

# UNSW COUNCIL AGENDA

**Date:** Monday 12 October 2020  
**Meeting Time:** 2-5pm  
**Venue:** Via Zoom

## AGENDA FOR THE 511<sup>th</sup> MEETING OF COUNCIL

| Item   | Action   | Paper |
|--|----------|-------|
| <b>Procedural Matters</b>  |          |       |
| 1. Welcome, apologies and leave of absence   | Noting   | No    |
| 2. Declarations of interest and conflicts of interest  |          |       |
| 3. Minutes of previous meeting and business arising (other than business in this agenda)                     |          |       |
| 3.1 Minutes of Council meetings held on 17 August 2020   | 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    |
| <b>Management and Strategy</b>   |          |       |
| <b>C</b> 5. Report of the President and Vice-Chancellor to Council including the UNSW COVID-19 Response Plan | Noting   | Yes   |
| 5.1 Update on Organisational Change  |          |       |
| 5.2 Educational Delivery and Student Load  |          |       |
| 5.3 Return to Campus   |          |       |
| 6. Reports on the proceedings of the Academic Board  |          |       |
| 6.1 Report to Council by President of the Academic Board   | Noting   | Yes   |
| 6.2 Unconfirmed Minutes of Academic Board Meeting held on 15 September 2020                                  | Noting   | Yes   |
| 6.3 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board   | Noting   | Yes   |
| 6.4 Academic Board Nominee for Honorary Degrees Committee  | Approval | Yes   |
| <b>C</b> 7. Finance and Business Committee Report  |          |       |
| 7.1 Unconfirmed Minutes of Finance and Business Committee Meeting held on 29 September 2020                  | Noting   | Yes   |
| 7.2 August 2020 Group Financial Summary  | Noting   | Yes   |
| 7.3 Q3 Forecast 2020-22  | Noting   | Yes   |
| 7.4 Bank Debt Raising Update   | Approval | Yes   |
| 7.5 A\$ Medium Term Note Programme   | Approval | Yes   |
| <b>C</b> 8. Audit Committee Report   |          |       |
| 8.1 Unconfirmed Minutes of Audit Committee Meeting held on 24 September 2020                                 | Noting   | Yes   |
| 8.2 Report on red-rated Internal Audit Actions   | Noting   | Yes   |
| <b>C</b> 9. 2025 Council Sub-Committee Report  |          |       |
| 9.1 Unconfirmed Minutes of 2025 Council-Sub-Committee Meeting held on 29 September 2020                      | Noting   | Yes   |
| <b>C</b> 10. Presentation – Foreign Interference   | Noting   | Yes   |

| Item  | Action   | Paper |
|---|----------|-------|
| <b>Items for Approval and Noting</b>  |          |       |
| <b>C</b> 11. Register of Use of Seal and University Name and Arms                           | Approval | Yes   |
| 12. Report of Approved Policy Documents   | Noting   | Yes   |
| 13. <b>Business Without Notice</b><br>Any business without notice                           |          |       |
| <b>C</b> 14. <b>Council Members Only Session</b>  |          |       |
| 14.1 Apologies and leave of absence   | Noting   | No    |
| 14.2 Declarations of interest and conflicts of interest                                     | Noting   | No    |
| 14.3 Unconfirmed Minutes of Members Only Session of Council meetings held on 17 August 2020 | Approval | Yes   |
| 14.4 Other Business   |          |       |

**Next meeting** – scheduled for **Monday 14 December 2020**.