

UNSW COUNCIL AGENDA

Date: Monday 13 February 2023
Meeting Time: 2-5 pm
Venue: Boardroom 307, Level 3, Chancellery

AGENDA FOR THE 527th 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		
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 December 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 (including Australian Universities Accord)		
5.2 2023 Planning		
5.3 QILT Results		
5.4 Student Enrolments		
5.5 International Student Return		
5.6 Trailblazer update		
5.7 Report back on strategy item – working group on seed/pre-seed funding		
6. Reports on the proceedings of the Academic Board		
6.1 Report to Council by President of the Academic Board	Noting	Yes
6.2 Confirmed Minutes of the Academic Board meeting held on 22 November 2022	Noting	Yes
C 7. Presentation – Faculty of Science	Noting	No
8. Education Session – Conflicts of Interest	Noting	Yes
Items for Approval and Noting		
C 9. Register of Use of Seal and University Name and Arms	Approval	Yes
10. 2023 Schedule of Council and Council Committee Meeting Dates	Noting	Yes
11. Business Without Notice Any business without notice		
C Council Members Only Session		
12. Apologies and leave of absence	Noting	No
13. Declarations of interest and conflicts of interest	Noting	No
14. Wage compliance update	Noting	Yes

Council Agenda – 13 February 2023

Item		Action	Paper
15.	Unconfirmed Minutes of Members Only Session of Council meeting held on 6 December 2022	Approval	Yes
16.	Circular resolution of 21 December 2022 and brief update	Noting	Yes
17.	Other Business	Noting	No

Next meeting – scheduled for **Friday 14 April 2023**.