



## 2023 Council and Standing Committee meeting dates & submission deadlines for papers to the Council Secretariat

### Submission of papers:

- Academic Board papers should be submitted to [academic.board@adelaide.edu.au](mailto:academic.board@adelaide.edu.au).
- Papers for all other committees should be submitted to [council.secretary@adelaide.edu.au](mailto:council.secretary@adelaide.edu.au).
- If deadlines for papers cannot be met approval must be sought from the Chancellor.
- Templates for papers: <https://www.adelaide.edu.au/governance/committees/templates-guidelines>

### COUNCIL – 1.30-5.30PM

Henry Basten Room, Mitchell Building and via Zoom

Papers due	Meeting date
Monday 30 January	<b>Council 1/23, Monday 13 February</b> <i>[Meeting preceded by Annual Meeting of the University Community]</i>
Monday 20 March	<b>Council 2/23, Monday 3 April</b> <i>[Council tour of Waite Campus, 10.30am; Lunch 12.30-1.15pm; Meeting 1.30pm in the Ballroom, Urrbrae House, Waite Campus]</i>
Monday 22 May	<b>Council 3/23, Monday 5 June</b>
Monday 14 August	<b>Council 4/23, Monday 28 August</b>
Friday 29 September	<b>Council 5/23, Monday 16 October</b>
Monday 20 November	<b>Council 6/23, Monday 4 December</b> <i>[Budget, Infrastructure and IT Briefing Session 10.30am; Lunch 12.00-12.45pm; Council photograph 1.00pm; Meeting 1.30pm]</i>

### ACADEMIC BOARD – 2.00-4.00PM

Conference Room 715, Inggarni Wardli and via Zoom

Papers due	Meeting date	Submission of papers for:
Wed. 15 February	<b>Wednesday 1 March</b>	Council 2/23, 3 April
Wed. 22 March	<b>Wednesday 5 April</b>	Council 3/23, 5 June
Wed. 19 April	<b>Wednesday 3 May</b>	Council 3/23, 5 June
Wed. 24 May	<b>Wednesday 7 June</b>	Council 4/23, 28 August
Wed. 19 July	<b>Wednesday 2 August</b>	Council 4/23, 28 August
Wed. 23 August	<b>Wednesday 6 September</b>	Council 5/23, 16 October
Wed. 20 September	<b>Wednesday 4 October</b>	Council 5/23, 16 October
Wed. 18 October	<b>Wednesday 1 November</b>	Council 6/23, 4 December

**FINANCE COMMITTEE – 9.00AM-11.30AM**

Henry Basten Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Tuesday 17 January	<b>Tuesday 31 January</b>	Council 1/23, 13 February
Tuesday 28 February	<b>Tuesday 14 March</b> <i>[incl. ratification of financial statements – 9.00am-1.00pm]</i>	Council 2/23, 3 April
Tuesday 30 May	<b>Tuesday 13 June</b>	Council 4/23, 28 August
Tuesday 8 August	<b>Tuesday 22 August</b>	Council 4/23, 28 August
Tuesday 12 September	<b>Tuesday 26 September</b>	Council 5/23, 16 October
Tuesday 31 October	<b>Tuesday 14 November</b>	Council 6/23, 4 December

**PEOPLE AND CULTURE COMMITTEE – 2.00-4.00PM**

Augustus Short Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Thursday 9 February	<b>Thursday 23 February</b>	Council 2/23, 3 April
Thursday 13 April	<b>Thursday 27 April</b>	Council 3/23, 5 June
Thursday 17 August	<b>Thursday 31 August</b>	Council 5/23, 16 October
Thursday 12 October	<b>Thursday 26 October</b>	Council 6/23, 4 December

**RISK COMMITTEE – 8.30-11.30AM**

Henry Basten Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Thursday 23 February	<b>Thursday 9 March</b>	Council 2/23, 3 April
Thursday 4 May	<b>Thursday 18 May</b>	Council 3/23, 5 June
Thursday 31 August	<b>Thursday 14 September</b>	Council 5/23, 16 October
Thursday 26 October	<b>Thursday 9 November</b>	Council 6/23, 4 December

**SPECIAL DEGREES COMMITTEE – 10.00-11.00AM**

Augustus Short Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Thursday 11 May	<b>Thursday 25 May</b>	Council 3/23, 5 June
Thursday 21 September	<b>Thursday 5 October</b>	Council 5/23, 16 October

Convenors' Committee [VC's KPIs] – 10 August 2023, 10.00am-12.00pm, Augustus Short.