

**JAMES COOK UNIVERSITY
2018 - COUNCIL AND ITS COMMITTEES MEETING DATES AND PATHWAYS**

	16th Council
Dates proposed in 2018	TSV
COUNCIL Meeting Dates (usu. Thursday) (if with workshop, Friday)	9 March (F) (Friday, 9.00am followed by lunch)
Council Circular (usu. Friday)	23 February
WORKSHOP Dates - TBA	
Gap to next Meeting (weeks)	7

COMMITTEES AND BOARDS OF COUNCIL

ACADEMIC BOARD (Monday, except Public Holidays) 12.00pm – 2.00pm	
Education Committee (Monday) 11.00 am – 1.00 pm	
Research Committee (Tuesday) 11.00 am – 1.00 pm	

AUDIT, RISK and COMPLIANCE COMMITTEE (Thursday) 3.00 – 5.00pm	26 February Monday 3.00 – 5.00pm (Joint Meeting with Finance Committee)
HEALTH, SAFETY and ENVIRONMENT SUB-COMMITTEE (Friday) 10am – 12 noon	

FINANCE COMMITTEE (TBC) (Thursday) 2.00 – 5.00pm	26 February Monday 3.00 – 5.00pm (Joint Meeting with Audit, Risk & Compliance Committee)
ESTATE SUB-COMMITTEE	

HUMAN RESOURCES COMMITTEE (Thursday) 11.00am – 1.00pm	
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CHANCELLOR'S COMMITTEE	
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AWARDS and CEREMONIES COMMITTEE	
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NEW COUNCIL

TSV		CNS	TSV	CNS	TSV
18 May (Friday, 1.30pm – 5.30pm)	No meeting	19 July (Thursday, 1.30pm – 5.30pm)	6 September (Thursday, 1.30pm – 5.30pm)	25 October (Thursday 1.30pm – 5.30pm)	6 December (Thursday, 1.30pm to 5.30pm)
3 May		6 July	24 August	12 October	23 November
6		7	7	6	13 (Council Exec Committee)

COMMITTEES AND BOARDS OF COUNCIL

12 March	30 April	18 June	6 August	24 September	5 November
19 February	26 March	28 May	9 July	3 September	15 October
26 February	27 March	25 May (Friday)	10 July	4 September	16 October

	7 June	26 July		w/c 22 October (Meeting for Insurance Renewal & HSESC Items only)	15 November
	23 March	1 June		7 September	2 November

	31 May		16 August		19 November
AD HOC COMMITTEE OF FINANCE COMMITTEE – Meetings to be Scheduled as Business Arises					

15 March		14 June	16 August		8 November
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AD HOC COMMITTEE – Meetings to be Scheduled as Business Arises					
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<p>NOTES ON COUNCIL BUSINESS</p> <ul style="list-style-type: none"> • March meeting – final meeting of 16th Council • April meeting: KPI/PI acquittal • June meeting: University Performance Report 2017 • September meeting: undertake 2018 Budget Review and interim 2017 KPI results • October meeting: receive the 2018 Interim Performance Report. • December meeting: Triennium Budget Sign-off and 2018 KPI/PI targets 	<p>OTHER FACTORS</p> <ul style="list-style-type: none"> • Queensland public holidays in 2018 are 1/1, 26/1, 30/03, 2/4, 25/4, 1/5, (TSV show day 2/7, CNS show day 21/7), 1/10, 25/12, 26/12. • Singaporean public holidays in 2018 are 1/1, 16/2, 17/2, 30/3, 1/5, 29/5, 15/6, 9/8, 22/8, 6/11, 25/12 • Easter Weekend: Fri 30/03/17 to Mon 02/04/17 • Graduations: TSV - 7/03 (3:00pm), 8/03(10.30am & 3:00pm), 19/12(10.30am & 3:30pm); CNS - 23/03 (3:00pm), 17/12(3:00pm); SNG –7/4 (11.00am), 28/7 (11.00am), 1/12 (11.00am); BNE – TBA • IRU Staff Forum – TBA • V8 Weekend Townsville – 6-8 July 2018 • Higher Education Conference – Universities Australia – 28/2 to 2/3 • VCAC Planning Retreat – May • Senior Staff Conference – late November • Melbourne Cup – 6 November
<p>NOTES ON COMMITTEE AND SUB-COMMITTEE BUSINESS:</p> <ul style="list-style-type: none"> • Finance Committee meeting to occur a minimum of 3 weeks before Council Meeting and dates to meet up with Period 3,7 and 10 of the Financial Statements reporting period 	

Draft 2019	TSV	TSV	TSV	CNS	TSV	CNS	TSV
COUNCIL Meeting Dates (usu. Thursdays) (if with workshop, Fridays)	27 Feb (Wed)	26 April (Fri) (W'shop)	6 June	18 July	5 Sept	25 October (Fri) (W'shop)	5 Dec (3pm)
Workshop Dates (usu. Saturday)		27 April				26 October	
Gap Between Meetings (in weeks)	~8	6	6	7	7	7	12