



3 September 2024

## 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](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 3 February	<b>Council 1/25, Monday 17 February</b> <ul style="list-style-type: none"> <li>• 12.00pm Annual Meeting of the University Community</li> <li>• 1.00pm Council Lunch</li> </ul>
Monday 24 March	<b>Council 2/25, Monday 7 April</b> <ul style="list-style-type: none"> <li>• 12.30pm Council Lunch</li> </ul>
Monday 16 June	<b>Council 3/25, Monday 30 June</b> <ul style="list-style-type: none"> <li>• 12.30pm Council Lunch</li> </ul>
Monday 18 August	<b>Council 4/25, Monday 1 September</b> <ul style="list-style-type: none"> <li>• 12.30pm Council Lunch</li> </ul>
Monday 13 October	<b>Council 5/25, Monday 27 October</b> <ul style="list-style-type: none"> <li>• 12.30pm Council Lunch</li> </ul>
Monday 17 November	<b>Council 6/25, Monday 1 December</b> <ul style="list-style-type: none"> <li>• 10.30am Budget, Infrastructure and IT Briefing Session</li> <li>• 12.00pm Council Lunch</li> <li>• 1.00pm Council and Senior Management annual photograph</li> </ul>

### 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	<b>Wednesday 5 March</b>	Council 2/25, 7 April
Wed. 19 March	<b>Wednesday 2 April</b>	Council 3/25, 30 June
Wed. 23 April	<b>Wednesday 7 May</b>	Council 3/25, 30 June
Wed. 21 May	<b>Wednesday 4 June</b>	Council 3/25, 30 June
Wed. 23 July	<b>Wednesday 6 August</b>	Council 4/25, 1 September
Wed. 20 August	<b>Wednesday 3 September</b>	Council 5/25, 27 October
Wed. 17 September	<b>Wednesday 1 October</b>	Council 5/25, 27 October
Wed. 22 October	<b>Wednesday 5 November</b>	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	<b>Tuesday 4 February</b> <i>Reserve meeting at the discretion of the Chair</i>	Council 1/25, 17 February
Tuesday 4 March	<b>Tuesday 18 March</b>	Council 2/25, 7 April
Tuesday 27 May	<b>Tuesday 10 June</b>	Council 3/25, 30 June
Tuesday 29 July	<b>Tuesday 12 August</b>	Council 4/25, 1 September
Tuesday 23 September	<b>Tuesday 7 October</b>	Council 5/25, 27 October
Tuesday 4 November	<b>Tuesday 18 November</b>	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	<b>Thursday 27 February</b>	Council 2/25, 7 April
Thursday 15 May	<b>Thursday 29 May</b>	Council 3/25, 30 June
Thursday 14 August	<b>Thursday 28 August</b>	Council 5/25, 27 October
Thursday 16 October	<b>Thursday 30 October</b>	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	<b>Thursday 13 March</b>	Council 2/25, 7 April
Thursday 8 May	<b>Thursday 22 May</b>	Council 3/25, 30 June
Thursday 28 August	<b>Thursday 11 September</b>	Council 5/25, 27 October
Thursday 30 October	<b>Thursday 13 November</b>	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	<b>Thursday 1 May</b>	Council 3/25, 30 June

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