

UNSW COUNCIL AGENDA

Date: Monday 22 October 2018
Meeting Time: 2-5pm
Venue: Council Chamber

AGENDA FOR THE 497th 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 13 August 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 Safety and Wellbeing Report (Q3 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 Confirmed minutes of Academic Board meeting held on 4 September 2018	Noting	Yes
C 7. Finance Committee Report		
7.1 Unconfirmed Minutes of Finance Committee Meeting held on 9 October 2018	Noting	Yes
7.2 Investment Report Summary	Noting	Yes
7.3 Estate Management Portfolio Board Funding (23 July and 9 October Finance Committee meetings)	Noting	Yes
7.4 UNSW Canberra ADFA Agreement	Noting	Yes
C 8. Audit Committee Report		
8.1 Minutes of Audit Committee meetings held on 24 July 2018 and 17 September 2018	Noting	Yes
8.1.1 Report on red-rated Internal Audit Actions	Noting	Yes
C 9. Risk Committee Report		
9.1 Unconfirmed minutes of Risk Committee meeting held on 7 August 2018	Noting	To be circulated
9.1.1 Research Ethics and Compliance Annual Report (includes Annual Radiation Report and Annual Bio-Safety)	Noting	Yes

Item	Action	Paper
C 10. Review of University Third Party Arrangements	Noting	Yes
C 11. UNSW Performance in World University Rankings	Noting	Yes
C 12. UNSW Statement of Academic Freedom	Noting	Yes
Items for Approval and Noting		
C 13. Register of Use of Seal and University Name and Arms	Approval	Yes
C 14. 2025 Council Sub-Committee		
14.1 Strategy 2025 Portfolio Status Report	Noting	Yes
C 15. Council Review – Implementation Plan Progress	Noting	Yes
16. Business Without Notice Any business without notice		
C 17. Council Members Only Session		
17.1 Apologies and leave of absence	Noting	No
17.2 Minutes of Members Only Session of Council meeting held on 13 August and 29 August 2018	Approval	Yes
17.3 Composition of Council Committees	Approval	Yes
17.4 Other Business		

Next meeting – scheduled for **Monday 3 December 2018**.

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

Note, the Annual Review on Climate Change and Divestment of Fossil Fuel has been deferred until the 3 December 2018 Council meeting. A meeting was held with student members of Council on 18 September and a subsequent meeting is scheduled for 22 October 2018 to discuss this topic.