

SCHEDULE OF DUE DATES 2024

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 1 February	Thursday 8 February	Thursday 15 February	Thursday 22 February	Thursday 29 February, 10am
Thursday 14 March	Thursday 21 March	Thursday 28 March	Thursday 4 April	Thursday 11 April, 4pm
Thursday 23 May	Thursday 30 May	Thursday 6 June	Thursday 13 June	Thursday 20 June, 4pm
Thursday 18 July	Thursday 25 July	Thursday 1 August	Thursday 8 August	Thursday 15 August, 4pm
Thursday 26 September	Thursday 3 October	Thursday 10 October	Thursday 17 October	Thursday 24 October, 4pm
Thursday 14 November	Thursday 21 November	Thursday 28 November	Thursday 5 December	Thursday 12 December, 4pm

Note: Council meetings are 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 7 May	Tuesday 14 May	Tuesday 21 May	Tuesday 28 May	Tuesday 4 June, 2.30pm
Tuesday 27 August	Tuesday 3 September	Tuesday 10 September	Tuesday 17 September	Tuesday 24 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 2024



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 22 February	Thursday 29 February	Thursday 7 March	Thursday 14 March	Thursday 21 March, 9am
Thursday 2 May	Thursday 9 May	Thursday 16 May	Thursday 23 May	Thursday 30 May, 9am
Thursday 27 June	Thursday 4 July	Thursday 11 July	Thursday 18 July	Thursday 25 July, 9am
Thursday 24 October	Thursday 31 October	Thursday 7 November	Thursday 14 November	Thursday 21 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 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 23 April	Tuesday 30 April	Tuesday 7 May	Tuesday 14 May	Tuesday 21 May, 5pm
Tuesday 18 June	Tuesday 25 June	Tuesday 2 July	Tuesday 9 July	Tuesday 16 July, 3pm
Tuesday 15 October	Tuesday 22 October	Tuesday 29 October	Tuesday 5 November	Tuesday 12 November, 3pm

Note: The May and November 2024 meetings of the Information Management and Technology Special Purpose Committee (IMTC) will be held in the Boardroom, City Campus (Angel Place, 123 Pitt Street, Sydney CBD), unless otherwise advised. The July 2023 meeting of the IMTC 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 2024

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 16 January	Thursday 25 January	Friday 2 February	Friday 9 February	Friday 16 February, 12.30pm (rescheduled)
Tuesday 7 May	Tuesday 14 May	Tuesday 21 May	Tuesday 28 May	Tuesday 4 June, 4pm
Tuesday 2 July	Tuesday 9 July	Tuesday 16 July	Tuesday 23 July	Tuesday 30 July, 4pm
Tuesday 27 August	Tuesday 3 September	Tuesday 10 September	Tuesday 17 September	Tuesday 24 September, 4pm
Tuesday 29 October	Tuesday 5 November	Tuesday 12 November	Tuesday 19 November	Tuesday 26 November, 4pm

Note: The February 2024 meeting of the Finance and Facilities Committee (FFC) will be held in the VC's Boardroom at The Chancellery, 19 Eastern Road, Wallumattagal Campus. All other meetings of the FFC 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 16 January	Thursday 25 January	Friday 2 February	Friday 9 February	Friday 16 February, 11.30am (rescheduled)
Tuesday 7 May	Tuesday 14 May	Tuesday 21 May	Tuesday 28 May	Tuesday 4 June, 3pm
Tuesday 29 October	Tuesday 5 November	Tuesday 12 November	Tuesday 19 November	Tuesday 26 November, 3pm

Note: The February 2024 meeting of the Nominations and Remuneration Committee (NRC) will be held in the VC's Boardroom at The Chancellery, 19 Eastern Road, Wallumattagal Campus. All other meetings of the NRC 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.