

UNSW COUNCIL AGENDA

Date: Monday 15 February 2021
Meeting Time: 2-5pm
Venue: Via Zoom

AGENDA FOR THE 513th 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		
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 14 December 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 Student Load		
5.2 Return to Campus and COVID Issues		
5.3 Government and Regulatory Environment		
5.4 Freedom of Speech	Approval	Yes
6. Reports on the proceedings of the Academic Board		
6.1 Report to Council by President of the Academic Board	Noting	Yes
C 7. Finance and Strategy Committee Report		
7.1 Unconfirmed Minutes of Finance and Strategy Committee Meeting held on 2 February 2021	Noting	Yes
7.2 Cloud Transformation Program Business Case	Noting	Yes
7.3 Horizons Business Case	Noting	Yes
8. Council KPIs	Approval	Yes
9. Faculty Presentation – Arts, Design and Architecture	Noting	No
Items for Approval and Noting		
C 10. Register of Use of Seal and University Name and Arms	Approval	Yes
11. Amendments to the Delegations of Authority	Approval	Yes
12. Report of Approved Policy Documents	Noting	Yes
13. Working Groups to assess Cash Generating Ideas – Membership Update	Approval	Yes
14. UNSW Leadership Framework	Noting	Yes
15. Schedule of 2021 Council and Council Committee Meeting Dates	Noting	Yes

Item	Action	Paper
16. Business Without Notice Any business without notice		
C 17. Council Members Only Session		
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 14 December 2020	Approval	Yes
17.4 Procedure for appointment of new President and Vice- Chancellor	Approval	Yes
17.5 Other Business		

Next meeting – scheduled for **Monday 12 April 2021**.