

Minutes of the 489th meeting of **COUNCIL** held at 2:15pm on **Monday 14 August 2017** in the Council Chamber, The Chancellery

PRESENT

Mr David Gonski AC, Chancellor
Dr Jennifer Alexander
Ms Maxine Brenner
Mr Nicholas Carney
Associate Professor David Cohen
Mr Matthew Grounds
Professor Ian Jacobs, President and Vice-Chancellor
Mr Brian Long
Mr Aaron Magnier
Professor Kristy Muir
Mr Warwick Negus
Ms Jillian Segal AM, Deputy Chancellor
Mr Gaurav Vats

IN ATTENDANCE

Professor Brian Boyle, Deputy Vice-Chancellor, Enterprise
Mr Jason Coombs, Director of Strategic Initiatives and Space Management
Professor Merlin Crossley, Deputy Vice-Chancellor, Education
Ms Fiona Docherty, Vice-President, External Relations
Professor Les Field, Senior Deputy Vice-Chancellor
Professor Nicholas Fisk, Deputy Vice-Chancellor, Research
Ms Shahina Mohamed, Operations Director/International and External Liaison to the President and Vice-Chancellor
Mr Peter Noble, Vice-President and Chief of Staff
Mr Andrew Walters, Vice-President, Finance & Operations
Mr David Ward, Vice-President, Human Resources

Secretary

Mr James Fitzgibbon, Director of Governance
Ms Elizabeth Grinston, University Solicitor & General Counsel
(University Secretary)

For convenience, agenda items were taken out of order.

Procedural Matters

1. Apologies and leave of absence

Council noted the apologies.

RESOLVED:

Council granted leave of absence from the meeting to Scientia Professor John Piggott and Mr Michael Murdocca.

Council observed a minute's silence for the late Ms Emma Purintanawut, who had been elected in 2016 as the Postgraduate Student member of Council.

2. Declarations of interest and conflicts of interest

Council noted that Mr Long was appointed as a Trustee for the Centennial Park and Moore Park Trust, effective July 2017.

In relation to the Randwick Health Precinct, addressed in the Vice-Chancellor's report, the Chancellor informed Council that his brother is the Deputy Chairman of the Local Health District and Mr Carney advised that Herbert Smith Freehills advises in this sector, although he is not aware that the firm is providing specific advice on the precinct.

3. Minutes of previous meeting and business arising

3.1 Minutes of Council meeting held on 29 May 2017

Council confirmed the minutes of the meeting held on 29 May 2017 as an accurate record and authorised the Chancellor to sign them.

3.2 Matters arising and business carried forward

Council noted that all matters arising and business carried forward were either completed or in progress.

4. Adoption of items for noting and approval, and starring of items

A motion for the adoption of the non-confidential and confidential items for noting was received and carried.

Management and Strategy

C5. Report of the President and Vice-Chancellor to Council

5.1 NUW Alliance

5.2 Integrated University-Hospital Precinct

5.3 TEQSA Renewal of Registration

5.4 International House Limited (IHL)

C6. Finance Committee Report

6.1 Finance Meeting Pack of 1 August 2017

6.2 Report of Finance Committee meeting held on 1 August 2017

6.3 US Private Placement Debt Capital Market Transaction

6.4 Preliminary View of the 2018-20 Financial Plan

C7. Audit Committee Report

7.1 Report of Audit Committee meeting held on 24 July 2017

7.2 Internal Audit Themes and Insights Summary Report

C8. Risk Committee Report

8.1 Unconfirmed Minutes of Risk Committee meeting held on 23 May 2017

C9. 2025 Council Sub-Committee Report

9.1 Unconfirmed minutes of 2025 Council Sub-committee meeting held on 29 May 2017

- 9.2 2025 Strategy Update**
 - 9.2.1 Progress Report**
 - 9.2.2 2025 KPIs**
 - C10. Honorary Degrees Committee Recommendation**
 - 11. Reports on the proceedings of the Academic Board**
 - 11.1 Report to Council by President of the Academic Board**
 - 11.2 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by the Academic Board**

Council noted the report.
 - 11.3 Academic Board meetings**
 - 11.3.1 Confirmed minutes of 2 May 2017**

Council noted the confirmed minutes of the Academic Board meeting held on 2 May 2017.
 - 11.3.2 Confirmed minutes of 4 July 2017**

Council noted the confirmed minutes of the Academic Board meeting held on 4 July 2017.
 - 11.4 External Review of Academic Governance Processes**
 - C12. Presentation: Growing while improving our teaching**
 - C13. 2017 Council Review – Implementation Plan**
- Items for Approval or Noting**
- 14. Amendments to the Delegations of Authority**

RESOLVED:
Council approved the amendments to the Delegations of Authority, as detailed in the document presented, to take effect from 14 August 2017.
 - 15. Amendments to the Code of Conduct, Research Code of Conduct and Student Code of Conduct**

RESOLVED:
Council approved the amendments to the Staff Code of Conduct, Research Code of Conduct and Student Code of Conduct, as detailed in the documents presented, to take effect from 14 August 2017.
 - C16. Register of Use of Seal and University Name and Arms**
 - 17. 2018 Council Meeting Dates**

Council noted the proposed meeting dates for 2018.
 - 18. Business Without Notice**

The Vice-Chancellor alerted Council to the imminent announcement that the ACT Government and the University of New South Wales Canberra will develop a Memorandum of Understanding to guide discussions on a possible major new campus

in Canberra.

19. Council Members Only Session

The following items were discussed in the presence of Management.

C19.1 2017 Election of Deputy Chancellor

C19.2 Skills Matrix and Education Session Topics

NEXT MEETING

The next Council meeting will be held on Monday 23 October 2017 at 2pm in the Council Chamber.

The Chancellor departed the meeting at 5pm to attend another engagement and the Deputy Chancellor presided over the remainder of the meeting. There being no other business, the Deputy Chancellor declared the meeting closed at 5:10pm.

SIGNED AS A CORRECT RECORD
Presiding Member

Mr David Gonski AC
Chancellor
23 October 2017