

UNSW COUNCIL AGENDA

Date: Monday 03 December 2018
Meeting Time: 2-5pm
Venue: Council Chamber

AGENDA FOR THE 499th 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 22 October 2018	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
6. Reports on the proceedings of the Academic Board		
C 6.1 Academic Board 2018 Annual Report	Noting	Yes
6.2 Report to Council by President of the Academic Board	Noting	Yes
6.3 Appointment of Such Other Persons to the Academic Board	Approval	Yes
6.4 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board	Noting	Yes
6.5 Confirmed minutes of Academic Board meeting held on 16 October 2018	Noting	Yes
C 7. Finance Committee Report		
7.1 Unconfirmed Minutes of Finance Committee Meeting held on 21 November 2018	Noting	Yes
7.2 2019-2021 Financial Plan	Approval	Yes
7.3 Estate Development Plan	Approval	Yes
7.4 Investment Report Summary	Noting	Yes
7.5 Credit Facility - ANZ	Approval	Yes
C 8. Audit Committee Report		
8.1 Unconfirmed Minutes of Audit Committee meeting held on 12 November 2018	Noting	No
8.2 Report on red-rated Internal Audit Actions	Noting	Yes
C 9. Risk Committee Report		
9.1 Confirmed minutes of Risk Committee meeting held on 7 August 2018	Noting	Yes
Unconfirmed minutes of Risk Committee meeting held	Noting	Yes

Council Agenda – 3 December 2018

Item		Action	Paper
	on 20 November 2018		
	9.2 Work, Health and Safety Deep Dive	Noting	Yes
	9.3 Report on Risk Management	Noting	Yes
C	10. UNSW Canberra ADFA Agreement	Approval	Yes
C	11. QILT - The University's position and progress	Noting	No
Items for Approval and Noting			
C	12. Register of Use of Seal and University Name and Arms	Approval	Yes
	13. Report of Approved Policy Documents	Noting	Yes
C	14. International House	Approval	Yes
C	15. Honorary Degrees Committee		
	15.1 Unconfirmed minutes of Honorary Degrees Committee held on 13 November 2018	Noting	Yes
	15.2 Recommendations from Honorary Degrees Committee	Approval	Yes
C	16. 2025 Council Sub-Committee		
	16.1 Unconfirmed minutes of 2025 Council Sub-Committee meeting held on 22 October 2018	Noting	No
	16.2 Non-Funding Benefit Realisation	Noting	Yes
	17. 2018 Academic Board Election Results for President and Deputy Presidents	Noting	Yes
	18. Schedule of 2019 Council and Committee Meeting Dates	Noting	Yes
	19. Business Without Notice Any business without notice		
C	20. Council Members Only Session		
	20.1 Apologies and leave of absence	Noting	No
	20.2 Unconfirmed Minutes of Members Only Session of Council meetings held on 22 October 2018 and 5 November 2018	Approval	Yes
	20.3 Risk Committee Composition	Approval	Yes
	20.4 Unconfirmed Minutes of Remuneration and People Committee meeting held on 13 November 2018	Noting	Yes
	20.5 Other Business		

Next meeting – scheduled for **Monday 18 February 2020**.

A cocktail reception will be held at the conclusion of the 3 December Council meeting, from 5-6pm.