## JAMES COOK UNIVERSITY AUDIT, RISK AND COMPLIANCE COMMITTEE

MEETINGS - AGENDA PREPARATION DEADLINES - 2024

| SET AGENDA | MATERIALS TO<br>SECRETARIAT | AGENDA<br>DISTRIBUTION  | MEETING<br>DATE               |
|------------|-----------------------------|-------------------------|-------------------------------|
|            | THURSDAY<br>12.00 PM        | THURSDAY                | 2.00 PM - 5.00 PM<br>THURSDAY |
| 25 JANUARY | 8 FEBRUARY                  | 15 FEBRUARY             | 22 FEBRUARY*<br>THURSDAY 2PM  |
| 13 MARCH   | 11 APRIL                    | 17 APRIL<br>(WEDNESDAY) | 24 APRIL<br>(WEDNESDAY)       |
| 13 JUNE    | 11 JULY                     | 18 JULY                 | 25 JULY                       |

REMINDER TO CHIEF OF STAFF 15 OCTOBER

22 OCTOBER (TUESDAY)

29 OCTOBER (TUESDAY) INSURANCE RENEWAL ONLY