

UNSW COUNCIL AGENDA

Date: Tuesday 3 May 2022
Meeting Time: 9-10 am
Venue: Zoom

AGENDA FOR THE 522nd 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
Management and Strategy		
C 3. Report of the Vice-Chancellor and President to Council		
3.1 Vice-Chancellor's Vision for UNSW	Noting	No
4. Business Without Notice Any business without notice		
C 5. Council Members Only Session		
5.1 Apologies and leave of absence	Noting	No
5.2 Declarations of interest and conflicts of interest	Noting	No
5.3 Unconfirmed Minutes of Members Only Session of Council meeting held on 14 February 2022	Approval	Yes
5.4 Unconfirmed Minutes of Remuneration and People Committee meeting held on 1 March 2022	Noting	Yes
5.5 VC Report – General Impressions	Noting	No
5.6 Other Business		
• University Chancellors Council and Universities Australia relationship	Noting	No
• Changes to remuneration disclosure in annual financial statements	Noting	No

Next meeting – scheduled for **Monday 6 June 2022**.