

UNSW COUNCIL AGENDA

Date: Monday 23 October 2017
Meeting Time: 2-5pm
Venue: Council Chamber

AGENDA FOR THE 490TH MEETING OF COUNCIL

Item	Action	Paper
Procedural Matters		
1. Welcome, apologies and leave of absence	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 14 August 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
Management and Strategy		
C 5. Report of the President and Vice-Chancellor to Council	Noting	Yes
C 6. Finance Committee Report		
6.1 Finance Meeting Pack of 5 October 2017	Noting	Yes
6.2 Report of Finance Committee meeting held on 5 October 2017	Noting	No
6.3 Confirmed Minutes of Finance Committee meeting held on 1 August 2017	Noting	Yes
6.4 Solar PPA contract	Approval	Yes
C 7. Audit Committee Report		
7.1 Confirmed Minutes of Audit Committee meeting held on 24 July 2017	Noting	Yes
7.2 Unconfirmed minutes of Audit Committee meeting held on 11 September 2017	Noting	Yes
7.3 Internal Audit Charter	Approval	Yes
C 8. Risk Committee Report		
8.1 Report of Risk Committee meeting held on 29 August 2017	Noting	No
8.2 Risk Management Framework and Risk Appetite Statement	Approval	Yes

Item		Action	Paper
C	9. 2025 Council Sub-Committee Report		
	9.1 Unconfirmed Minutes of 2025 Council Sub-committee meeting held on 14 August 2017	Noting	Yes
	9.2 Report of UNSW 2025 Council meeting held on 23 October 2017	Noting	No
	9.3 UNSW 2025 Strategy Update		
	9.3.1 2025 Strategy Portfolio Report	Noting	Yes
	9.3.2 Annual Progress and Prioritisation Review	Noting	Yes
	10. Reports on the proceedings of the Academic Board		
C	10.1 Report to Council by President of the Academic Board	Noting	Yes
	10.2 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by the Academic Board	Noting	Yes
	10.3 Confirmed Minutes of Academic Board meeting held on 1 August 2017	Noting	Yes
C	10.4 Response to the External Review of Academic Governance Processes	Approval	Yes
C	11. International House Limited	Approval	Yes
C	12. NUW Alliance Governance – Professor Brian Boyle	Approval	Yes
C	13. Presentation – ‘Reflections’ by Professor Les Field	Noting	No
C	14. 2017 Election of Deputy Chancellor – Results	Noting	Yes
C	15. 2017 Council Review		
	15.1 Council Charter	Approval	Yes
	15.2 Schedule of Internal and External Reviews for Council and its Committees	Approval	Yes
	15.3 Skills Matrix (TBC)	Noting	Yes
	15.4 2017 Council Review – Progress Report	Noting	Yes
	16. Equity and Diversity Inclusion Policy	Noting	Yes
Items for Approval and Noting			
C	17. Register of Use of Seal and University Name and Arms	Approval	Yes
	18. 2018 Council and Committee Meeting Dates	Noting	Yes
	19. Business Without Notice Any business without notice		
C	20. Council Members Only Session		

Next meeting – scheduled for **Monday 11 December 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.