

SCHEDULE OF DATES

Board and Board Committee Meetings September 2023 to July 2024

	September 2023	October 2023	November 2023	December 2023	January 2024	February 2024	March 2024	April 2024	May 2024	June 2024	July 2024
Board		16 2pm	16&17 OLT Away Days	4 2pm	31 10am – 4pm Strategy Day 4-5pm Board		20 2pm		1 10am – 4pm Strategy Day 4-5pm Board		10 2pm
Audit and Risk			29 10am				7 10am			26 10am	
Finance and Resources	14 10am		15 10am		17 10am		4 10am		15 10am	24 10am	
Major Capital Projects	27 10am					5 1pm			16 10am		
Curriculum and Quality	21 10am		22 10am			7 10am				12 10am	
Higher Education			23 10am			7 2pm				13 10am	
Search and Governance		2 9.30am			17 1pm			24 9.30am			
Remuneration		2 midday									
CCMS	25 10am		27 10am			26 10am				17 10am	
CCES				4 9:30am						6 9:30am	