

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

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

**COMMITTEES AND BOARDS OF COUNCIL**

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

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

<b>FINANCE COMMITTEE (TBC)</b> (Thursday) 3.00 – 6.00pm	<b>26 February</b> Monday 3.00 – 5.00pm (Joint Meeting with Audit, Risk & Compliance Committee)
<b>ESTATE SUB-COMMITTEE</b>	

<b>HUMAN RESOURCES COMMITTEE</b> (Thursday) 11.00am – 1.00pm	
---	--

<b>CHANCELLOR'S COMMITTEE</b>	
-------------------------------	--

<b>AWARDS and CEREMONIES COMMITTEE</b>	
--	--

**NEW COUNCIL**

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

**COMMITTEES AND BOARDS OF COUNCIL**

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

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

	<b>31 May</b>		<b>16 August</b>		<b>27 November</b>
<b>AD HOC COMMITTEE OF FINANCE COMMITTEE – Meetings to be Scheduled as Business Arises</b>					

<b>15 March</b>		<b>14 June</b>	<b>16 August</b>		<b>8 November</b>
-----------------	--	----------------	------------------	--	-------------------

<b>AD HOC COMMITTEE – Meetings to be Scheduled as Business Arises</b>					
---	--	--	--	--	--

<b>AD HOC COMMITTEE – Meetings to be Scheduled as Business Arises</b>					
---	--	--	--	--	--

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

<p><b>NOTES ON COUNCIL BUSINESS</b></p> <ul style="list-style-type: none"> <li>• March meeting – final meeting of 16<sup>th</sup> Council</li> <li>• April meeting: KPI/PI acquittal</li> <li>• June meeting: University Performance Report 2017</li> <li>• September meeting: undertake 2018 Budget Review and interim 2017 KPI results</li> <li>• October meeting: receive the 2018 Interim Performance Report.</li> <li>• December meeting: Triennium Budget Sign-off and 2018 KPI/PI targets</li> </ul>	<p><b>OTHER FACTORS</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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</li> <li>• Easter Weekend: Fri 30/03/17 to Mon 02/04/17</li> <li>• Graduations: TSV - 7/03 (3:00pm), 8/03(10.30am &amp; 3:00pm ), 19/12(10.30am &amp; 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</li> <li>• IRU Staff Forum – TBA</li> <li>• V8 Weekend Townsville – 6-8 July 2018</li> <li>• Higher Education Conference – Universities Australia – 28/2 to 2/3</li> <li>• VCAC Planning Retreat – May</li> <li>• Senior Staff Conference – late November</li> <li>• Melbourne Cup – 6 November</li> </ul>
<p><b>NOTES ON COMMITTEE AND SUB-COMMITTEE BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• 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</li> </ul>	

Draft 2019	TSV	TSV	TSV	CNS	TSV	CNS	TSV
<b>COUNCIL</b> 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)
<b>Workshop Dates (usu. Saturday)</b>		27 April				26 October	
<b>Gap Between Meetings (in weeks)</b>	~8	6	6	7	7	7	12