	CU Meeting Schedule 2024	[αδ αι	t 11 June 2024]								Meeting Schedule 2024			
Cou	incil and its Committees/Advisory Boards	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC	
(3.00p <sup>A</sup> Mee cerem	r: <u>Ms Denise Goldsworthy AO</u> pm on Thurs) ting will be held on Saturday at 12.00pm prior to the Bunbury graduation nony. ual Council Strategy Workshop to be held Fri 9 Aug - Sat 10 Aug	-	24 <sup>A</sup> SW	-	-	2 JO	27 JO	-	22 & 9-10 <sup>8</sup> JO	-	17 JO	-	12 ML	
Ann	Governance and Nominations Committee Chair: <u>Ms Denise Goldsworthy AO</u> (ML Campus at 8.00am on Fri)	-	9	-	12	-	7	-	2	27	-	22	-	
	Council Remuneration Committee Chair: <u>Ms Denise Goldsworthy AO</u> (ML Campus Fri morning - time to be confirmed)	-	9	-	-	-	-	-	2	-	-	-	-	
ards	ECU Foundation Board Chair: <u>Ms Denise Goldsworthy AO</u> (ML Campus at 9.00am on Fri)	-	-	-	12	-	-	23	-	27	-	22	-	
Committees / Boards	Honorary Awards Committee Chair: <u>Ms Denise Goldsworthy AO</u> (JO Campus at 1.00pm on Thurs)	-	-	-	-	-	27	-	-	-	-	-	-	
	Quality, Audit and Risk Committee Chair: <u>Ms Gaye McMath</u> (ML Campus at 4.30pm on Mon) <sup>c</sup> Joint Meeting of QARC and Resources Committee then followed by the <sup>D</sup> first regular meeting of QARC.	-	5 <sup>cad</sup>	11 (and OAG Exit)	-	27	-	22	-	16	-	11	-	
	Resources Committee Chair: <u>Mr Robert Radley</u> (ML Campus at 4.00pm on Tues) <sup>c</sup> Joint Meeting of QARC and Resources Committee	-	5 <sup>c</sup>	19	-	28	-	-	13	-	-	19	-	
	Legislative Committee Chair: <u>Ms Elizabeth Tylich</u> (ML Campus at 8.00am on Wed)	-	-	-	17	-	12	-	7	-	-	27	-	
y Boards	South West Campus (Bunbury) Advisory Board Chair: <u>Mr Jeffrey Williams</u> (SW Campus at 2.00pm on Tues)	-	-	-	2	-	18	-	-	-	22	-	-	
Advisory	Western Australian Academy of Performing Arts Board Chair: <u>TBC</u> (ML Campus at 4.00pm on Tues)	-	-	-	-	-	-	30	-	-	29	-	-	
Academic Board and its Committees		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ост	NOV	DEC	
Academic Board Chair: <u>Associate Professor Madeleine Ogilvie</u> (JO Campus at 2.00pm on Thurs, except for Tues 23 April)		-	8 29	-	23	-	13	-	8	-	3	28	-	
Education Committee Chair: <u>Professor Rowena Harper</u> (JO Campus at 2.00pm on Tues)		30	20			28	-	23	-	17	_	12	-	
				-	9						_	12		
	arch and Higher Degrees Committee : <u>Professor Caroline Finch AO</u> :ampus at 2.00pm on Tues)	-	6	26	-	14	-	9	27	-	29	-	-	
(JO C Interr Chair (JO C	arch and Higher Degrees Committee : <u>Professor Caroline Finch AO</u> campus at 2.00pm on Tues) nationalisation Committee :: <u>Professor Jake Garman</u> campus at 2.00pm on Thurs except for 18 April to start at 2.30pm)	-	6		-	-	- 20	9	27 29	-			-	
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## ECU Meeting Schedule 2024 [as

ECU Internal Information