

UNSW COUNCIL AGENDA

Date: Monday 17 August 2020
Meeting Time: 2-5pm
Venue: Via Zoom

AGENDA FOR THE 510th 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 | | |
| 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 meetings held on 15 June and 8 July 2020 | Approval | Yes |
| 3.2 Matters arising and business carried forward | Noting | Yes |
| 3.2.1 Term 1 WAMs and failure rates | | |
| 3.2.2 MyExperience – Term 1 results and gender | | |
| 3.2.3 Update on Student Mental Health and Wellbeing | | |
| 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 including the UNSW COVID-19 Response Plan | Noting | Yes |
| 5.1 Commonwealth and State Government Relations | | ^ |
| 5.2 Faculty and Divisional Changes | | ^ |
| 5.3 Educational Delivery and Student Load | | ^ |
| 5.4 Financial Implications and Plan | | ^ |
| 5.5 Workforce Implications and Plan | | ^ |
| 5.6 Freedom of Speech at UNSW | | Yes |
| | | ^ speakers will refer to material in the mtg pack |
| 6. Reports on the proceedings of the Academic Board | | |
| 6.1 Report to Council by President of the Academic Board | Noting | Yes |
| 6.2 Confirmed Minutes of Academic Board Meeting held on 23 June 2020 | Noting | Yes |
| 6.3 Unconfirmed Minutes of Academic Board Meeting held on 28 July 2020 | Noting | Yes |
| 6.4 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board | Noting | Yes |
| C 7. Finance and Business Committee Report | | |
| 7.1 Unconfirmed Minutes of Finance and Business Committee Meeting held on 4 August 2020 | Noting | Yes |
| 7.2 2020 Quarter 2 Financial Report | Noting | Yes |
| C 8. Audit Committee Report | | |
| 8.1 Unconfirmed Minutes of Audit Committee Meeting held on 28 July 2020 | Noting | Yes |
| 8.2 Report on red-rated Internal Audit Actions | Noting | Yes |

Council Agenda – 17 August 2020

| Item | Action | Paper |
|--|----------|-------|
| C 9. Risk Committee Report | | |
| 9.1 Unconfirmed Minutes of Risk Committee Meeting held on 3 August 2020 | Noting | Yes |
| 9.2 UNSW Safety and Wellbeing Report Q2 2020 | Noting | Yes |
| C 10. 2025 Council Sub-Committee Report | | |
| 10.1 Unconfirmed Minutes of 2025 Council Sub-Committee Meeting held on 4 August 2020 | Noting | Yes |
| C 11. Honorary Degrees Committee Report | | |
| 11.1 Unconfirmed Minutes of Honorary Degrees Committee Meeting held on 21 July 2020 | Noting | Yes |
| 11.2 Recommendations from Honorary Degrees Committee | Approval | Yes |
| 12. Presentation – Student Experience Plan | Noting | Yes |
| Items for Approval and Noting | | |
| C 13. Register of Use of Seal and University Name and Arms | Approval | Yes |
| 14. Amendments to the University of New South Wales Rules | Approval | Yes |
| 15. Report of Approved Policy Documents | Noting | Yes |
| 16. 2020 Council Election results | Noting | Yes |
| 17. Statutory Liability Insurance Coverage | Noting | Yes |
| 18. Business Without Notice Any business without notice | | |
| C 19. Council Members Only Session | | |
| 19.1 Apologies and leave of absence | Noting | No |
| 19.2 Declarations of interest and conflicts of interest | Noting | No |
| 19.3 Unconfirmed Minutes of Members Only Session of Council meetings held on 15 June and 8 July 2020 | Approval | Yes |
| 19.4 Unconfirmed Minutes of Remuneration and People Committee meeting held on 21 July 2020 | Noting | Yes |
| 19.5 Report of the President and Vice-Chancellor | Approval | Yes |
| 19.6 Council Committee Composition | Approval | Yes |
| 19.7 Other Business | | |

Next meeting – scheduled for **Monday 12 October 2020**.