

UNSW COUNCIL AGENDA

Date: Monday 10 October 2022
Meeting Time: 2-5pm
Venue: Boardroom 307, Level 3, Chancellery

AGENDA FOR THE 525th 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 15 August 2022	Approval	Yes
3.2 Matters arising and business carried forward	Noting	Yes
4. Adoption of items for noting and approval and starrng 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 Gateway Pathway Program		
5.4 Third Party Arrangements including Commercial Activities Policy	Approval	Yes
5.5 Level 1 Health & Safety Committee Terms of Reference	Approval	Yes
5.6 Deep Dive on UNSW Strategy Focus Area - Research Translation	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 16 August 2022	Noting	Yes
6.3 Report on the Establishment of a Degree, Diploma, Certificate or other Award Program by Academic Board	Noting	Yes
6.4 Appointment of such other persons to the Academic Board	Approval	Yes
6.5 Appointment of Academic Board nominee to the Honorary Degrees Committee	Approval	Yes
C 7. Finance and Strategy Committee Report		
7.1 Unconfirmed Minutes of Finance and Strategy Committee Meeting held on 27 September 2022	Noting	Yes
7.2 August 2022 YTD Group Financial Results	Noting	Yes
7.3 UNSW Canberra City Campus Business Case	Approval	Yes
7.4 WiFi Business Case	Approval	Yes
C 8. Audit Committee Report		
8.1 Unconfirmed Minutes of Audit Committee Meeting held on 5 September 2022	Noting	Yes
8.2 Report on red-rated Internal Audit Actions	Noting	Yes
8.3 Report on Student Conduct and Complaints	Noting	Yes

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C 9. Risk Committee Report		
9.1 Unconfirmed Minutes of Risk Committee Meeting held on 8 August 2022	Noting	Yes
C 10. Information Technology Committee Report		
10.1 Unconfirmed Minutes of Information Technology Committee Meeting held on 12 August 2022	Noting	Yes
C 11. QILT & Student Experience	Noting	Yes
Items for Approval and Noting		
C 12. Register of Use of Seal and University Name and Arms	Approval	Yes
13. Dates for UNSW Council election – undergraduate student member	Approval	Yes
14. UNSW Global Board Composition	Approval	Yes
C 15. Celebrating Women on Campus project Update	Noting	Yes
16. Risk & Cybersecurity - Crucial Questions from CEOs and Boards	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 15 August 2022	Approval	Yes
21. Unconfirmed Minutes of Remuneration and People Committee meeting held on 30 September 2022	Noting	Yes
22. Council Committee Composition	Approval	Yes
23. Ministerial Appointment to Council	Approval	Yes
24. Appointment of Pro-Chancellor	Approval	Yes
25. Other Business	Noting	No

Next meeting – scheduled for **Tuesday 6 December 2022**.