

MEETING 5 – 16 September 2024

MTG #	RESPONSIBILITY	HESF Assurance reports	CURRICULUM COMMITTEE	EDUCATION COMMITTEE	RESEARCH COMMITTEE	ACADEMIC BOARD	COUNCIL / VCC
5	Director APQ	Annual Third Parties/WIL Report (JCUB, Keypath and TNE) (5.4)	6/24			5/24	
5	DVCR/Director RIS	Research Integrity Report for 2023 (5.2)			5/24	5/24	
5	Chairperson AB	Review of Charter of Responsibilities for Academic Quality and Governance (6.1.3b, 6.3.2b)	6/24	5/24	5/24		

DVCE	Academic Calendar Advisory Committee Action Register				As they arise	
DVCE	Student Education Advisory Committee Action Register				As they arise	
Relevant Officer	Working Groups Updates TEQSA re-registration working group				As they arise	
CAB	Academic and Student Sub-Delegations Register (Governance and Management)				As they arise	
CAB	Confidence and Commercial-in-Confidence – Tertiary Education Quality Standards Agency Risk Assessment				As they arise (Every 2 years, 2024)	
CoS	Report on University Delegations – Governance and Management (include Register) – Annual Review of updates				As they arise	
Chair CCRC	Comprehensive Course Reviews				As they arise	
Secretariat/CAB	Hot Topics				As required	
Secretariat/CAB	College on a Pedestal				AS required	