### 2021 MEETING SCHEDULE OF UNSW COUNCIL AND MANAGEMENT COMMITTEES

<table>
<thead>
<tr>
<th>MANAGEMENT MEETINGS</th>
<th>COUNCIL &amp; COMMITTEES MEETINGS</th>
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<tr>
<td><strong>Strategic Portfolio Assurance Review Committee (SPARC)</strong></td>
<td>Council</td>
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<td><strong>Management Board (MB)</strong></td>
<td>UNSW Audit</td>
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<td><strong>Senior Leadership Team (SLT)</strong></td>
<td>UNSW Finance and Strategy</td>
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<td><strong>Leadership Forum (LF)</strong></td>
<td>UNSW Investment Sub-Committee</td>
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<td><strong>Head of School (HoS)</strong></td>
<td>Honorary Degrees</td>
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<tr>
<td><strong>Committee Email</strong></td>
<td>Remuneration and People</td>
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<tr>
<td><strong>Committee Secretary</strong></td>
<td>UNSW Risk</td>
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<tr>
<td><strong>UPO Governance Team</strong></td>
<td>Amrita Mukhopadhyay</td>
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<tr>
<td><strong>James Fitzgibbon &amp; Mark Smith</strong></td>
<td>(Agenda Items &amp; Papers)</td>
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<tr>
<td><strong>Amrita Mukhopadhyay</strong></td>
<td>Fatima Velosa</td>
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<td><strong>Laura Stevens</strong></td>
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<td><strong>James Fitzgibbon</strong></td>
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<td><strong>Mark Smith</strong></td>
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<td><strong>Rebecca O'Brien</strong></td>
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<td><strong>James Fitzgibbon</strong></td>
<td>Sally Hilton</td>
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<td><strong>Sally Hilton</strong></td>
<td><strong>COUNCIL &amp; COMMITTEES MEETINGS</strong></td>
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<td><strong>April</strong></td>
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<td><strong>June</strong></td>
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<td><strong>August</strong></td>
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<td><strong>October</strong></td>
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<td><strong>December</strong></td>
<td><strong>2021 MEETING SCHEDULE OF UNSW COUNCIL AND MANAGEMENT COMMITTEES</strong></td>
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<tr>
<td><strong>Amrita Mukhopadhyay</strong></td>
<td><strong>Page 1 23/07/2021</strong></td>
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**Meeting Details**

- **Usual Time:**
  - 11am - 1pm
  - 10-11 am
  - 9 -10 am
  - 2 - 5pm
  - 3.30 - 6pm
  - 8 - 10am
  - 1-3 pm
  - 8 - 9 pm
  - 9 - 10am
  - 8 - 10am

- **Submission of agenda items to meeting organiser:**
  - 14 working days prior
  - NA
  - 1 week prior
  - 6 weeks prior
  - 1 month prior
  - 5 weeks prior
  - 5 weeks prior
  - 5 weeks prior
  - 5 weeks prior
  - 5 weeks prior

- **Agenda confirmation/approval:**
  - 6 working days prior
  - 2 days prior
  - 10am Mon
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior

- **Submission of agenda items and papers to meeting organiser:**
  - 6 working days prior
  - 2 days prior – 10am Mon
  - 2 weeks prior
  - NA
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior
  - 2 weeks prior

- **Circulation of meeting pack to attendees:**
  - 3 working days prior
  - 2 days prior
  - 2 days prior
  - 1 week prior
  - NA
  - 1 week prior
  - 1 week prior
  - 1 week prior
  - 1 week prior
  - 1 week prior

**Committee Email**

- UPOGovernance@unsw.edu.au
- executive@unsw.edu.au
- executive@unsw.edu.au
- CorporateComms@unsw.edu.au
- CorporateComms@unsw.edu.au
- council@unsw.edu.au
- council@unsw.edu.au
- council@unsw.edu.au
- council@unsw.edu.au
- council@unsw.edu.au
- council@unsw.edu.au
- council@unsw.edu.au

**Schedule Dates**

- **February:**
  - w/c 01
  - 3-Feb
  - 2-Feb

- **March:**
  - w/c 08
  - 10-Feb
  - 9-Feb
  - 8-Feb

- **April:**
  - w/c 15
  - 16-Apr
  - 15-Apr
  - 14-Apr
  - 13-Apr

- **May:**
  - w/c 22
  - 23-May
  - 22-May
  - 21-May

- **June:**
  - w/c 29
  - 30-Jun
  - 29-Jun
  - 28-Jun

- **July:**
  - w/c 06
  - 7-Jul
  - 6-Jul

- **August:**
  - w/c 13
  - 14-Aug
  - 13-Aug

- **September:**
  - w/c 20
  - 21-Sep

- **October:**
  - w/c 03
  - 4-Oct

- **November:**
  - w/c 01
  - 3-Nov

- **December:**
  - w/c 08
  - 9-Dec

**23/07/2021**