

**JAMES COOK UNIVERSITY  
2022 – COUNCIL AND ITS COMMITTEES MEETING DATES AND PATHWAYS**

	<b>COUNCIL</b>						
<b>Dates proposed for 2022</b>	TSV	CNS	TSV	CNS	TSV	CNS	TSV
<b>COUNCIL</b> Meeting Dates (usu. Thursday) (if with workshop, Friday)	17 March (Thursday, 12.30 pm – 5.00 pm)	6 May (F) (Friday 12.00 pm – 4.15 pm)	16 June (Thursday, 12.30 pm – 5.00 pm)	28 July (Thursday, 12.00 pm – 4.15 pm)	8 September (Thursday, 12.30 pm – 5.00 pm)	21 October (F) (Friday 12.00 pm – 4.15 pm)	1 December (Thursday, 12.30 pm to 5.00 pm followed by dinner)
<b>Council Circular (usu. Wednesday)</b>	2 March	20 April	1 June	13 July	24 August	5 October	16 November
<b>WORKSHOP Dates</b>		7 May (Strategic WS)				22 October	
<b>Gap to next Meeting (weeks)</b>	7	6	6	6	6	6	15 (Council Exec Committee)
↑							
<b>COMMITTEES, SUB-COMMITTEES AND BOARDS OF COUNCIL</b>							
	↑	↑	↑	↑	↑	↑	↑
<b>ACADEMIC BOARD</b> (Monday, except Public Holidays) 12.00 – 2.00 pm)	28 February		9 May	27 June	15 August	26 September	7 November
<b>Education Committee</b> (Monday) 11.00 am – 1.00 pm	7 February		11 April	30 May	18 July	5 September	10 October
<b>Research Committee</b> (Tuesday) 11.00 am – 1.00 pm	8 February		12 April	31 May	19 July	6 September	11 October
	↑	↑	↑	↑	↑	↑	↑
<b>AUDIT, RISK and COMPLIANCE COMMITTEE</b> (Thursday) 2.00 – 5.00 pm	21 February* Monday 2.00 – 5.00 pm (Joint Meeting with Finance Committee)	21 April		7 July		19 October (Meeting for Insurance Renewal) →	10 November
	↑	↑	↑	↑	↑	↑	↑
<b>WORK, HEALTH and SAFETY COMMITTEE</b> (Friday) 10.00 am – 12.00 noon	11 March		3 June		12 August		4 November
	↑	↑	↑	↑	↑	↑	↑
<b>FINANCE COMMITTEE</b> (Thursday) 2.00 – 5.00 pm	21 February* Monday 2.00 – 5.00 pm (Joint Meeting with Audit, Risk and Compliance Committee)		19 May		18 August		22 November* <i>Note: a Finance Workshop will be held 3 November</i>
	↑	↑	↑	↑	↑	↑	↑
<b>ESTATE COMMITTEE</b>	<b>AD HOC COMMITTEE – (Nominal Meeting Dates: 4 March, 27 May, 22 July, 23 September, 11 November)</b>						
	↑	↑	↑	↑	↑	↑	↑
<b>HUMAN RESOURCES COMMITTEE</b> (Thursday) 11.00 am – 1.00 pm		31 March		9 June		1 September	27 October
	↑	↑	↑	↑	↑	↑	↑
<b>CHANCELLOR'S COMMITTEE</b>	<b>AD HOC COMMITTEE – Meetings to be Scheduled as Business Arises</b>						
	↑	↑	↑	↑	↑	↑	↑
<b>AWARDS and CEREMONIES COMMITTEE</b>	<b>AD HOC COMMITTEE – (Nominal Meeting Dates: 5 August, 7 October, 4 November)</b>						

\*Council members who are not a member of either Committee invited to attend

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**NOTES ON COUNCIL BUSINESS**

- May meeting: KPI/PI acquittal and University Performance Report 2021
- September meeting: interim 2022 KPI results
- October meeting: meeting dates for following year
- December meeting: Triennium Budget Sign-off and 2023 KPI/PI targets

**OTHER FACTORS**

- Queensland public holidays in 2022 are 3/1, 26/1, 15/4, 16/4, 17/4, 18/4, 25/4, 2/5, (TSV show day 4/7, CNS show day 15/7), 3/10, 25/12, 26/12, 27/12, 1/1, 2/1.
- Singaporean public holidays in 2022 are 1/1, 1/2, 2/2, 15/4, 1/5, 15/5, 16/5, 9/7, 9/8, 24/10, 25/12, 26/12.
- Easter Weekend: Fri 15/04/21 to Mon 18/04/21
- Graduations: TSV – 23/3, 24/3; CNS – 15/3; **SNG – TBC, BNE – TBC**
- **IRU Staff Forum – July TBC**
- Higher Education Conference – Universities Australia – 6-7 July 2022
- VCAC Planning Retreat – May
- Senior Staff Conference – late November
- Melbourne Cup – 1 November

**NOTES ON COMMITTEE BUSINESS:**

- Finance Committee meeting to occur a minimum of 2 weeks before Council Meeting and dates to line up with Period 3, 7 and 10 of the Financial Statements reporting period