| | | MANAGEMEN | NT MEETINGS | 2024 MEET | TING SCHEDULE OF U | ISW COUNCIL AND MANAGEMENT COMMITTEES as at 17 September 2024 COUNCIL & COMMITTEES MEETINGS | | | | | | | | |
|---|------------------------------------|---------------------------------------|--------------------------------------|---|---|--|-------------------------------|----------------------|--------------------------|---------------------|------------------------|-------------------------|---------------------|--|
| | University Leadership | VCAM | I | | | | COUNCIL & COMMITTEES MEETINGS | | | | | | | |
| | Team (ULT) | Vice-Chancellor's Advisory Meeting | Level 1 Health & Safety Committee | Leadership Forum (LF) | Heads of School (HoS) | <u>Council</u> | <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 | 3 weeks prior | 3 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 | |
| Submission of papers to meeting organiser | same as submission of agenda items | NA | 10 days prior | 1 day prior (presentations) | 1 day prior (presentations) | 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 | NA | 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 | Maryanne Micallef | Fatima Velosa | Sam Bedford | Division of Societal Impact, Equity and Engagement | Division of Societal Impact, Equity and Engagement | James Fitzgibbon | Maha Tariq | Lydia McDonnell | Lydia McDonnell | Sally Hilton | Sam Bedford | James Fitzgibbon | Rebecca Brockman | |
| 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 | | | | | | | | | | | | | | |
| February w/c 05 | 7-Feb | | | | | | | | | | | | | |
| w/c 12 | 7-1 CD | 14-Feb | | | | 12-Feb | | | 15-Feb | | | | | |
| w/c 19 | 21-Feb | | 19-Feb | | | | | | | | | | | |
| w/c 26 | | 28-Feb | | | 29-Feb | | | | | | | | | |
| March w/c 04 | 0.14 | | | | | | 4-Mar | | | 7-Mar | | 7-Mar | | |
| w/c 04 w/c 11 | 6-Mar | 13-Mar | | 14-Mar | | | 4-Mar | | + | /-War | 11-Mar | r-iviar | 15-Mar | |
| w/c 11 | 20-Mar Cancelled | 10-IVIGI | | 14-Ividi | | | | | | | i i-iviai | | 10-IVIGI | |
| w/c 25 | | 27-Mar | | | | | 27-Mar | 26-Mar | | | | | | |
| April | | | | | | | | | | | | | | |
| w/c 01 w/c 08 | 3-Apr | 10-Apr | | | 11-Apr | 8-Apr | | | | | | | | |
| w/c 08 w/c 15 | 17-Apr | 10-Αρί | | | 11-Αρί | о-Арі | | | | | | | | |
| w/c 22 | | 24-Apr | 22-Apr | | | | | | | | | | | |
| w/c 29 | 1-May | | | | | | | | | | | | | |
| May | | 0.14 | | | | | | | 0.14 | | | | | |
| w/c 06 w/c 13 | 15-May | 8-May | | | | | | | 9-May | | 13-May | | | |
| w/c 13 | 13-iviay | 22-May | | 23-May | | | | 21-May | | | 13-Way | | 20-May | |
| w/c 27 | 29-May | , | | | | | | ĺ | | | | | | |
| June | | | | | | | | | | | | | | |
| w/c 03 w/c 10 | 12-Jun | 5-Jun | | | | 3-Jun | | | | | | | | |
| w/c 10 w/c 17 | 12-Juli | 19-Jun | | | | | 17-Jun | | | | | | | |
| w/c 24 | 26-Jun Cancelled | | | | 27-Jun | | | | | | | | | |
| July | | | | | | | | | | | | | | |
| w/c 01 | 40 1.4 | 3- Jul (cancelled) | | | | | | | | | | | | |
| w/c 08 w/c 15 | 10-Jul | 17- Jul (cancelled) | | | | | | | + | | 15-Jul | | | |
| w/c 22 | 24-Jul | 23-Jul | | 25-Jul | | | | | | 23-Jul | 10 041 | 23-Jul | | |
| w/c 29 | | 31-Jul | | | | | | 30-Jul | | | | | | |
| August | _ : | | | | | | | | | | | | | |
| w/c 05 w/c 12 | 7-Aug | 14-Aug | 13-Aug | - | | 12-Aug | | | 15-Aug | | 1 | | | |
| w/c 19 | 21-Aug | 14-Aug | 13-Aug | 1 | | 12-Aug | | | 10-Aug | | | | | |
| w/c 26 | <u> </u> | 28-Aug | | | 29-Aug | | 28-Aug | | | | | | | |
| September | 1.5 | | | | | | | | | | | | 0.6 | |
| w/c 02 w/c 09 | 4-Sep | 11- Sep (cancelled) | | 1 | | | | | - | | - | | 6-Sep | |
| w/c 16 | 18-Sep | r i- Sep (cancelled) | | 19-Sep | | | | | | | | | | |
| w/c 23 | · | 25-Sep | | | | | | 24-Sep | | | | | | |
| w/c 30 | 2-Oct | | | | | | | | | | | | | |
| October | | 0 Oot (concelled) | | | | | | | | | | | | |
| w/c 07 w/c 14 | 16-Oct | 9-Oct (cancelled) | | 1 | | 14-Oct | | 1 | | | | | | |
| w/c 14 | .5 000 | 23-Oct | 21-Oct | | 24-Oct | | | | | | | | | |
| w/c 28 | 30-Oct | | | | | | | | | | 28-Oct | | | |
| November | | | | | | | | | | | | | | |
| w/c 04 w/c 11 | 12 Na | 6-Nov 11-Nov | | 14-Nov | | | 4-Nov | - | 7-Nov | 5-Nov | | 5-Nov | 8-Nov | |
| w/c 11 w/c 18 | 13-Nov | 11-Nov 20-Nov | | 14-INUV | | | | 19-Nov | | | | | | |
| w/c 25 | 27-Nov | 20 /101 | | | | | | | | | | | | |
| December | | | | | | | | | | | | | | |
| w/c 02 | 44.5 | 4-Dec | | | | 2-Dec | | | | | | | | |
| w/c 09 w/c 16 | 11-Dec | | | + | | | | + | - | | 1 | | | |
| | L | | I | I | <u> </u> | I . | l | I | 1 | <u>I</u> | <u> </u> | I | l | |