

2019 Committee Meeting Dates

Meeting No.	Academic Senate		Audit and Risk		Finance and Investment		Executive Committee		Remuneration Committee		Council	
	Paper Deadline	Meeting Date 2019	Paper Deadline	Meeting Date 2019	Paper Deadline	Meeting Date 2019	Paper Deadline	Meeting Date 2019	Paper Deadline	Meeting Date 2019	Paper Deadline	Meeting Date 2019
1/19	13 Mar	27 Mar	19 Feb	6 March	-	25 Feb*	23 Jan	6 Feb	23 Jan	6 Feb	25 Feb	14 Mar
2/19	1 May	15 May	16 April	30 April	29 April	13 May	27 Mar	10 April		tba	6 May	23 May
3/19	10 July	24 July	11 June	25 June	29 July	12 Aug	25 July	7 August		tba	5 Aug	22 Aug
4/19	28 Aug	11 Sept	20 Aug	30 Aug	9 Sept	23 Sept	21 Aug	4 Sept		tba	23 Sept	10 Oct
5/19	6 Nov	20 Nov	24 Oct	5 Nov	4 Nov	19 Nov	23 Oct	6 Nov		tba	18 Nov	5 Dec

* Meeting by papers circulation unless meeting in person required

2019

Academic Senate
 Audit and Risk Committee
 Finance and Investment Committee
 Executive Committee
 Remuneration Committee
 Council

Meeting Times

2.00 pm
 9.00 am
 5.00 pm
 9.00 am
 11.00am
 2.00 pm

Secretary

Nicole Westrich/Linda Parsons 12762
 Rosie Bolingbroke/Linda Parsons 12762
 Rosie Bolingbroke/Linda Parsons 12762
 Rosie Bolingbroke/Linda Parsons 12762
 Rosie Bolingbroke/Linda Parsons 12762
 Rosie Bolingbroke/Linda Parsons 12762

Professional Development Sessions

Understanding the University's Budget
 November – date and time to be confirmed

Council Strategic Planning Session
 19-20 September 2019

2019 Public Holidays

Adelaide Cup Monday 11 March
 Good Friday 19 April
 Easter Monday 22 April
 ANZAC Day Thursday 25 April
 Queen's Birthday Monday 10 June
 Labour Day Monday 7 October

^ Universities Australia Conference TBC