GOVERNANCE COMMITTEES	Day	Time	Venue	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Contact
UNIVERSITY COUNCIL	Monday	12.30 -5.00pm	Council Chamber		*16		20		22		17		12		7	Executive Officer (Council)
Council/VCE Workshop	Monday	12.30 - 4.00pm	Council Chamber		16											Executive Officer (Council)
Special Finance and Facilities Committee Annual Financial Statements	Monday	8.30 - 9.30am	Council Chamber		16											Executive Officer (Council)
Finance and Facilities Committee	Thursday	8.30-10.30am	Council Chamber			26		21		23		17		19		Executive Officer (Council)
Audit and Risk Committee	Thursday	10.45 - 1.15pm	Council Chamber			26		21		23		17		19		Executive Officer (Council)
Chancellor's Committee	Thursday	1.30 - 3.00pm	Council Chamber			26		21		23		17		19		Executive Officer (Council)
Honorary Awards Committee	Thursday	3.00 - 4.00pm	Council Chamber					21								Executive Officer (Council)
ACADEMIC BOARD	Tuesday	1.00 - 4.00pm	Council Chamber		3		7	26		28		22		24		Executive Officer (Council)
Research Committee	Wednesday	2.00 - 4.00pm	Council Chamber	21		11		6		1		2		4		Executive Officer (Council)
Education Committee	Thursday	1.00 - 4.00pm	Council Chamber	22		12		7		2		3		5		Governance Officer
Student Academic Appeals Committee	Thursday •	9.00 - 10.30am	Zoom			12, 26	9, 23				13,27	10, 24		24	10, 21	Secretary Academic Appeals Committee
MANAGEMENT COMMITTEES			Venue	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Contact
VICE-CHANCELLOR'S EXECUTIVE	Wednesday	9.00 - 1.00pm	B205	21	04 18	04 18	01 15 29	13 27	10 24	08 22	05 19	02 16 30	14 28	11 25	9	ExecutiveOfficer (OVP)
Quality and Standards Committee	Tuesdays	1.00-2.30pm	Zoom		10			19			18			17		Governance Officer
University Safety Committee	Tuesday	10.00 - 12.00pm	Zoom													
Animal Ethics Committee	Thursday	12.30 - 2.30pm	Q303		5		23		4		13		8	26		Ethics Coordinator
Human Research Ethics	Tuesday	12.30 - 2.30pm	T452		10	17	21	19	16	21	18	15	20	24		Ethics Coordinator

## Spacing between each RC/EC Meeting

Jan 21  $\rightarrow$  Mar 11 : 7 weeks Mar 11  $\rightarrow$  May 6 : 8 weeks May 6  $\rightarrow$  Jul 1 : 8 weeks Jul 1  $\rightarrow$  Sept 2 : 9 weeks Sept 2  $\rightarrow$  Nov 4 : 9 weeks

### Spacing between each RC/EC to Academic Board Meeting

21 Jan  $\rightarrow$  3 Feb : 1 week, 6 days 11 Mar  $\rightarrow$  7 Apr : 3 weeks, 6 days 6 May  $\rightarrow$  26 May : 2 weeks, 6 days 1 Jul  $\rightarrow$  28 Jul : 3 weeks, 6 days 2 Sept  $\rightarrow$  22 Sept : 2 weeks, 6 days 4 Nov  $\rightarrow$  24 Nov : 2 weeks, 6 days

## Spacing between Academic Board to Council

3 Feb  $\rightarrow$  16 Feb : 1 week, 6 days 7 Apr  $\rightarrow$  20 Apr : 1 week, 6 days 26 May  $\rightarrow$  22 June : 3 weeks, 6 days 28 Jul  $\rightarrow$  17 Aug : 2 weeks, 6 days 22 Sept  $\rightarrow$  12 Oct : 2 weeks, 6 days 24 Nov  $\rightarrow$  7 Dec : 1 week, 6 days

### **Spacing between Council Committees to Council**

26 Mar  $\rightarrow$  20 Apr : 3 weeks, 4 days 21 May  $\rightarrow$  22 Jun : 4 weeks, 4 days 23 Jul  $\rightarrow$  17 Aug : 3 weeks, 4 days 17 Sept  $\rightarrow$  12 Oct : 3 weeks, 4 days 19 Nov  $\rightarrow$  7 Dec : 2 weeks, 4 days

# Spacing between each AB Meeting

3 Feb  $\rightarrow$  7 Apr: 9 weeks 7 Apr  $\rightarrow$  26 May: 7 weeks 26 May  $\rightarrow$  28 Jul: 9 weeks 28 Jul  $\rightarrow$  22 Sept: 8 weeks 22 Sept  $\rightarrow$  24 Nov: 9 weeks