

UNSW COUNCIL AGENDA

Date: Friday 14 April 2023
Meeting Time: 2-5 pm
Venue: Boardroom 307, Level 3, Chancellery

AGENDA FOR THE 528th 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 13 February 2023	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 the Australian Universities Accord)		
5.2 Students		
• enrolments		
• international students		
• student engagement		
5.3 Staff		
• industrial relations strategy		
• staff engagement		
6. Reports on the proceedings of the Academic Board		
6.1 Report to Council by President of the Academic Board	Noting	Yes
6.2 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 28 March 2023	Noting	Yes
7.2 December 2022 YTD group results	Approve	Yes
7.3 February 2023 YTD group results	Noting	Yes
7.4 Key strategic projects update	Noting	Yes
C 8. Audit Committee Report		
8.1 Confirmed minutes of Audit Committee meeting held on 6 March 2023	Noting	Yes
8.2 Unconfirmed minutes of Audit Committee meeting held on 27 March 2023	Noting	Yes
8.3 Report on red-rated Internal Audit actions	Noting	Yes
8.4 UNSW Annual Report 2022 and Financial Statements	Approval	Yes
8.5 Wrongdoing Thematic Annual Report	Noting	Yes
C 9. Safety and Risk Committee Report		

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9.1 Report of the Safety and Risk Committee meeting held on 17 March 2023	Noting	No
9.2 Safety Report Q4 2022 - Think Safe, Be Safe, Home Safe	Noting	Yes
C 10. Information Technology Committee Report		
10.1 Unconfirmed minutes of Information Technology Committee meeting held on 20 February 2023	Noting	Yes
C 11. Council KPIs	Noting	Yes
C 12. Presentation - University rankings	Noting	No
Items for Approval and Noting		
C 13. Register of use of seal and University name and arms	Approval	Yes
14. Report of approved policy documents	Noting	Yes
15. Item withdrawn	N/A	N/A
16. Business Without Notice Any business without notice		
C Council Members Only Session		
17. Apologies and leave of absence	Noting	No
18. Declarations of interest and conflicts of interest	Noting	No
19. Wage compliance update	Noting	Yes
20. Unconfirmed minutes of members only session of Council meeting held on 13 February 2023	Approval	Yes
21. Unconfirmed minutes of Remuneration and People Committee meeting held on 7 March 2023	Noting	Yes
22. Council committees composition	Approval	Yes
23. External review of Council	Noting	No
24. Other Business	Noting	No

Next meeting – scheduled for **Monday 19 June 2023**.