MEETING SCHEDULE 2024

Curtin University

Council and committees reporting to Council

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Council (3.30pm Wed, Council Chamber)	-	14	13	-	9 (Thu)	-	3 (Kal)	21	-	16	28 (Thu)	-
Document deadline (Contact: Beth Cubitt ext 3153)	-	1	29 Feb	-	24 Apr	-	20 Jun	8	-	3	14	-
Audit, Risk and Compliance Committee (8.00am, EBC Boardroom)	-	9	1	-	21	-	-	-	10	-	11	-
Document deadline (Contact: Kim Gifkins ext 3798)	-	29 Jan	19 Feb	-	8	-	-	-	28 Aug	-	29 Oct	-
Executive Committee (8.30am, Wed, EBC Boardroom)	31	~~26~~ 28 10.30	-	17	-	12	~~31~~ 30 Tues	-	25	-	6	-
Document deadline (Contact: Beth Cubitt ext 3153)	18 Jan	16 Feb	-	4	-	30 May	18	-	12 Aug	-	24 Oct	-
Finance Committee (7.30am, EBC Boardroom)	-	1	~~12 (tent)~~	17 (16)	17	~~19 (tent)~~	-	7	-	4	15	-
Document deadline (Contact: Elissa McNair ext 3302)	-	18 Jan	-	3	6			25 July		24 Sept	4	-
Nominations Committee (Contact: Beth Cubitt ext 3153)	Meets as required										
University Council Health and Safety Committee (9.00am, EBC Boardroom)	-	20	-	-	-	11	-	-	17	-	1 ~~20~~ (Kal) (Fri)	-
Document deadline (Contact: Elissa McNair ext 3302)	-	9	-	-	-	31 May	-	-	6	-	22	-
Kalgoorlie Campus Council (10.00am, Fri, Kalgoorlie)	-	22 ~~16~~ (Thu)	-	-	3	-	-	9	-	-	1	-
Document deadline (Contact: Kat Baldwin ext 3153)	-	12	-	-	23 Apr	-	-	30 July	-	-	22 Oct	-
Legislative Committee (Contact: Beth Cubitt ext 3153)	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 (strategic) (12.30pm, Thu, Meeting Room 1) *(Contact: Bridget Halbert ext 1867)*	18	15	21	- (18)	16	20	- (18)	15	19	17	21	19
Senior Executive Team (operational) (12.30pm, Thu, Meeting Room 1)	-	1	7	18 (4)	2	6	18 (4)	1	5	3	7	5
Document deadline (Contact: Beth Cubitt ext 3153)	-	24 Jan (Wed)	29 Feb	11 (Thu)	24 Apr (Wed)	30 May	27 Jun	25 Jul	29 Aug	26 Sept	31 Oct	28 Nov
Diversity, Inclusion and Belonging Committee (10:00am, Thurs, Meeting Room 1)	-	-	28	-	16	-	-	15	-	-	14	-
Document deadline (Contact: Ariel Wee, ext 5188)	-	-	15	-	3	-	-	2	-	-	4	-
Honorary Awards and Appointments Committee (1.00pm, Mon, Meeting Room 1)	-	-	25	-	-	-	-	26	-	21	-	-
Document deadline (Contact: Kim Gifkins ext 3798)	-	-	14	-	-	-	-	15	-	10	-	-
Student Services and Amenities Fees Expenditure Advisory Committee (10:00am, Tues, Meeting Room 1/EBC)	-	-	19	-	28	-	-	5 (Mon) 29 (Thu)	-	29	-	-
Document deadline (Contact: Kim Gifkins ext 3798)	-	-	9	-	16	-	-	24 Jul 19 Aug	-	17	-	-
University Health & Safety Committee (11:00am, Mon, Council Chambers)	29	-	-	29	-	-	29	-	-	-	4	-
Document deadline (Contact: Elissa McNair ext 3302)	16	-	-	16	-	-	16	-	-	-	21 Oct	-
Curtin Indigenous Policy Committee	Pending Review *(Contact: Secretariat)*										
Curtin University Aboriginal and Torres Strait Islander Advisory Committee	Pending Review *(Contact: Secretariat)*										
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

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

Curtin University

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Academic Board and committees reporting to Academic Board												
Academic Board (12.30pm, Fri, Council Chamber)	-	**23**	**22**	-	**31**	**28**	**-**	~~30~~	**27**	**25**	**29**	-
Document deadline (Contact: Kim Gifkins ext 3798)	-	*12*	*11*	*-*	*20*	*17*	*-*	*-*	*16*	*14*	*18*	-
Academic Board Executive 9:00am, Thu, Meeting Room 2)	-	**15**	**14**	-	**23**	**20**	**-**	~~22~~	**19**	**17**	**21**	-
Document deadline (Contact: Elissa McNair ext 3302)	-	*12*	*11*	*-*	*20*	*17*	*-*	*-*	*16*	*14*	*18*	-
Courses Committee (12:30pm, Tues, Meeting Room 1)	-	**6**	**5**	-	**7**	4	**2**	6	**3**	**1**	**5**	-
Document deadline (Contact: Elissa McNair ext 3302)	-	*23 Jan*	*20 Feb*	*-*	*23 Apr*	*21 May*	*18 Jun*	*23 Jul*	*20 Aug*	*17 Sep*	*22 Oct*	-
Global Positioning Committee (1.00pm, Tuesday, Meeting Room 1)	-	-	**26** ~~12~~	-	**-**	~~12~~	15 ~~1~~	-	**10**	-	**14** (Thurs)	-
Document deadline (Contact: Elissa McNair ext 3302)	-	-	*12*	*-*	*-*	*-*	*21 Jun*	*-*	*28 Aug*	*-*	*1*	-
Learning & Student Experience Committee (1.00pm, Mon, Meeting Room 1 / EBC)	-	-	**11**	-	**6**	**10**	**-**	**-**	**9**	**7**	**11**	-
Document deadline (Contact: Kim Gifkins ext 3798)	-	-	*28 Feb*	*-*	*24 Apr*	*29 May*	*-*	*-*	*28 Aug*	*25 Sep*	*30 Oct*	-
Research Committee (12.00 noon, EBC Boardroom)	-	-	**6**	-	**1**	**5**	**-**	**7**	**-**	**2**	**6**	-
Document deadline (Contact: Emma Parker ext 7004)	-	-	*23 Feb*	*-*	*19 Apr*	*24 May*	*-*	*26 Jul*	*-*	*20 Sep*	*25 Oct*	-
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

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Revision History	Date	Changes
v2	7 Sept	UCHSC / GPC / EC /Council
v3	13 Oct	LSEC
v4	10 Nov	SET
v5	28 Nov	EC / ARCC / FC
v6	1 Dec	GPC
v7	11 Dec	UHSC / DIBC / SSAFEAC
v8	15 Dec	KCC / UCHSC
v9	8 Jan	Committee Secretary updates
v10	17 Jan	FC / EC
v11	16 Feb	SET / GPC
v12	22 Mar	SET / FC
v13	21 Jun	FC / GPC / AB / ABE Committee Secretary updates
v14	1 Jul	SET / FC / GPC / KCC