

UNSW COUNCIL AGENDA

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

AGENDA FOR THE 530th 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 19 June 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 Australian Universities Accord Interim Report		
5.3 Students		
• Enrolments		
• Return of international students		
5.4 Staff		
• Enterprise bargaining		
5.5 Overview of business continuity and major incident response planning		
5.6 Gendered Violence Annual Report	Noting	Yes
5.7 Building blocks for the new strategy		
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 27 June 2023	Noting	Yes
6.3 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 1 August 2023	Noting	Yes
7.2 Group Financial Summary - YTD	Noting	Yes
7.3 Quarterly Forecast	Noting	Yes
7.4 Annual Responsible Investment Report	Noting	Yes
7.5 Cloud Project Budget Change Request	Approval	Yes

Council Agenda – 14 August 2023

Item	Action	Paper
C 8. Audit Committee Report		
8.1 Unconfirmed minutes of Audit Committee meeting held on 19 June 2023	Noting	Yes
8.2 Report on red-rated Internal Audit Actions	Noting	Yes
8.3 Controlled Entities Update	Approval	Yes
C 9. Safety and Risk Committee Report		
9.1 Unconfirmed minutes of the Safety and Risk Committee meeting held on 12 May 2023	Noting	Yes
C 10. Information Technology Committee Report		
10.1 Unconfirmed minutes of Information Technology Committee meeting held on 10 July 2023	Noting	Yes
C 11. Honorary Degrees Committee		
11.1 Unconfirmed minutes of Honorary Degrees Committee meeting held on 18 July 2023	Noting	Yes
11.2 Recommendations from the Honorary Degrees Committee	Approval	Yes
12. Work Health and Safety Presentation	Noting	No
Items for Approval and Noting		
C 13. Register of use of seal and University name and arms	Approval	Yes
14. Report on Approved Policy Documents	Noting	Yes
15. Amendments to the Delegations of Authority	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 19 June 2023	Approval	Yes
21. Leadership update	Noting	No
22. Other Business	Noting	No

Next meeting – scheduled for **Monday 9 October 2023**.