

SCHEDULE OF DUE DATES 2026

MACQUARIE UNIVERSITY COUNCIL MEETINGS

Call for Agenda items (Council Secretary will send reminder email)	Agenda items notified to Council Secretary and Office of the Vice-Chancellor (OVC)	Due Date for papers (due to OVC for review, cc councilsecretary@mq.edu.au)	Distribution of Agenda Pack via Diligent Boards	Meeting date
Thursday 29 January	Thursday 5 February	Thursday 12 February	Thursday 19 February	Thursday 26 February, 10am
Thursday 12 March	Thursday 19 March	Thursday 26 March	Thursday 2 April	Thursday 9 April, 4pm
Thursday 14 May	Thursday 21 May	Thursday 28 May	Thursday 4 June	Thursday 11 June, 4pm
Thursday 16 July	Thursday 23 July	Thursday 30 July	Thursday 6 August	Thursday 13 August, 4pm
Thursday 24 September	Thursday 1 October	Thursday 8 October	Thursday 15 October	Thursday 22 October, 4pm
Thursday 12 November	Thursday 19 November	Thursday 26 November	Thursday 3 December	Thursday 10 December, 4pm

Note: Council meetings will be held in the Council Room at The Chancellery, 19 Eastern Road, Wallumattagal Campus, unless otherwise advised.

HONORARY AWARDS COMMITTEE MEETINGS

Call for Agenda items (Council Secretary will send reminder email)	Agenda items notified to Council Secretary and Office of the Vice-Chancellor (OVC)	Due Date for papers (due to OVC for review, cc councilsecretary@mq.edu.au)	Distribution of Agenda Pack via Diligent Boards	Meeting date
Tuesday 5 May	Tuesday 12 May	Tuesday 19 May	Tuesday 26 May	Tuesday 2 June, 3pm
Tuesday 25 August	Tuesday 1 September	Tuesday 8 September	Tuesday 15 September	Tuesday 22 September, 3pm

Note: Honorary Awards Committee (HAC) meetings will be held in the Boardroom, City Campus (Angel Place, 123 Pitt Street, Sydney CBD), unless otherwise advised. Zoom video/teleconference facilities will be made available when required.

SCHEDULE OF DUE DATES 2026

AUDIT AND RISK COMMITTEE MEETINGS

Call for Agenda items (Council Secretary will send reminder email)	Agenda items notified to Council Secretary and Office of the Vice-Chancellor (OVC)	Due Date for papers (due to OVC for review, cc councilsecretary@mq.edu.au)	Distribution of Agenda Pack via Diligent Boards	Meeting date
Thursday 19 February	Thursday 26 February	Thursday 5 March	Thursday 12 March	Thursday 19 March, 9am
Thursday 30 April	Thursday 7 May	Thursday 14 May	Thursday 21 May	Thursday 28 May, 9am
Thursday 25 June	Thursday 2 July	Thursday 9 July	Thursday 16 July	Thursday 23 July, 9am
Thursday 22 October	Thursday 29 October	Thursday 5 November	Thursday 12 November	Thursday 19 November, 9am

Note: Audit and Risk Committee (ARC) meetings will be held in the VC's Boardroom at The Chancellery, 19 Eastern Road, Wallumattagal Campus, unless otherwise advised. Zoom video/teleconference facilities will be made available when required.

INFORMATION MANAGEMENT AND TECHNOLOGY SPECIAL PURPOSE COMMITTEE MEETINGS

Call for Agenda items (Council Secretary will send reminder email)	Agenda items notified to Council Secretary and Office of the Vice-Chancellor (OVC)	Due Date for papers (due to OVC for review, cc councilsecretary@mq.edu.au)	Distribution of Agenda Pack via Diligent Boards	Meeting date
Tuesday 17 March	Tuesday 24 March	Tuesday 31 March	Tuesday 7 April	Tuesday 14 April, 3pm
Tuesday 13 October	Tuesday 20 October	Tuesday 27 October	Tuesday 3 November	Tuesday 10 November, 3pm

Note: Information Management and Technology Special Purpose Committee (IMTC) meetings will be held in the VC's Boardroom at The Chancellery, 19 Eastern Road, Wallumattagal Campus, unless otherwise advised. Zoom video/teleconference facilities will be made available when required.

SCHEDULE OF DUE DATES 2026

FINANCE AND FACILITIES COMMITTEE MEETING

Call for Agenda items (Council Secretary to send reminder email)	Agenda items notified to Council Secretary and Office of the Vice-Chancellor (OVC)	Due Date for papers (due to OVC for review, cc councilsecretary@mq.edu.au)	Distribution of Agenda Pack via Diligent Boards	Meeting date
Tuesday 13 January	Tuesday 20 January	Tuesday 27 January	Tuesday 3 February	Tuesday 10 February, 4pm
Tuesday 21 April	Tuesday 28 April	Tuesday 5 May	Tuesday 12 May	Tuesday 19 May, 4pm
Tuesday 30 June	Tuesday 7 July	Tuesday 14 July	Tuesday 21 July	Tuesday 28 July, 4pm
Tuesday 25 August	Tuesday 1 September	Tuesday 8 September	Tuesday 15 September	Tuesday 22 September, 4pm
Tuesday 27 October	Tuesday 3 November	Tuesday 10 November	Tuesday 17 November	Tuesday 24 November, 4pm

Note: Finance and Facilities Committee meetings will be held in the Boardroom, City Campus (Angel Place, 123 Pitt Street, Sydney CBD), unless otherwise advised. Zoom video/teleconference facilities will be made available when required.

NOMINATIONS AND REMUNERATION COMMITTEE MEETINGS

Call for Agenda items (Council Secretary to send reminder email)	Agenda items notified to Council Secretary and Office of the Vice-Chancellor (OVC)	Due Date for papers (due to OVC for review, cc councilsecretary@mq.edu.au)	Distribution of Agenda Pack via Diligent Boards	Meeting date
Tuesday 13 January	Tuesday 20 January	Tuesday 27 January	Tuesday 3 February	Tuesday 10 February, 3pm
Tuesday 21 April	Tuesday 28 April	Tuesday 5 May	Tuesday 12 May	Tuesday 19 May, 3pm
Tuesday 27 October	Tuesday 3 November	Tuesday 10 November	Tuesday 17 November	Tuesday 24 November, 3pm

Note: Nominations and Remuneration Committee (NRC) meetings will be held in the Boardroom, City Campus (Angel Place, 123 Pitt Street, Sydney CBD), unless otherwise advised. Zoom video/teleconference facilities will be made available when required.