

## 2024 Council and Committee Meeting Dates

DATE	TIME	MEETING	VENUE
Fri 9 February	9.00 – 12.00	Special Council meeting (Draft Financials)	Committee Room / Zoom
Thurs 15 February [Based on EC mtgs 5 & 12 Feb]	9.00 – 11.00 11.30 – 2.00 2.30 – 4.30 4.30 – 5.30	Finance Committee People & Culture Committee (working lunch) Nominations & Governance Committee Chancellor's Committee	Committee Room The Chancellery
Fri 16 February	9.00 – 11.30 11.30 – 1.30 2.00 – 4.30	Development Committee Controlled & Associated Entities Rick Committee	Committee Room The Chancellery
Fri 1 March	9.30 – 5.00	Council	IDC
Thurs 28 March	9.00 – 11.00	Special Council Meeting (Final Accounts)	zoom
Thurs 18 April	9.00 – 11.00 11.30 – 2.00 2.30 – 4.30 4.30 – 5.30	Finance Committee People & Culture Committee (working lunch) Nominations & Governance Committee Chancellor's Committee	Committee Room
Fri 19 April	8.30 – 9.00 9.00 – 11.30 11.30 – 1.30 2.00 – 4.30	Special Council Meeting Development Committee Controlled & Associated Entities Committee Risk Committee	Annual Report approval Committee Room The Chancellery
Thurs 2 May	9.00 – 5.00 5.00 – 9.00	Council Central Coast Stakeholder Dinner	Central Coast Central Coast
Fri 3 May	9.00 – 5.00	Council Strategic Workshop	Gosford
Thurs 13 June	9.00 – 11.00 11.30 – 2.00 2.30 – 4.30 4.30 – 5.30	Finance Committee People & Culture Committee (working lunch) Nominations & Governance Committee Chancellor's Committee	Committee Room The Chancellery
Fri 14 June	9.00 – 11.30 11.30 – 1.30 2.00 – 4.30	Development Committee Controlled & Associated Entities Committee Risk Committee	Committee Room The Chancellery
Fri 28 June	9.30 – 4.00 4.00 – 5.30	Council Meeting Emeritus Professor Reception	IDC Callaghan
Thurs 15 August	9.00 – 11.00 11.30 – 2.00 2.30 – 4.30 4.30 – 5.30	Finance Committee People & Culture Committee (working lunch) Nominations & Governance Committee Chancellor's Committee	Committee Room The Chancellery
Fri 16 August	9.00 – 11.30 11.30 – 1.30 2.00 – 4.30	Development Committee Controlled & Associated Entities Committee Risk Committee	Committee Room The Chancellery
Fri 30 August	9.30 – 5.00	Council Meeting	TBA
Thurs 17 October	9.00 – 11.00 11.30 – 2.00 2.30 – 4.30 4.30 – 5.30	Finance Committee People & Culture Committee (working lunch) Nominations & Governance Committee Chancellor's Committee	Committee Room The Chancellery
Fri 18 October	9.00 – 11.30 11.30 – 1.30 2.00 – 4.30	Development Committee Controlled & Associated Entities Committee Risk Committee	Committee Room The Chancellery
Fri 1 November	9.30 – 4.00 4.00 – 5.30	Council Meeting Emeritus Professor Reception	IDC
Thurs 5 December	9.00 – 5.00	Governance Workshop	Callaghan V Building
Fri 6 December	9.00 – 5.00	Council Meeting (If required)	IDC

**2024 Graduation dates:**

Location	Dates	Proposed venue
Central Coast		Ourimbah
Callaghan Ceremonies		Great Hall
Singapore		
Callaghan Ceremonies		Great Hall

**Amendment History**

22 June 2023	Draft Schedule provided to NOMS for approval for Council
6 July 2023	Approved by Council
16 Feb 2024	Swapped May Strategic Workshop & Council Dates