

UNSW COUNCIL AGENDA

Date: Monday 15 June 2020
Meeting Time: 2-5pm
Venue: Via Zoom

AGENDA FOR THE 508th 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 6 April 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	Noting	Yes
5.1 Educational Delivery and Student Load		^
5.2 Campus Recovery Plan		Yes
5.3 Financial Implications and Plan		^
5.4 Workforce Implications and Plan		^
5.5 Taskforce 20/21+		^
		^ speakers will refer to material in the mtg papers.
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 5 May 2020	Noting	Yes
6.3 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 Confirmed Minutes of Finance and Business Committee Meeting held on 17 April 2020	Noting	Yes
7.2 Unconfirmed Minutes of Finance and Business Committee Meeting held on 26 May 2020	Noting	Yes
7.3 Financial Impact of COVID-19	Noting	Yes
7.4 2020 Quarterly Financial Results – April YTD	Noting	Yes
7.5 UNSW 2019 Annual Investment Report	Noting	Yes
7.6 UNSW Net Zero Greenhouse Gas Emissions Target	Approval	Yes
C 8. Audit Committee Report		
8.1 Confirmed Minutes of Audit Committee Meetings held on 10 March, 30 March and 3 April 2020	Noting	Yes
C 9. Risk Committee Report		
9.1 Unconfirmed Minutes of Risk Committee Meeting held on 4 May 2020	Noting	Yes
9.2 UNSW Safety and Wellbeing Report Q1 2020	Noting	Yes

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C 10. 2025 Council Sub-Committee Report		
10.1 Unconfirmed Minutes of 2025 Council Sub-Committee Meeting held on 26 May 2020	Noting	Yes
11. MyExperience Student Survey	Noting	Yes
12. Environmental Sustainability Report 2019	Noting	Yes
13. Whistleblower Training for Council	Noting	No
Items for Approval and Noting		
C 14. Register of Use of Seal and University Name and Arms	Approval	Yes
15. Amendments to the Delegations of Authority	Approval	Yes
16. The University of New South Wales Foundation Limited		
16.1 Amendments to the Constitution	Approval	Yes
C 16.2 Director Review	Approval	Yes
C 17. Council Review - Implementation Plan Progress	Noting	Yes
18. Schedule of 2020 Council and 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 6 April 2020	Approval	Yes
20.4 Council and Committee Composition	Approval	Yes
20.5 Appointment of Pro-Chancellors	Approval	Yes
20.6 Audit Committee Terms of Reference		
20.7 Other Business		

Next meeting – scheduled for **Monday 17 August 2020**.