/c 06 w/c 13	15-May	o-iviay							9-May		13-May		
w/c 20	10 May	22-May						21-May			10 May		20-May
w/c 27	29-May	·											
June													
w/c 03 w/c 10	12-Jun	5-Jun				3-Jun							
w/c 10 w/c 17	12-Jun	19-Jun					17-Jun						
w/c 24	26-Jun	10 04.11					17 04.1						
July													
w/c 01		3-Jul											
w/c 08	10-Jul	47 1									45 1.1		
w/c 15 w/c 22	24-Jul	17-Jul 23-Jul						+		23-Jul	15-Jul	23-Jul	1
w/c 29	2-7-VUI	31-Jul						30-Jul		20-0ui		20.0ui	1
August													
w/c 05	7-Aug												
w/c 12 w/c 19	21 Aug	14-Aug	13-Aug			12-Aug		+	15-Aug				1
w/c 19 w/c 26	21-Aug	28-Aug						+					+
September		_0 , tug											
w/c 02	4-Sep						2-Sep						6-Sep
w/c 09	10.5	11-Sep						1					
w/c 16 w/c 23	18-Sep	25-Sep						24-Sep					1
w/c 23 w/c 30	2-Oct	20-оер						24-оер					1
October	2 300												
w/c 07		9-Oct											
w/c 14	16-Oct					14-Oct							
w/c 21 w/c 28	30-Oct	23-Oct	21-Oct								28-Oct		1
November	3U-UCI										20-001		
w/c 04		6-Nov					4-Nov		7-Nov	5-Nov		5-Nov	8-Nov
w/c 11	13-Nov	11-Nov											
w/c 18		20-Nov						19-Nov					
w/c 25	27-Nov												
December w/c 02		4-Dec				2-Dec							
w/c 02 w/c 09	11-Dec	-1 500				2 500		1					1
w/c 16													
				•				•			•		•