

**JAMES COOK UNIVERSITY
ACADEMIC BOARD**

MEETINGS - AGENDA PREPARATION DEADLINES – 2017

MATERIALS TO SECRETARIAT	AGENDA DISTRIBUTION	MEETING DATE
4:00 PM MONDAY	3:30 PM MONDAY	12:00 NOON MONDAY
27TH FEB	6TH MARCH	13TH MARCH
17TH APRIL	24TH APRIL	2ND MAY (TUE)
5TH JUNE	12TH JUNE	19TH JUNE
24TH JULY	31ST JULY	7TH AUGUST
11TH SEPT	18TH SEPT	25TH SEPT
23RD OCT	30TH OCT	6TH NOV

JAMES COOK UNIVERSITY
AUDIT RISK AND COMPLIANCE COMMITTEE

MEETINGS - AGENDA PREPARATION DEADLINES – 2017

MATERIALS TO SECRETARIAT	AGENDA DISTRIBUTION	MEETING DATE
4.00 PM THURSDAY	3.30 PM THURSDAY	3.00 PM THURSDAY
9TH FEB	16TH FEB	23RD FEB (JOINT)
20TH MARCH	27TH MARCH	3RD APRIL
15TH JUNE	22ND JUNE	29TH JUNE
2ND NOV	9TH NOV	16TH NOV

**JAMES COOK UNIVERSITY
HUMAN RESOURCES COMMITTEE**

MEETINGS - AGENDA PREPARATION DEADLINES – 2017

MATERIALS TO SECRETARIAT	AGENDA DISTRIBUTION	MEETING DATE
4.00 PM TUESDAY	3.30 PM TUESDAY	11.00 AM TUESDAY
28TH FEB	7TH MARCH	14TH MARCH
1ST JUNE	8TH JUNE	15TH JUNE
3RD AUG	10TH AUG	17TH AUG
26TH OCT	2ND NOV	9TH NOV

COUNCIL

MEETINGS - AGENDA PREPARATION DEADLINES – 2017

COUNCIL CIRCULAR DISTRIBUTION (FRIDAY)	MATERIALS TO SECRETARIAT 4.00PM THURSDAY	AGENDA DISTRIBUTION 3.30PM THURSDAY	COUNCIL MEETING 6:00PM THURSDAY
10TH FEB	13TH FEB	20TH FEB	27TH FEB
7TH APRIL	7TH APRIL	14TH APRIL	21ST APRIL (F)
19TH MAY	18TH MAY	25TH MAY	1ST JUNE
7TH JULY	6TH JULY	13TH JULY	CNS 20TH JULY
25TH AUG	24TH AUG	31ST AUG	7TH SEPT
13TH OCT	13TH OCT	20TH OCT	CNS 27TH OCT (F)
24TH Nov	23RD Nov	30TH Nov	7TH DEC

**JAMES COOK UNIVERSITY
EDUCATION COMMITTEE**

MEETINGS - AGENDA PREPARATION DEADLINES – 2017

MATERIALS TO SECRETARIAT	AGENDA DISTRIBUTION	MEETING DATE
4:00 PM MONDAY	3:30 PM MONDAY	11.00AM–1.00PM MONDAY
6TH FEB	13TH FEB	20TH FEB
13TH MARCH	20TH MARCH	27TH MARCH
15TH MAY	22ND MAY	29TH MAY
26TH JUNE	4TH JULY (TUE)	10TH JULY
21ST AUG	28TH AUG	4TH SEPT
3RD OCT (TUE)	9TH OCT	16TH OCT

**JAMES COOK UNIVERSITY
FINANCE COMMITTEE**

MEETINGS - AGENDA PREPARATION DEADLINES – 2017

MATERIALS TO SECRETARIAT 4.00 PM THURSDAY	AGENDA DISTRIBUTION 3.00 PM THURSDAY	MEETING DATE 3.00 PM THURSDAY
9TH FEB	16TH FEB	23RD FEB
20TH APRIL	27TH APRIL	4TH MAY
27TH JULY	3RD AUG	10TH AUG
7TH Nov	14TH Nov	21ST Nov

**JAMES COOK UNIVERSITY
RESEARCH COMMITTEE**

MEETINGS - AGENDA PREPARATION DEADLINES 2017

MATERIALS TO SECRETARIAT	AGENDA DISTRIBUTION	MEETING DATE
4:00 PM TUESDAY	3:30 PM TUESDAY	11.00 AM TUESDAY
7TH FEB	14TH FEB	21ST FEB
14TH MARCH	21ST MARCH	28TH MARCH
12TH MAY	19TH MAY	26TH MAY (F)
27TH JUNE	4TH JULY	11TH JULY
22ND AUG	29TH AUG	5TH SEPT
3RD OCT	10TH OCT	17TH OCT

JAMES COOK UNIVERSITY
HEALTH, SAFETY AND ENVIRONMENT COMMITTEE OF COUNCIL

MEETINGS - AGENDA PREPARATION DEADLINES – 2017

MATERIALS TO SECRETARIAT	AGENDA DISTRIBUTION	MEETING DATE
4:00 PM FRIDAY	4:00 PM FRIDAY	10:00 AM FRIDAY
3RD MARCH	10TH MARCH	17TH MARCH
26TH MAY	2ND JUNE	9TH JUNE
25TH AUG	1ST SEPT	8TH SEPT
27TH OCT	3RD NOV	10TH NOV