

# UNSW COUNCIL AGENDA

**Date:** Tuesday 6 December 2022  
**Meeting Time:** 2-5 pm  
**Venue:** Boardroom 307, Level 3, Chancellery

## AGENDA FOR THE 526<sup>th</sup> MEETING OF COUNCIL

Item	Action	Paper
<b>Procedural Matters</b>		
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 10 October 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
<b>Management and Strategy</b>		
<b>C</b> 5. Report of the Vice-Chancellor and President to Council	Noting	Yes
5.1 Federal and State Government Relations		
5.2 Enterprise Bargaining		
5.3 Global University Rankings	Noting	Yes
5.4 University's Response to Ransomware	Noting	No
5.5 Deep Dive on UNSW Strategy Focus Area – University Systems	Noting	Yes
6. Reports on the proceedings of the Academic Board		
6.1 Academic Board 2022 Annual Report	Noting	Yes
6.2 Report to Council by President of the Academic Board	Noting	Yes
6.3 Confirmed Minutes of the Academic Board meeting held on 11 October 2022	Noting	Yes
6.4 Report on the Establishment of a Degree, Diploma, Certificate or other Award Program by Academic Board	Noting	Yes
<b>C</b> 7. Finance and Strategy Committee Report		
7.1 Unconfirmed Minutes of Finance and Strategy Committee Meeting held on 22 November 2022	Noting	Yes
7.2 Q3 2022 Financial Forecast and October 2022 Year to Date Group Results	Noting	Yes
7.3 Financial Plan 2023-2025	Approval	Yes
7.4 Procurement exemption	Approval	Yes
7.5 Benefits Realisation	Noting	Yes
7.6 Children's Cancer Institute of Australia Lease in the Health Translation Hub	Approval	Yes
7.7 Village Green Redevelopment – Gender Neutral Toilets – Funding Transfer	Approval	Yes
7.8 UNSW Integrated Acute Services Building – Stage 7 Construction	Approval	Yes
7.9 IDP Education Limited Shareholding	Approval	Yes
7.10 Viability Paper: Business Optimisation Strategy Discovery	Approval	Yes
<b>C</b> 8. Audit Committee Report		

Item	Action	Paper
8.1 Unconfirmed Minutes of Audit Committee Meeting held on 7 November 2022	Noting	Yes
8.2 Report on red-rated Internal Audit Actions	Noting	Yes
<b>C</b> 9. Risk Committee Report		
9.1 Unconfirmed Minutes of Risk Committee Meeting held on 21 November 2022	Noting	Yes
9.2 Risk & Safety Committee Terms of Reference	Approval	Yes
9.3 Quarterly Health and Safety Management Report	Noting	Yes
9.4 Legislative Compliance - Annual Report 2022	Noting	Yes
9.5 Research Ethics and Compliance Annual Report	Noting	Yes
<b>C</b> 10. Information Technology Committee Report		
10.1 Unconfirmed Minutes of Information Technology Committee Meeting held on 24 October 2022	Noting	Yes
<b>C</b> 11. Honorary Degrees Committee Report		
11.1 Unconfirmed Minutes of the Honorary Degree Committee Meeting held on 8 November 2022	Noting	Yes
11.2 Recommendations from Honorary Degrees Committee	Approval	Yes
<b>C</b> 12. Presentation - Mentem	Noting	No
<b>Items for Approval and Noting</b>		
<b>C</b> 13. Register of Use of Seal and University Name and Arms	Approval	Yes
<b>C</b> 14. Controlled Entities – Proposed Constitution – UNSW Press Limited	Approval	Yes
15. Report of Approved Policy Documents	Noting	Yes
<b>C</b> 16. Compliance with the Voluntary Code of Best Practice for the Governance of Australian Universities	Noting	Yes
17. 2023 Schedule of Council and Council Committee Meeting Dates	Noting	Yes
18. <b>Business Without Notice</b> Any business without notice		
<b>C</b> <b>Council Members Only Session</b>		
19. Wage Compliance Update (Management in attendance)	Noting	Yes
20. Apologies and leave of absence	Noting	No
21. Declarations of interest and conflicts of interest	Noting	No
22. Unconfirmed Minutes of Members Only Session of Council meeting held on 10 October 2022	Approval	Yes
23. Unconfirmed Minutes of Remuneration and People Committee meeting held on 8 November 2022	Noting	Yes
24. Other Business	Noting	No

**Next meeting** – scheduled for **Monday 13 February 2023.**