

UNSW COUNCIL AGENDA

Date: Monday 13 August 2018
Meeting Time: 2-5pm
Venue: Council Chamber

AGENDA FOR THE 495th 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
2.1 Register of Interests	Noting	Yes
3. Minutes of previous meeting and business arising (other than business in this agenda)		
3.1 Minutes of Council meeting held on 28 May 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
5.1 Health, Safety and Environment Report (Q2 2018)	Noting	Yes
6. Reports on the proceedings of the Academic Board		
C 6.1 Report to Council by President of the Academic Board	Noting	Yes
6.2 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board	Noting	Yes
6.3 Academic Board meetings		
6.3.1 Confirmed minutes of 8 May 2018	Noting	Yes
6.3.2 Confirmed minutes of 19 June 2018	Noting	Yes
6.3.3 Unconfirmed minutes of 24 July 2018	Noting	Yes
C 7. Finance Committee Report		
7.1 2018 Forecast & 2019-21 Preliminary View	Noting	Yes
7.2 UNSW Canberra City Campus	Approval	Yes
7.3 Unconfirmed Minutes of Finance Committee meeting held on 23 July 2018 and Flying Minute of 3 August 2018	Noting	Yes
7.4 Revisions to Finance Committee Terms of Reference	Approval	Yes
C 8. Audit Committee Report		
8.1 Report of Audit Committee meeting held on 24 July 2018	Noting	No
8.2 Report on red-rated Internal Audit Actions	Noting	Yes
8.3 Revisions to Audit Committee Terms of Reference	Approval	Yes

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| C | 9. | Risk Committee Report | | |
| | 9.1 | Confirmed minutes of Risk Committee meeting held on 31 May 2018 | Noting | Yes |
| | 9.2 | Report of Risk Committee meeting held on 7 August 2018 | Noting | No |
| | 9.2.1 | UNSW Risk Map | Noting | Yes |
| | 10. | Revised Voluntary Code of Best Practice for the Governance of Australian Public Universities | Noting | Yes |
| C | 11. | UNSW Council KPIs | Noting | Yes |
| C | 12. | Presentation - Equity Scholarships to Advance Low SES Students | Noting | Yes |
| C | 13. | Annual review of position on the matter of Climate Change and Divestment of Fossil Fuel | Noting | Yes |

Items for Approval and Noting

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| C | 14. | Register of Use of Seal and University Name and Arms | Approval | Yes |
| C | 15. | Honorary Degrees Committee | | |
| | 15.1 | Unconfirmed minutes of Honorary Degrees Committee held on 19 June 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 28 May 2018 | Noting | Yes |
| | 16.2 | Revisions to 2025 Council Sub-Committee Terms of Reference | Approval | Yes |
| | 17. | Amendments to the University of New South Wales Rules | Approval | Yes |
| | 18. | Amendments to the Constitution of Scientia Clinical Research Limited | Approval | Yes |
| | 19. | UNSW Global Board Appointments | Approval | Yes |
| | 20. | Responses to and prevention of sexual misconduct at UNSW | Noting | Yes |
| | 21. | Business Without Notice
Any business without notice | | |

C 22. Council Members Only Session

Next meeting – scheduled for **Monday 22 October 2018**.