

# UNSW COUNCIL AGENDA

**Date:** Monday 17 February 2020  
**Meeting Time:** 2-5pm  
**Venue:** Council Chamber

## AGENDA FOR THE 506<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		
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 meeting held on 9 December 2019	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 Detailed report on UNSW's Response to the Coronavirus	Noting	Refer VC's Report
6. Reports on the proceedings of the Academic Board		
6.1 Unconfirmed Minutes of Academic Board Meeting held on 5 December 2019	Noting	Yes
<b>C</b> 7. Finance and Business Committee Report		
7.1 Minutes of Finance and Business Committee Meeting held on 4 December 2019	Noting	Yes
<b>C</b> 8. Draft 2019 Group Financial Summary	Noting	Yes
<b>C</b> 9. 2020 Student Load	Noting	No
<b>C</b> 10. UNSW 2025 KPIs – 2019 Performance	Noting	Yes
<b>C</b> 11. Technology Strategy & Roadmap 2020 - Presentation	Noting	Yes
12. WH&S Due Diligence Training – Deloitte	Noting	No
<b>Items for Approval and Noting</b>		
<b>C</b> 13. Register of Use of Seal and University Name and Arms	Approval	Yes
14. Amendment to the Constitution of Scientia Clinical Research	Approval	Yes
15. Report of Approved Policy Documents	Noting	Yes
16. 2020 Dates for University Council Elections	Approval	Yes
17. Schedule of 2020 Council and Committee Meeting Dates	Noting	Yes

Item	Action	Paper
18. <b>Business Without Notice</b> Any business without notice		
<b>C 19. Council Members Only Session</b>		
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 meeting held on 9 December 2019	Approval	Yes
19.4 Council Committee Composition	Approval	Yes
19.5 Other Business		

**Reminder: The Council Education Session** will be held prior to the Council Meeting from **12 – 2 pm on Monday 17 February**.

**Next meeting** – scheduled for **Monday 6 April 2020**.