

COUNCIL NON-CONFIDENTIAL MINUTES



Minutes of the 524th meeting of **COUNCIL** held at **2 pm** on **Monday 15 August 2022** via Zoom.

PRESENT

Mr David Gonski AC, Chancellor
Mr Warwick Negus, Deputy Chancellor
Professor Attila Brungs, Vice-Chancellor and President
Professor David Cohen, President of the Academic Board
Dr Jennifer Alexander
Dr Raji Ambikairajah
Ms Maxine Brenner (arrived at 4.25pm)
Mr Matthew Grounds AM
Mr Joshua Karras
Professor Louise Lutze-Mann
Professor Justine Nolan
Ms Catherine Rowe
Ms Jennifer Westacott AO

APOLOGIES Mr Mark Johnson

IN ATTENDANCE Professor Eileen Baldry AO, Deputy Vice-Chancellor, Equity Diversity & Inclusion
Professor Merlin Crossley, Deputy Vice-Chancellor, Academic & Student Life
Ms Fiona Docherty, Vice-President, External Engagement
Professor Nicholas Fisk AM, Deputy Vice-Chancellor, Research & Enterprise
Ms Clair Hodge, General Counsel
Professor Anne Simmons AM, Provost
Mr Andrew Walters, Vice-President, Operations
Scientia Professor George Williams AO, Deputy Vice-Chancellor, Planning & Assurance

Present for Item 5
Ms Deena Amorelli, Chief Human Resources Officer

Present for Item 10
Mr Gerard Florian, Chair IT Committee

Present for Item 11
Professor Stephen Foster, Dean, Faculty of Engineering

SECRETARY Mr James Fitzgibbon, Director of Governance and University Secretary
Mr Mark Smith, Deputy Director of Governance

For convenience, agenda items were taken out of order.

PROCEDURAL MATTERS

1. Welcome, apologies and leave of absence

The Chancellor extended his respects to Elders past and present and acknowledged the Traditional Custodians of all the lands from which members were joining the meeting.

Council accepted an apology from Mr Mark Johnson for this meeting.

The Chancellor welcomed all members and attendees to the meeting, in particular Mr Joshua Karras the elected postgraduate student representative who was attending his first meeting.

The Chancellor also congratulated Ms Jennifer Westacott on her appointment as Chancellor of Western Sydney University.

Council noted that while this meeting was being held online, based on advice regarding the current Covid variant peak, the remaining Council meetings for 2022 would be held on campus.

2. Declarations of interest and conflicts of interest

RESOLVED

Council received and noted the declarations and conflicts of interest provided at this meeting.

2.1 Register of Interests

RESOLVED

Council received and noted the Register of Interests provided at this meeting.

Note for the record

Council noted the following updates from members:

- the Chancellor advised he was a Director and Chair of Sydney Aviation Alliance Holdings Pty Ltd (Sydney Airport) as well as Deakin TopCo Pty Ltd;
- Dr Raji Ambikairajah advised she was a Director of the Bradman Foundation;
- Mr Mark Johnson advised he was a Director of Metcash Limited; and
- Mr Joshua Karras advised he had received a Research Training Program (RTP) Scholarship.

Council noted Governance would update the Register of Interests to reflect the advice provided by members.

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

RESOLVED

Council:

1. confirmed the minutes of the meeting held on 6 June 2022 as an accurate record and authorised the Chancellor to sign them; and
2. note the minute of the circular resolution conducted from 3 – 5 August 2022.

3.2 Matters arising and business carried forward

Council noted that all matters were either listed for discussion or scheduled for 2022.

4. Adoption of items for noting and approval, and starring of items

Council received and carried a motion for the adoption of the non-confidential and confidential items for approval and noting.

The Chancellor advised that item 7.5 SIMS Technical Upgrade Project would be held under item 10 when the Chair of the IT Committee was in attendance.

MANAGEMENT AND STRATEGY

5. Report of the Vice-Chancellor and President to Council

- 5.1 Federal and State Government Relations**
- 5.2 Student Enrolments**
- 5.3 International Student Return**
- 5.4 UNSW Policy Framework**
- 5.5 Enterprise Bargaining**
- 5.6 Deep Dive on UNSW Strategy Focus Area (People and Culture – Focus Area 5)**

6. Report on the proceedings of the Academic Board

Due to time constraints Professor Cohen advised that should any members have questions regarding his report that he would speak with them offline.

6.1 Report to Council by President of the Academic Board

RESOLVED

Council received and noted the report to Council by the President of the Academic Board.

6.2 Unconfirmed Minutes of the Academic Board meeting held on 28 June 2022

RESOLVED

Council received and noted the Unconfirmed Minutes of the Academic Board meeting held on 28 June 2022.

6.3 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by the Academic Board

RESOLVED

Council received and noted the report on the establishment of a Degree, Diploma, Certificate or Other Award Program by the Academic Board.

7. Finance and Strategy Committee Report

- 7.1 Unconfirmed Minutes of Finance and Strategy Committee Meeting held on 2 August 2022**
- 7.2 Q2 2022-24 Quarterly Financial Forecast**
- 7.3 June 2022 Year-to-date Results**
- 7.4 UNSW Annual Investment Report**
- 7.5 SIMS Technical Upgrade Project**

8. Audit Committee Report

- 8.1 Unconfirmed Minutes of Audit Committee Meeting held on 23 June 2022**
- 8.2 Report on red-rated Internal Audit Actions**
- 8.3 2021 Research Integrity Annual Report**

9. Risk Committee Report

- 9.1 Report of Risk Committee Meeting held on 8 August 2022**

9.2 University Health and Safety Management Report Q3 2022

10. Information Technology Committee Report

10.1 Unconfirmed Minutes of Information Technology Committee Meeting held on 11 July 2022

11. Presentation: Faculty of Engineering

ITEMS FOR APPROVAL AND NOTING

12. Register of Use of Seal and University Name and Arms

13. Amendments to Delegations of Authority

RESOLVED

Council:

1. received and noted the report Amendments to the Register of Delegations; and
2. approved the amendments to the Register of Delegations.

14. Honorary Degree and Honorary Fellowship Procedure & Honorary Degrees Committee Membership & Terms of Reference

RESOLVED

Council:

1. received and noted the paper Honorary Degree and Honorary Fellowship Procedure & Honorary Degrees Committee Membership & Terms of Reference;
2. approved the Honorary Degree and Honorary Fellowship Procedure; and
3. approved the Honorary Degrees Committee Terms of Reference & Membership.

15. Report of Approved Policy Documents

RESOLVED

Council received and noted the report of Approved Policy Documents for the period 26 May to 4 August 2022.

16. Schedule of 2022 Council and Council Committee Dates

RESOLVED

Council received and noted the Schedule of 2022 Council and Council Committee Meeting Dates.

17. Business without notice

Item 1 : Length of Meeting

RESOLVED

Council resolved to extend the 15 August 2022 meeting for a period not exceeding one hour pursuant to the requirements of Council resolutions CL96/60 and CL03/25.

18. COUNCIL MEMBERS ONLY SESSION

Management left the room before the start of the Council members only session.

There being no other business, the Chancellor declared the meeting closed at 5.00 pm and moved into the Council Members Only Session.

The next Council meeting will be held on 10 October 2022.

SIGNED AS A CORRECT RECORD

Presiding Member
Mr David Gonski AC
Chancellor
10 /10 /2022