### UNSW COUNCIL AGENDA

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

#### AGENDA FOR THE 495th MEETING OF COUNCIL

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Paper</th>
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</thead>
<tbody>
<tr>
<td><strong>Procedural Matters</strong></td>
<td></td>
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</tr>
<tr>
<td>1. Welcome, apologies and leave of absence</td>
<td>Noting</td>
<td>No</td>
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<tr>
<td>2. Declarations of interest and conflicts of interest</td>
<td>Noting</td>
<td>No</td>
</tr>
<tr>
<td>2.1 Register of Interests</td>
<td>Noting</td>
<td>Yes</td>
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<tr>
<td>3. Minutes of previous meeting and business arising (other than business in this agenda)</td>
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<tr>
<td>3.1 Minutes of Council meeting held on 28 May 2018</td>
<td>Approval</td>
<td>Yes</td>
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<tr>
<td>3.2 Matters arising and business carried forward</td>
<td>Noting</td>
<td>Yes</td>
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<tr>
<td>4. Adoption of items for noting and approval and starring of items</td>
<td>Approval</td>
<td>No</td>
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<tr>
<td><strong>Management and Strategy</strong></td>
<td></td>
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<td>C 5. Report of the President and Vice-Chancellor to Council</td>
<td>Noting</td>
<td>Yes</td>
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<tr>
<td>5.1 Health, Safety and Environment Report (Q2 2018)</td>
<td>Noting</td>
<td>Yes</td>
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<td>6. Reports on the proceedings of the Academic Board</td>
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<td>C 6.1 Report to Council by President of the Academic Board</td>
<td>Noting</td>
<td>Yes</td>
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<td>6.2 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board</td>
<td>Noting</td>
<td>Yes</td>
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<td>6.3 Academic Board meetings</td>
<td></td>
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<tr>
<td>6.3.1 Confirmed minutes of 8 May 2018</td>
<td>Noting</td>
<td>Yes</td>
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<td>6.3.2 Confirmed minutes of 19 June 2018</td>
<td>Noting</td>
<td>Yes</td>
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<tr>
<td>6.3.3 Unconfirmed minutes of 24 July 2018</td>
<td>Noting</td>
<td>Yes</td>
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<td>C 7. Finance Committee Report</td>
<td></td>
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<tr>
<td>7.1 2018 Forecast &amp; 2019-21 Preliminary View</td>
<td>Noting</td>
<td>Yes</td>
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<tr>
<td>7.2 UNSW Canberra City Campus</td>
<td>Approval</td>
<td>Yes</td>
</tr>
<tr>
<td>7.3 Unconfirmed Minutes of Finance Committee meeting held on 23 July 2018 and Flying Minute of 3 August 2018</td>
<td>Noting</td>
<td>Yes</td>
</tr>
<tr>
<td>7.4 Revisions to Finance Committee Terms of Reference</td>
<td>Approval</td>
<td>Yes</td>
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<tr>
<td>C 8. Audit Committee Report</td>
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<tr>
<td>8.1 Report of Audit Committee meeting held on 24 July 2018</td>
<td>Noting</td>
<td>No</td>
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<tr>
<td>8.2 Report on red-rated Internal Audit Actions</td>
<td>Noting</td>
<td>Yes</td>
</tr>
<tr>
<td>8.3 Revisions to Audit Committee Terms of Reference</td>
<td>Approval</td>
<td>Yes</td>
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</tbody>
</table>
Council Agenda – 13 August 2018

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

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


Any business without notice

C 22. Council Members Only Session

Next meeting – scheduled for Monday 22 October 2018.