

# UNSW COUNCIL AGENDA

**Date:** Monday 14 August 2017  
**Meeting Time:** 2-5pm  
**Venue:** Council Chamber

## AGENDA FOR THE 489<sup>TH</sup> MEETING OF COUNCIL

Item	Action	Paper
<b>Procedural Matters</b>		
1. Apologies, leave of absence and a moment of silence for the late Emma Purintanawut	Noting	No
2. Declarations of interest and conflicts of interest	Noting	No
3. Minutes of previous meeting and business arising (other than business in this agenda)		
3.1 Minutes of Council meeting held on 29 May 2017	Approval	Yes
3.2 Matters arising and business carried forward	Noting	Yes
4. Adoption of items for noting and approval and starring of items	Approval	No
<b>Management and Strategy</b>		
<b>C</b> 5. Report of the President and Vice-Chancellor to Council	Noting	Yes
5.1 NUW Alliance	Noting	Yes
5.2 Integrated University-Hospital Precinct	Noting	Yes
5.3 TEQSA Renewal of Registration	Noting	Refer to p.9 VC's Report
5.4 IHL	Noting	No
<b>C</b> 6. Finance Committee Report		
6.1 Finance Meeting Pack of 1 August 2017	Noting	Yes
6.2 Report of Finance Committee meeting held on 1 August 2017	Noting	No
6.3 US Private Placement Debt Capital Market Transaction	Noting	Yes
6.4 Preliminary View of the 2018-20 Financial Plan	Noting	Refer to p.8 Finance Meeting Pack
<b>C</b> 7. Audit Committee Report		
7.1 Report of Audit Committee meeting held on 24 July 2017	Noting	No
7.2 Internal Audit Themes and Insights Summary Report	Noting	Yes
<b>C</b> 8. Risk Committee Report		
8.1 Unconfirmed Minutes of Risk Committee meeting held on 23 May 2017	Noting	Yes

<b>C</b>	9.	2025 Council Sub-Committee Report		
	9.1	Unconfirmed minutes of 2025 Council Sub-committee meeting held on 29 May 2017	Noting	Yes
	9.2	2025 Strategy Update		
	9.2.1	Progress Report	Noting	Yes
	9.2.2	2025 KPIs	Noting	Yes
<b>C</b>	10.	Honorary Degrees Committee Recommendation	Approval	Yes
	11.	Reports on the proceedings of the Academic Board		
<b>C</b>	11.1	Report to Council by President of the Academic Board	Noting	Yes
	11.2	Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by the Academic Board	Noting	Yes
	11.3	Academic Board meetings		
	11.3.1	Confirmed minutes of 2 May 2017	Noting	Yes
	11.3.2	Confirmed minutes of 4 July 2017	Noting	Yes
<b>C</b>	11.4	External Review of Academic Governance Processes	Noting	Yes
<b>C</b>	12.	Presentation: Growing while improving our teaching	Noting	No
<b>C</b>	13.	2017 Council Review – Implementation Plan	Approval	Yes

**Items for Approval and Noting**

	14.	Amendments to the Delegations of Authority	Approval	Yes
	15.	Amendments to the Code of Conduct, Research Code of Conduct and Student Code of Conduct	Approval	Yes
<b>C</b>	16.	Register of Use of Seal and University Name and Arms	Approval	Yes
	17.	2018 Council Meeting Dates	Noting	Yes
	18.	<b>Business Without Notice</b> Any business without notice		
<b>C</b>	19.	<b>Council Members Only Session</b>		
<b>C</b>	19.1	2017 Election of Deputy Chancellor	Approval	Yes
<b>C</b>	19.2	Skills Matrix and Education Session Topics	Noting	Yes

**Next meeting** – scheduled for **Monday 23 October 2017**.

*Members are reminded to leave their (empty) agenda folders behind in the Council Chamber for collection and re-use (unless other arrangements have been made). Any material remaining in the folders will be disposed of appropriately. Thank you.*