UNSW COUNCIL AGENDA

Date: **Monday 15 August 2022**
Meeting Time: **2-5pm**
Venue: **Zoom**

AGENDA FOR THE 524th 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
	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 6 June 2022 and circular resolution of 5 August 2022	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 Vice-Chancellor and President to Council	Noting	Yes
	5.1 Federal and State Government Relations		
	5.2 Student Enrolments		
	5.3 International Student Return		
	5.4 UNSW Policy Framework	Approval	Yes
	5.5 Enterprise Bargaining		
	5.6 Deep Dive on UNSW Strategy Focus Area [People and Culture – focus areas 5]	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 Unconfirmed Minutes of the Academic Board meeting held on 28 June 2022	Noting	Yes
	6.3 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by 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 August 2022	Noting	Yes
	7.2 Q2 2022-24 Quarterly Financial Forecast	Noting	Yes
	7.3 June 2022 YTD Results	Noting	Yes
	7.4 UNSW Annual Responsible Investment Report	Noting	Yes
	7.5 SiMS Technical Upgrade Project	Approve	Yes
C 8.	Audit Committee Report		
	8.1 Unconfirmed Minutes of Audit Committee Meeting held on 23 June 2022	Noting	Yes
	8.2 Report on red-rated Internal Audit Actions	Noting	Yes
	8.3 2021 Research Integrity Annual Report	Noting	Yes
C 9.	Risk Committee Report		

Item			Action	Paper
	9.1	Report of Risk Committee Meeting held on 8 August 2022	Noting	No
	9.2	University Health and Safety Management Report Q3 2022	Noting	Yes
C	10.	Information Technology Committee Report		
	10.1	Unconfirmed Minutes of Information and Technology Committee Meeting held on 11 July 2022 and report on Meeting held on 12 August 2022	Noting	Yes
C	11.	Presentation – Faculty of Engineering	Noting	No

Items for Approval and Noting				
C	12.	Register of Use of Seal and University Name and Arms	Approval	Yes
	13.	Amendments to Delegations of Authority	Approval	Yes
	14.	Honorary Degree and Honorary Fellowship Procedure & Honorary Degrees Committee Membership & Terms of Reference	Approval	Yes
	15.	Report of Approved Policy Documents	Noting	Yes
	16.	Schedule of 2022 Council and Council Committee Dates	Noting	Yes

	17.	**Business Without Notice** Any business without notice		

C		**Council Members Only Session**		
	18.	Apologies and leave of absence	Noting	No
	19.	Declarations of interest and conflicts of interest	Noting	No
	20.	Unconfirmed Minutes of Members Only Session of Council meeting held on 6 June 2022	Approval	Yes
	21.	[confidential]	Decision	Yes
	22.	Report of the Vice-Chancellor	Noting	No
	23.	Other Business	Noting	No

Next meeting – scheduled for **Monday 10 October 2022.**