

## 2017 Council and Council Committee Meeting Schedule plus graduations

Month	Date	Activity	Campus/Region
January	tbc	Performance Review Committee	Wellington
February	Tuesday 14 Feb	Honorary Awards Committee	Teleconference
	Friday, 17 Feb <u>am</u>	Finance Committee	Wellington/Videoconference
March	Friday 3 March	Council meeting	Manawatu
April	Wednesday 12 April - <u>pm</u>	Audit and Risk Committee meeting	Wellington/Videoconference
	Friday, 21 April <u>am</u>	Finance Committee	Wellington/Videoconference
	Wednesday 26 April to Friday 28 April	Graduations at Auckland and Celebrations to Honour Māori and Pasifika Graduates	Auckland
	Friday 5 May	Council meeting	Manawatu
	Mon 8 May to Thursday 11 May	Graduations at Palmerston North and Celebrations to Honour Māori and Pasifika Graduates	Palmerston North
	Thursday 25 May Friday 26 May	Graduations at Wellington and Celebrations to Honour Māori and Pasifika Graduates	Wellington
June	Tuesday 13 June	Honorary Awards Committee	Teleconference
	Friday, 23 June <u>am</u>	Finance Committee meeting	Wellington/Videoconference
July	Thursday 6 July	Council Strategy Day	Wellington
	Friday 7 July	Council meeting	Wellington
August	Tuesday 8 August	Honorary Awards Committee	Teleconference
	Thurs 17 Aug - <u>pm</u>	Audit and Risk Committee	Wellington/Videoconference
September	Friday 1 Sept	Council meeting	Albany
	Tuesday 12 Sept	Honorary Awards Committee	Teleconference
October	Friday, 20 October <u>am</u>	Finance Committee meeting	Wellington/Videoconference
November	Friday 3 Nov	Council meeting	Manawatu
	Tuesday 14 Nov	Honorary Awards Committee	Teleconference
	Friday, 17 November <u>am</u>	Finance Committee meeting	Wellington/Videoconference
	Friday 24 Nov	Graduations at Palmerston North	Palmerston North
December	Friday 1 December	Council meeting	Manawatu
	Thurs 7 December - <u>pm</u>	Audit and Risk Committee meeting	Wellington/Videoconference

### Key

Council	9am – 4pm
Audit and Risk Committee	1.00-4.00pm
Finance Committee	9am – 12.30pm
Governance Committee	10am – 12 noon
Honorary Awards Committee	8.30 – 9.30am
Performance Review Comm	10am – 1pm
Graduations	
Council Strategy Session	12 noon - evening
Induction new members	12 noon – 5pm