

UNSW COUNCIL AGENDA

Date: Monday 19 June 2023
Meeting Time: 12-3 pm
Venue: Boardroom 307, Level 3, Chancellery

AGENDA FOR THE 529th 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 14 April 2023	Approval	Yes
3.2 Matters arising and business carried forward	Noting	Yes
4. Adoption of items for noting and approval and starring 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 Students		
• enrolments		
• international students		
5.3 Staff		
• staff engagement survey outcomes and focus themes		
• enterprise bargaining		
5.4 Environmental Sustainability Report 2022	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 Confirmed Minutes of the Academic Board meeting held on 28 March 2023	Noting	Yes
6.3 Unconfirmed Minutes of the Academic Board meeting held on 16 May 2023	Noting	Yes
6.4 Report on the establishment of a degree, diploma, certificate or other award program by the Academic Board	Noting	Yes
6.5 Appointment of Such other Person to the Academic Board	Approval	Yes
6.6 Amendment to the UNSW Rules	Approval	Yes
C 7. Finance and Strategy Committee Report		
7.1 Unconfirmed minutes of Finance and Strategy Committee meeting held on 22 May 2023	Noting	Yes
7.2 April 2023 YTD Group Results	Noting	Yes
7.3 Q1 2023-2025 Forecast	Noting	Yes
C 8. Safety and Risk Committee Report		
8.1 Confirmed minutes of the Safety and Risk Committee meeting held on 17 March 2023	Noting	Yes
8.2 Report of the Safety and Risk Committee meeting held on 12 May 2023	Noting	No
8.3 Safety Report Q1 2023 - Think Safe, Be Safe, Home Safe	Noting	Yes

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Item	Action	Paper
C 9. Information Technology Committee Report 9.1 Unconfirmed minutes of Information Technology Committee meeting held on 3 April 2023	Noting	Yes
C 10. Presentation – UNSW Canberra	Noting	No
C 11. Annual Report on Foreign Interference 2023	Noting	Yes
12. Modern Slavery Statement 2022	Approval	Yes
Items for Approval and Noting		
C 13. Register of use of seal and University name and arms	Approval	Yes
C 14. Annual Update on International House (including any delegation changes)	Approval	Yes
15. Council Committee composition	Approval	Yes
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 14 April 2023	Approval	Yes
21. Other Business	Noting	No

Next meeting – scheduled for **Monday 14 August 2023**.