6 March 2025

2025 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.
- Papers for all other committees should be submitted to <u>council.secretary@adelaide.edu.au</u>.
- 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 3 February	Council 1/25, Monday 17 February 12.00pm Annual Meeting of the University Community 1.00pm Council Lunch	
Monday 24 March	Council 2/25, Monday 7 April 12.30pm Council Lunch	
Monday 16 June	Council 3/25, Monday 30 June 12.30pm Council Lunch	
Monday 18 August	Council 4/25, Monday 1 September 12.30pm Council Lunch	
Monday 13 October	Council 5/25, Monday 27 October 12.30pm Council Lunch	
Monday 17 November	Council 6/25, Monday 1 December 10.30am Budget, Infrastructure and IT Briefing Session 12.00pm Council Lunch 1.00pm Council and Senior Management annual photograph	

ACADEMIC BOARD - 2.00-4.00PM

Conference Room 715, Ingkarni Wardli and via Zoom

Papers due	Meeting date	Submission of papers for:
Wed. 19 February	Wednesday 5 March	Council 2/25, 7 April
Wed. 23 April	Wednesday 7 May	Council 3/25, 30 June
Wed. 23 July	Wednesday 6 August	Council 4/25, 1 September
Wed. 17 September	Wednesday 1 October	Council 5/25, 27 October
Wed. 22 October	Wednesday 5 November	Council 6/25, 1 December

FINANCE COMMITTEE - 9.00AM-11.30AM

Henry Basten Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Tuesday 21 January	Tuesday 4 February Reserve meeting at the discretion of the Chair	Council 1/25, 17 February
Tuesday 4 March	Tuesday 18 March	Council 2/25, 7 April
Tuesday 27 May	Tuesday 10 June	Council 3/25, 30 June
Tuesday 29 July	Tuesday 12 August	Council 4/25, 1 September
Tuesday 23 September	Tuesday 7 October	Council 5/25, 27 October
Tuesday 4 November	Tuesday 18 November	Council 6/25, 1 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 13 February	Thursday 27 February	Council 2/25, 7 April
Thursday 15 May	Thursday 29 May	Council 3/25, 30 June
Thursday 14 August	Thursday 28 August	Council 5/25, 27 October
Thursday 16 October	Thursday 30 October	Council 6/25, 1 December

RISK COMMITTEE - 9.00-11.30AM

Henry Basten Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Thursday 27 February	Thursday 13 March	Council 2/25, 7 April
Thursday 8 May	Thursday 22 May	Council 3/25, 30 June
Thursday 28 August	Thursday 11 September	Council 5/25, 27 October
Thursday 30 October	Thursday 13 November	Council 6/25, 1 December

SPECIAL DEGREES COMMITTEE - 11.00-12.00PM

Augustus Short Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Thursday 17 April	Thursday 1 May	Council 3/25, 30 June

Convenors' Committee [VC's KPIs] - 7 August 2025, 10.00am-12.00pm, Augustus Short.