

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

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

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

+ dates subject to change

As At 15 January 2024

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

NOTES ON COUNCIL BUSINESS:

- October meeting: meeting dates for following year
- December meeting: Budget Approval

NOTES ON COMMITTEE BUSINESS:

- 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

OTHER FACTORS:

- Queensland public holidays in 2024: 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.
- Graduations: Townsville 26-27 March, Cairns 19 March; Singapore – 6/4, 6/7 & 19/10 (Saturdays), Brisbane – TBA
- Easter Weekend: Friday 29 March to Monday 1 April 2024
- Reconciliation Day: Monday 27 May 2024
- Higher Education Conference – Universities Australia: 27-28 February 2024
- NAIDOC Week: 7-13 July 2024
- Senior Staff Conference: TBA
- Melbourne Cup Day: 5 November 2024