

UC 2024 COUNCIL & COMMITTEES MEETING SCHEDULE

| DAY | DATE | MEETING | TIME | AGENDA CLOSSES/PAPERS DUE |
|-------|-------------|---|-------------------|---------------------------|
| Wed | 24-Jan-2024 | ACADEMIC BOARD | 10.00am – 1.00pm | Wed 10 Jan |
| Wed | 14-Feb-24 | Audit & Risk Management Committee | 10.00am – 1.00pm | Wed 31 Jan |
| Wed | 14-Feb-24 | Investment Committee | 2:00pm - 3:30pm | Wed 31 Jan |
| Thurs | 15-Feb-24 | Nominations & Senior Appointments | 09.00am – 11:00am | Thurs 1 Feb |
| Thurs | 15-Feb-24 | Legislation Committee | 12:00pm - 2:00pm | Thurs 1 Feb |
| Thurs | 15-Feb-24 | Planning & Development Committee | 3:00pm – 5:00pm | Thurs 1 Feb |
| Wed | 06-Mar-24 | Joint ARMC and Finance Committee | 10.00am – 11.00am | Wed 21 Feb |
| Wed | 06-Mar-24 | Finance Committee | 11.00am – 1.00pm | Wed 21 Feb |
| Thurs | 14-Mar-24 | Council Strategy & Planning Day | 9.00am – 4.00pm | TBC |
| Fri | 15-Mar-24 | COUNCIL | 9.00am – 4.00pm | Fri 1 Mar |
| Thurs | 21-Mar-24 | ACADEMIC BOARD | 10.00am – 1.00pm | Thurs 7 Mar |
| Fri | 22-Mar-24 | Joint ARMC and Finance Committee | 10.00am – 11.30am | Fri 8 Mar |
| Fri | 05-Apr-24 | COUNCIL (Annual Financial Statements and Strategy only) | 1:00pm - 3:00pm | Fri 22 Mar |
| Mon | 22-Apr-24 | Nominations & Senior Appointments | 11.00am – 1.00pm | Mon 8 Apr |
| Mon | 22-Apr-24 | Legislation Committee | 2:00pm – 4:00pm | Mon 8 Apr |
| Tues | 23-Apr-24 | Audit & Risk Management Committee | 10.00am – 1.00pm | Tues 9 Apr |
| Wed | 24-Apr-24 | Investment Committee | 9.00am – 10.30am | Wed 10 Apr |
| Wed | 24-Apr-24 | Finance Committee | 11.00am - 1.00pm | Wed 10 Apr |
| Wed | 24-Apr-24 | Planning and Development Committee | 2:00pm – 4:00pm | Wed 10 Apr |
| Wed | 08-May-24 | ACADEMIC BOARD | 10.00am – 1.00pm | Wed 24 Apr |
| Thurs | 16-May-24 | COUNCIL | 9.00am – 4.00pm | Fri 3 May |
| Fri | 17-May-24 | Council Strategy & Planning Day | 9.00am – 4.00pm | TBC |
| Wed | 19-Jun-24 | Finance Committee | 11.00am – 1.00pm | Wed 5 Jun |
| Wed | 19-Jun-24 | Planning and Development Committee | 2:00pm – 4:00pm | Wed 5 Jun |
| Fri | 12-Jul-24 | COUNCIL | 9.00am – 4.00pm | Fri 28 Jun |
| Wed | 17-Jul-24 | ACADEMIC BOARD | 10.00am – 1.00pm | Wed 3 Jul |
| Wed | 07-Aug-24 | Investment Committee | 9.00am - 10.30am | Wed 24 Jul |
| Wed | 07-Aug-24 | Finance Committee | 11.00am - 1.00pm | Wed 24 Jul |
| Wed | 07-Aug-24 | Planning and Development Committee | 2:00pm – 4:00pm | Wed 24 Jul |
| Thurs | 08-Aug-24 | Audit & Risk Management Committee | 10.00am – 1.00pm | Thurs 25 Jul |
| Thurs | 08-Aug-24 | Legislation Committee | 2:00pm – 4:00pm | Thurs 25 Jul |
| Fri | 09-08-24 | Nominations & Senior Appointments | 9.00am – 11.00 | Friday 26 Jul |
| Wed | 04-Sep-24 | ACADEMIC BOARD | 10.00am – 1.00pm | Wed 21 Aug |
| Fri | 06-Sep-24 | COUNCIL | 9.00am – 4.00pm | Fri 23 Aug |

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|-------|-----------|------------------------------------|-------------------|--------------|
| Mon | 21-Oct-24 | Nominations & Senior Appointments | 2:00pm – 4:00pm | Mon 7 Oct |
| Tues | 22-Oct-24 | Investment Committee | 9:00am - 10:30am | Tues 8 Oct |
| Tues | 22-Oct-24 | Finance Committee | 11.00am – 1.00pm | Tues 8 Oct |
| Tues | 22-Oct-24 | Planning and Development Committee | 2:00pm – 4:00pm | Tues 8 Oct |
| Wed | 23-Oct-24 | ACADEMIC BOARD | 10:00am – 1:00pm | Wed 9 Oct |
| Thurs | 07-Nov-24 | Council Strategy & Planning Day | 9.00am – 4.00pm | TBC |
| Fri | 08-Nov-24 | COUNCIL | 9.00am – 4.00pm | Fri 18 Oct |
| Wed | 13-Nov-24 | Audit & Risk Management Committee | 10:00am – 12:00pm | Wed 30 Oct |
| Wed | 13-Nov-24 | Planning and Development Committee | 1:00pm – 3:00pm | Wed 30 Oct |
| Thurs | 14-Nov-24 | Finance Committee | 10.00am – 12.00pm | Thurs 31 Oct |
| Thurs | 14-Nov-24 | Legislation Committee | 1:00pm – 3:00pm | Thurs 31 Oct |
| Wed | 04-Dec-24 | ACADEMIC BOARD | 10.00am – 1.00pm | Wed 20 Nov |
| Fri | 06-Dec-24 | COUNCIL | 9.00am – 4.00pm | Fri 22 Nov |