

UNSW COUNCIL AGENDA

Date: Monday 9 April 2018
Meeting Time: 2-5pm
Venue: Council Chamber

AGENDA FOR THE 493rd 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 19 February 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 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 5 December 2017	Noting	Yes
6.3.2 Confirmed minutes of 20 February 2018	Noting	Yes
C 7. Finance Committee Report		
7.1 Finance Meeting Pack of 6 March 2018	Noting	Yes
7.2 Unconfirmed Minutes of Finance Committee meeting held on 6 March 2018	Noting	Yes
7.3 [Confidential Item]	Approval	Yes
C 8. Audit Committee Report		
8.1 Council Approval of the 2017 UNSW Annual Report – Financial Report	Approval	Yes
8.2 Confirmed Minutes of Audit Committee meeting held on 16 March 2018	Noting	Yes
8.3 Report of Audit Committee meeting held on 29 March 2018	Noting	No
C 9. Risk Committee Report		
9.1 Unconfirmed Minutes of Risk Committee meeting held on 5 March 2018	Noting	Yes
9.2 Operational Risk Map and UNSW Risk Framework	Noting	Yes

Item		Action	Paper
C	10. 2025 Council Sub-Committee Report		
	10.1 Report of 2025 Council Sub-Committee meeting held on 9 April 2018	Noting	No
	10.1.1 2025 Strategy Portfolio Report and Project Health Dashboard	Noting	Yes
	10.1.2 2025 Strategy Risk Management Update	Noting	Yes
	10.1.3 Deep dive into Student Portfolio	Noting	Yes
	10.2 Unconfirmed minutes of 2025 Council Sub-Committee meeting held on 19 February 2018	Noting	Yes
C	11. Presentation – Current status of UNSW Research performance and steps to improve it	Noting	Yes

Items for Approval and Noting

	12. Compliance with the Voluntary Code of Best Practice for the Governance of Australian Universities	Noting	Yes
C	13. Register of Use of Seal and University Name and Arms	Approval	Yes
	14. Business Without Notice Any business without notice		
C	15. Council Members Only Session		

Next meeting – scheduled for **Monday 28 May 2018**

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.