

# JAMES COOK UNIVERSITY – 2024 COUNCIL AND ITS COMMITTEES – MEETING DATES AND PATHWAYS

COUNCIL									
Location	TSV	CNS		TSV	CNS		TSV		
<b>COUNCIL</b> Meeting Dates	14 March Thursday 12.30 pm – 5.00 pm	10 May Friday 12.00 pm – 4.15 pm <b>Workshop</b> 11 May Saturday 8:30 am – 1.00 pm	20 June Thursday 12.30 pm – 5.00 pm	1 August Thursday 12.00 pm – 4.15 pm	12 September Thursday 12.30 pm – 5.00 pm (cancelled)	25 October Friday 12.00 pm – 4.15 pm <b>Workshop</b> 26 October Saturday 8:30am – 1.00 pm	5 December Thursday 12.30 pm to 5.00 pm followed by dinner		
<b>Council Circular (Wednesday)</b>	28 February	24 April	5 June	17 July	28 August	9 October	20 November		
<b>Gap to next Meeting (weeks)</b>	8	6	6	6	6	6	14 Council Exec Committee		
<b>↑</b>									
COMMITTEES, SUB-COMMITTEES AND BOARDS OF COUNCIL									
<b>↑</b>									
<b>ACADEMIC BOARD</b> Monday 12.00 – 2.00 pm	26 February	15 April		3 June	22 July	23 September	11 November		
<b>Academic Board Circular (Friday)</b>	9 February	28 March (Thurs)		17 May	5 July	6 September	25 October		
<b>Education Committee</b> Monday 11.00 am – 1.00 pm	5 February	18 March		7 May (Tues)	24 June	12 August	21 October		
<b>Research Committee</b> Tuesday 1.00 pm – 3.00 pm	6 February	19 March		8 May (Wed)	25 June	20 August	15 October		
<b>Curriculum Committee +</b> Wednesday 1.00 pm – 3.00 pm	28 February	3 April	30 April	29 May	26 June	27 August	25 September	23 October	27 November
<b>↑</b>									
<b>AUDIT, RISK and COMPLIANCE COMMITTEE</b> Thursday 2.00 pm – 5.00 pm	22 February* Joint Meeting with Finance Committee	24 April (Wednesday)		25 July	29 October (Tuesday) Insurance Renewal	14 November			
<b>↑</b>									
<b>AWARDS and CEREMONIES COMMITTEE</b> Thursday 10.00 am – 12.00 pm		11 April		6 June	29 August	10 October			
<b>↑</b>									
<b>FINANCE COMMITTEE</b> Thursday 2.00 – 5.00 pm	22 February* Joint Meeting with Audit, Risk and Compliance Committee		16 May		15 August	<b>Workshop</b> 7 November	21 November		
<b>↑</b>									
<b>WORK, HEALTH and SAFETY COMMITTEE</b> Tuesday 1.00 pm – 3.00 pm	20 February	9 April		4 June	16 July	19 September (Thursday)	20 November (Wednesday)		
<b>↑</b>									
<b>CHANCELLOR'S COMMITTEE</b>	<b>AD HOC COMMITTEE – Meetings to be Scheduled as Business Arises</b>								

\*Council members who are not a member of either Committee are invited to attend

+ dates subject to change

As At 29 April 2024

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<p><b>NOTES ON COUNCIL BUSINESS:</b></p> <ul style="list-style-type: none"><li>• October meeting: meeting dates for following year</li><li>• December meeting: Budget Approval</li></ul>	<p><b>OTHER FACTORS:</b></p> <ul style="list-style-type: none"><li>• <u>Queensland public holidays in 2024:</u> are 1/1, 26/1, 29/3-1/4, 25/4, 6/5, (Townsville show day 1/7, Cairns show day 26/7 Brisbane Show Day 14/8), 7/10, 25/12, 26/12.</li><li>• <u>Graduations:</u> Townsville 26-27 March, Cairns 19 March; Singapore – 6/4, 6/7 &amp; 19/10 (Saturdays), Brisbane – TBA</li><li>• Easter Weekend: Friday 29 March to Monday 1 April 2024</li><li>• Reconciliation Day: Monday 27 May 2024</li><li>• Higher Education Conference – Universities Australia: 27-28 February 2024</li><li>• NAIDOC Week: 7-13 July 2024</li><li>• Senior Staff Conference: TBA</li><li>• Melbourne Cup Day: 5 November 2024</li></ul>
<p><b>NOTES ON COMMITTEE BUSINESS:</b></p> <ul style="list-style-type: none"><li>• Finance Committee meeting to occur a minimum of 2 weeks before Council Meeting and dates to align with Period 3, 7 and 10 of the Financial Statements reporting period</li></ul>	