

# UNSW COUNCIL AGENDA

**Date:** Monday 27 February 2017  
**Meeting Time:** 2-5pm  
**Venue:** Council Chamber

## AGENDA FOR THE 486<sup>TH</sup> MEETING OF COUNCIL

Item	Action	Paper
<b>Procedural Matters</b>		
1. 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 previous meeting on 12 December 2016	Approval	Yes
3.2 Minutes of UNSW 2025 Council Sub-Committee held on 12 December 2016	Noting	Yes
3.3 Matters arising and business carried forward	Noting	Yes
4. Adoption of items for noting and approval and starrng of items	Approval	No
<b>Management and Strategy</b>		
<b>C</b> 5. Report of the President and Vice-Chancellor to Council	Noting	Yes
<b>C</b> 6. Finance Committee Report		
6.1 Unconfirmed minutes of 6 December 2016	Noting	Yes
6.2 Unconfirmed minutes of 24 January 2017	Noting	Yes
6.3 Delegation of Authority to complete Bank Debt Transaction	Approval	Yes
<b>C</b> 7. Risk Committee Report		
7.1 Unconfirmed minutes of 15 November 2016	Noting	Yes
<b>C</b> 8. Strategy 2025 Update	Noting	Yes
<b>C</b> 9. Presentation – UNSW 2016 Performance	Noting	Yes
<b>Items for Approval and Noting</b>		
<b>C</b> 10. Register of Use of Seal and University Name and Arms	Approval	Yes
11. Reports on the proceedings of the Academic Board		
11.1 2017 Academic Board Membership & ‘Such other Persons’	Noting	Yes
11.2 Confirmed minutes of 6 December 2016 Academic Board meeting	Noting	Yes

Item			Action	Paper
12. <b>Business Without Notice</b> Any business without notice				
13. <b>Council Members Only Session</b>				
<b>C</b>	13.1	Nominations and Remuneration Committee - Unconfirmed minutes of 12 December 2016	Noting	Yes
<b>C</b>	13.2	External Review of Council Performance	Approval	Yes

**Next meeting** – scheduled for **Tuesday 11 April 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.*