

MEETING SCHEDULE 2022



	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Council and committees/boards reporting to Council												
Council (3.30pm Wed, Council Chamber)	-	16	16	-	10 (Tues)	29	-	17	-	19	-	7
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	3	3	-	28 Apr	16	-	4	-	6 Oct	-	24 Nov
Audit, Risk and Compliance Committee (8.00am, EBC Boardroom)	-	4	4	-	30	-	-	-	6	-	15	-
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-	24 Jan	21 Feb	-	17	-	-	-	24 Aug	-	2	-
Executive Committee (8.30am, Wed, EBC Boardroom)	-	2	2	13	-	8	-	3	14	-	16	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	20 Jan	17 Feb	31 Mar	-	26 May	-	21 Jul	1	-	3	-
Finance Committee (7.30am, EBC Boardroom)	-	1	3	-	40	7	-	9	16 9	-	14	24
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-	19 Jan	17 Feb	-	27 Apr	25 May	-	27 Jul	5-Sept 29 Aug	-	1	14
Nominations Committee (Contact: Jon Porter ext 4015)	Meets as required											
University Council Health and Safety Cttee (9.00am, EBC Boardroom)	-	24	-	-	26	-	-	19	-	-	22	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	15	-	-	17	-	-	9	-	-	10	-
Kalgoorlie Campus Council (10.00am, Fri, Kalgoorlie)	-	11	-	-	6	-	-	12	-	-	11	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	1	-	-	26 Apr	-	-	2	-	-	1	-
Legislative Committee (Contact: Jon Porter ext 4015)	Meets as required											
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Committees of the Vice-Chancellor												
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Senior Executive Team (12.30pm, Thur, Meeting Room 1)	-	3	3	7	5	2	7	4	1	6	3	1
<i>Document deadline</i> (Contact: Jon Porter ext 4015)		27 Jan	24 Feb	31 Mar	28 Apr	26 May	30 Jun	28 Jul	25 Aug	29 Sept	27 Oct	24 Nov
Curtin Indigenous Policy Committee (10.00am, Tues, Meeting Room 1)	-	-	29	-	-	44	-	9	-	18	-	-
<i>Document deadline</i> (Contact: Elissa McNair ext 3302)	-	-	17	-	-	2	-	28 Jul	-	6	-	-
Curtin University Aboriginal and Torres Strait Islander Advisory Committee (Contact: Elissa McNair ext 3302)	Pending outcome of Indigenous Governance Review											
Honorary Awards and Appointments Committee (10.00am, Mon, Meeting Room 1)	-	-	21	-	-	-	-	29	-	17	-	-
<i>Document deadline</i> (Contact: Kim Giffkins ext 3798)	-	-	8	-	-	-	-	17	-	4	-	-
Student Services and Amenities Fees Expenditure Advisory Committee (10:00am, Tues, EBC Boardroom)	-	-	15	-	24	-	26	-	7 27	25	-	-
<i>Document deadline</i> (Contact: Kim Giffkins ext 3798)	-	-	2	-	13	-	13	-	26 Aug 14	13	-	-
University Health & Safety Committee (12 noon, Mon, Council Chambers)	-	7	-	-	9	-	-	8	-	-	7	-
<i>Document deadline</i> (Contact: Elissa McNair ext 3302)	-	24 Jan	-	-	26 Apr	-	-	25 Jul	-	-	24 Oct	-
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

These dates are indicative only and may change depending upon local circumstances



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Academic Board and committees reporting to Academic Board												
Academic Board (12.30pm, Fri, Council Chamber)	-	25	25	-	27	24	22	26	30	28	25	-
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-	14	14	-	16	13	11	15	19	17	14	-
Academic Board Executive 9:00am, Thurs, Meeting Room 2)	-	16	17	-	19	16	21	18	22	20	17	-
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-	14	14	-	16	13	18	15	19	17	14	-
Courses Committee (11:30am, Tues, Meeting Room 1)	-	1	1	5	3	7	5	2	6	4	1	-
<i>Document deadline</i> (Contact: Elissa McNair ext 3302)	-	19 Jan	16 Feb	23 Mar	20 Apr	25 May	22 Jun	20 Jul	24 Aug	21 Sep	19 Oct	-
Global Positioning Committee (1.00pm, Wednesday, Meeting Room 1)	-	-	9	-	11	-	13	-	14 20	-	9	-
<i>Document deadline</i> (Contact: Elissa McNair ext 3302)	-	-	24 Feb	-	28 April	-	30 June	-	1 7	-	27 Oct	-
Learning & Student Experience Committee (1.00pm, Mon, Meeting Room 1 / EBC)	-	8	8	-	9	13	11	8	12	10	7	-
<i>Document deadline</i> (Contact: Kim Giffkins ext 3798)	-	27 Jan	24 Feb	-	27 Apr	1	29 Jun	27 Jul	31 Aug	28 Sep	26 Oct	-
Research Committee (12.00 noon, EBC Boardroom)	-	-	2	-	2	3	-	1	-	3	2	-
<i>Document deadline</i> (Contact: Kim Giffkins ext 3798)	-	-	17 Feb	-	20 Apr	24 May	-	20 Jul	-	21 Sep	22 Oct	-
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

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Revision History	Date	Changes
Approved	29 October 2021	
V2	11 November 2021	CIPC / HAAC / UHSC / GPC / RC
V3	25 November 2021	FC / CIPC / UHSC / GPC / RC / SSAFEAC
V4	18 January 2022	FC
V5	20 January 2022	Document deadlines for SET included
V6	23 March 2022	Remove CUFB / FC meeting cancellation
V7	23 March 2022	UCHSC
V8	31 March 2022	LSEC
V9	16 May 2022	FC
V10	23 May 2022	RC
V11	9 June 2022	LSEC / CIPC / AB
V12	24 August 2022	GPC
V13	2 September 2022	UCHSC / CIPC / SSAFEAC