

UNSW COUNCIL AGENDA

Date: Monday 7 June 2021
Meeting Time: 2-5pm
Venue: UNSW, John Niland Scientia Building, Tyree Room

AGENDA FOR THE 515th 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 12 April 2021	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
6. Reports on the proceedings of the Academic Board		
6.1 Report to Council by President of the Academic Board	Noting	Yes
6.2 Signed Minutes of Academic Board Meeting held on 30 March 2021	Noting	Yes
6.3 Unconfirmed Minutes of Academic Board Meeting held on 11 May 2021	Noting	Yes
6.4 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by the Academic Board	Noting	Yes
6.5 Appointment of such other persons to the Academic Board	Approval	Yes
6.6 Amendments to the University of New South Wales Rules (updates to UAQC ToR)	Approval	Yes
C 7. Finance and Strategy Committee Report		
7.1 Unconfirmed Minutes of Finance and Strategy Committee Meeting held on 25 May 2021	Noting	Yes
7.2 Q1 2021 Forecast	Noting	Yes
7.3 April 2021 Group Financial Summary	Noting	Yes
7.4 UNSW Canberra Unfunded superannuation	Approval	Yes
C 8. Risk Committee Report		
8.1 Unconfirmed Minutes of Risk Committee meeting held on 6 May 2021	Noting	Yes
8.2 UNSW Safety and Workers Compensation Report – Q1, 2021	Noting	Yes
9. Council Committee Terms of Reference and Composition	Approval	Yes
10. Environmental Sustainability Report 2020	Noting	Yes

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Item	Action	Paper
11. UNSW China Advanced Technology Industrial Research Institute: Update	Noting	Yes
12. Presentation: myExperience T1 2021 Results	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. Modern Slavery Statement 2020	Approval	Yes
16. Amendments to Delegations of Authority	Approval	Yes
17. Business Without Notice Any business without notice		
C 18. Council Members Only Session		
18.1 Apologies and leave of absence	Noting	No
18.2 Declarations of interest and conflicts of interest	Noting	No
18.3 Unconfirmed Minutes of Members Only Session of Council meeting held on 12 April 2021	Approval	Yes
18.4 Update on appointment of new President and Vice-Chancellor	Discuss	Yes
18.5 Other Business	Noting	No

Next meeting – scheduled for **Monday 16 August 2021**.