

UNSW COUNCIL AGENDA

Date: Monday 14 December 2020
Meeting Time: 2-5pm
Venue: Via Zoom

AGENDA FOR THE 512th 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		
3. Minutes of previous meeting and business arising (other than business in this agenda)		
3.1 Minutes of Council meeting held on 12 October 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
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 Update on Organisational Change - including approval of final Faculty names	Approval	Yes
5.2 Educational Delivery and Student Load		
5.3 Return to Campus		
5.4 Strategy 2025 Update		
5.5 Establishment of Working Groups to assess Cash Generating Ideas	Approval	Yes
5.6 Freedom of Speech	Noting	Yes
6. Reports on the proceedings of the Academic Board		
6.1 Academic Board 2020 Annual Report	Noting	Yes
6.2 Report to Council by President of the Academic Board	Noting	Yes
6.3 Confirmed Minutes of Academic Board Meeting held on 20 October 2020	Noting	Yes
6.4 Unconfirmed Minutes of Academic Board Meeting held on 24 November 2020	Noting	Yes
6.5 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board	Noting	Yes
6.6 2020 Results of the Academic Board Student Elections	Noting	Yes
6.7 Amendments to the UNSW Rules	Approval	Yes
6.8 Reappointment of Such Other Persons to the Academic Board	Approval	Yes
C 7. Finance and Business Committee Report		
7.1 Unconfirmed Minutes of Finance and Business Committee Meeting held on 1 December 2020	Noting	Yes
7.2 2020 Quarterly Financial Results	Noting	Yes
7.3 Financial Plan 2021 – 2023	Approval	Yes
7.4 Integrated Acute Services Building Funding Request	Approval	Yes

Council Agenda – 14 December 2020

Item	Action	Paper
C 8. Audit Committee Report		
8.1 Unconfirmed Minutes of Audit Committee Meeting held on 12 November 2020	Noting	Yes
8.2 Report on red-rated Internal Audit Actions	Noting	Yes
8.3 Legislative Compliance Framework - Annual Report 2020	Noting	Yes
C 9. Risk Committee Report		
9.1 Unconfirmed Minutes of Risk Committee Meeting held on 20 November 2020	Noting	Yes
9.2 Safety and Management Report Q3 2020	Noting	Yes
9.3 Annual Briefing Paper on Composite Cladding	Noting	Yes
9.4 UNSW's Cybersecurity Risk Assessment	Noting	Yes
9.5 Research Ethics and Compliance Annual Report - 2019	Noting	Yes
C 10. 2025 Council-Sub-Committee Report		
10.1 Unconfirmed Minutes of 2025 Council-Sub-Committee Meeting held on 17 November 2020	Noting	Yes
10.2 Council KPIs – Update on New Framework	Noting	Yes
10.3 Benefits Realisation Update	Noting	Yes
C 11. UNSW Council Committees Terms of Reference and Membership	Approval	Yes
12. Presentation – Research Achievements & Rankings Analysis	Noting	Yes
Items for Approval and Noting		
C 13. Register of Use of Seal and University Name and Arms	Approval	Yes
14. Report of Approved Policy Documents	Noting	Yes
15. Compliance with the Voluntary Code of Best Practice for the Governance of Australian Universities	Noting	Yes
C 16. 2020 Annual Update for UNSW International House Charitable Trust	Approval	Yes
C 17. UNSW Global Board Composition	Approval	Yes
18. Schedule of Council and Council Committee Meeting Dates	Noting	Yes
19. Business Without Notice Any business without notice		
C 20. Council Members Only Session		
20.1 Apologies and leave of absence	Noting	No
20.2 Declarations of interest and conflicts of interest	Noting	No
20.3 Unconfirmed Minutes of Members Only Session of Council meeting held on 12 October 2020	Approval	Yes
20.4 Unconfirmed Minutes of Remuneration and People Committee meeting held on 10 November 2020	Noting	Yes
20.5 Other Business		

Next meeting – scheduled for **Monday 15 February 2021.**