

# UNSW COUNCIL AGENDA

**Date:** Monday 6 April 2020  
**Meeting Time:** 2.30-5.30pm  
**Venue:** Via Zoom

## AGENDA FOR THE 507<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	Noting	No
3. Minutes of previous meeting and business arising (other than business in this agenda)		
3.1 Minutes of Council meeting held on 17 February 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	Noting	Yes
5.1 Overview of UNSW's Response to COVID-19	Noting	Refer VC's Report
5.2 Educational delivery and outlook for T2 and T3	Noting	Yes
5.3 Financial implications and plan	Noting	Yes
5.4 Workforce options	Noting	Yes
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 18 February 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 Amendments to the University of New South Wales Rules (Extending the Powers of ABAC)	Approval	Yes
<b>C</b> 7. Finance and Business Committee Report		
7.1 Unconfirmed Minutes of Finance and Business Committee Meeting held on 19 March 2020	Noting	Yes
7.2 UNSW Group Financial Results – February 2020	Noting	Yes
7.3 Composite Cladding Remediation Program	Approval	Yes
<b>C</b> 8. Audit Committee Report		
8.1 Council Approval of 2019 UNSW Annual Report, including Financial Statements		
• 2019 UNSW Annual Report	Approval	Yes
• 2019 Financial Statements	Approval	Yes
8.2 Report of Audit Committee Meeting held on 10 March 2020	Noting	No
8.3 Report on red-rated Internal Audit Actions	Noting	Yes
<b>C</b> 9. Risk Committee Report		
9.1 Unconfirmed Minutes of Risk Committee Meeting held on 19 March 2020	Noting	Yes

## Council Agenda – 6 April 2020

Item	Action	Paper
9.2 Health, Safety and Environment Report - Quarter 4 2019	Noting	Yes
9.3 Amendments to Terms of Reference	Approval	Yes
<b>C</b> 10. 2025 Council Sub-Committee Report		
10.1 Unconfirmed Minutes of 2025 Council Sub-Committee Meeting held on 9 December 2019	Noting	Yes
<b>Items for Approval and Noting</b>		
<b>C</b> 11. Register of Use of Seal and University Name and Arms	Approval	Yes
12. Amendments to the Delegations of Authority	Approval	Yes
13. Revised 2020 Dates for University Council Elections	Approval	Yes
14. Report of Approved Policy Documents	Noting	Yes
15. Schedule of 2020 Council and Committee Meeting Dates	Noting	Yes
16. <b>Business Without Notice</b> Any business without notice		
<b>C</b> 17. <b>Council Members Only Session</b>		
17.1 Apologies and leave of absence	Noting	No
17.2 Declarations of interest and conflicts of interest	Noting	No
17.3 Unconfirmed Minutes of Members Only Session of Council meeting held on 17 February 2020	Approval	Yes
17.4 Unconfirmed Minutes of the Remuneration and People Committee meeting held on 10 March 2020	Noting	Yes
17.5 Membership of Council	Approval	Yes
17.6 Other Business		

**Next meeting** – scheduled for **Monday 15 June 2020**.