

# SCHEDULE OF DUE DATES 2025

## 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 <a href="mailto:councilsecretary@mq.edu.au">councilsecretary@mq.edu.au</a> )	Distribution of Agenda Pack via Diligent Boards	Meeting date
Thursday 30 January	Thursday 6 February	Thursday 13 February	Thursday 20 February	<b>Thursday 27 February, 10am</b>
Thursday 13 March	Thursday 20 March	Thursday 27 March	Thursday 3 April	<b>Thursday 10 April, 4pm</b>
Thursday 15 May	Thursday 22 May	Thursday 29 May	Thursday 5 June	<b>Thursday 12 June, 4pm</b>
Thursday 17 July	Thursday 24 July	Thursday 31 July	Thursday 7 August	<b>Thursday 14 August, 4pm</b>
Thursday 25 September	Thursday 2 October	Thursday 9 October	Thursday 16 October	<b>Thursday 23 October, 4pm</b>
Thursday 13 November	Thursday 20 November	Thursday 27 November	Thursday 4 December	<b>Thursday 11 December, 4pm</b>

*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 <a href="mailto:councilsecretary@mq.edu.au">councilsecretary@mq.edu.au</a> )	Distribution of Agenda Pack via Diligent Boards	Meeting date
Tuesday 8 May	Tuesday 15 May	Tuesday 22 May	Tuesday 29 May	<b>Tuesday 3 June, 3.00 pm</b>
Tuesday 26 August	Tuesday 2 September	Tuesday 9 September	Tuesday 16 September	<b>Tuesday 23 September, 3pm</b>

*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 2025

## 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 <a href="mailto:councilsecretary@mq.edu.au">councilsecretary@mq.edu.au</a> )	Distribution of Agenda Pack via Diligent Boards	Meeting date
Thursday 20 February	Thursday 27 February	Thursday 6 March	Thursday 13 March	<b>Thursday 20 March, 9am</b>
Thursday 1 May	Thursday 8 May	Thursday 15 May	Thursday 22 May	<b>Thursday 29 May, 9am</b>
Thursday 26 June	Thursday 3 July	Thursday 10 July	Thursday 17 July	<b>Thursday 24 July, 9am</b>
Thursday 23 October	Thursday 30 October	Thursday 6 November	Thursday 13 November	<b>Thursday 20 November, 9am</b>

*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 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 <a href="mailto:councilsecretary@mq.edu.au">councilsecretary@mq.edu.au</a> )	Distribution of Agenda Pack via Diligent Boards	Meeting date
Tuesday 3 June	Tuesday 10 June	Tuesday 17 June	Tuesday 24 June	<b>Tues 1 July, 3pm</b>
Tuesday 14 October	Tuesday 21 October	Tuesday 28 October	Tuesday 4 November	<b>Tuesday 11 November, 3pm</b>

# SCHEDULE OF DUE DATES 2025

## 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 <a href="mailto:councilsecretary@mq.edu.au">councilsecretary@mq.edu.au</a> )	Distribution of Agenda Pack via Diligent Boards	Meeting date
Tuesday 14 January	Tuesday 21 January	Tuesday 28 January	Tuesday 4 February	<b>Tuesday 11 February, 4pm</b>
Tuesday 22 April	Tuesday 29 April	Tuesday 6 May	Tuesday 13 May	<b>Tuesday 20 May, 4pm</b>
Tuesday 1 July	Tuesday 8 July	Tuesday 15 July	Tuesday 22 July	<b>Tuesday 29 July, 4pm</b>
Tuesday 26 August	Tuesday 2 September	Tuesday 9 September	Tuesday 16 September	<b>Tuesday 23 September, 4pm</b>
Tuesday 28 October	Tuesday 4 November	Tuesday 11 November	Tuesday 18 November	<b>Tuesday 25 November, 4pm</b>

*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 <a href="mailto:councilsecretary@mq.edu.au">councilsecretary@mq.edu.au</a> )	Distribution of Agenda Pack via Diligent Boards	Meeting date
Tuesday 14 January	Tuesday 21 January	Tuesday 28 January	Tuesday 4 February	<b>Tuesday 11 February, 3pm</b>
Tuesday 22 April	Tuesday 29 April	Tuesday 6 May	Tuesday 13 May	<b>Tuesday 20 May, 3pm</b>
Tuesday 28 October	Tuesday 4 November	Tuesday 11 November	Tuesday 18 November	<b>Tuesday 25 November, 3pm</b>

*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.*