

COUNCIL AGENDA

Date: Monday 10 August 2026
Meeting Time: 2:00 – 5:00pm
Venue: Boardroom 307, Level 3, Chancellery

Item	Action	Paper
Procedural Matters		
1. Welcome, apologies and leave of absence	Note	No
2. Declarations of interest and conflicts of interest	Note	No
3. Minutes of previous meeting and business arising <i>(other than business in this agenda)</i>		
3.1 Minutes of Council meeting – 15 June 2026	Approve	Yes
3.2 Matters arising and business carried forward	Note	Yes
4. Adoption of items for noting and approval and starring of items	Approve	No
Management and Strategy		
C 5. Report of the Vice-Chancellor and President to Council	Note	Yes
5.1 Federal and State government relations		
5.2 Student enrolments		
5.3 Health and Safety report – August 2026		
6. Academic Board report and recommendations		
6.1 Report to Council by President of the Academic Board	Note	Yes
6.2 Minutes of meeting – 23 June 2026 and Report on Award Programs	Note	Yes
C 7. Inaugural Consolidated 2025 Annual Report and 2026 Mid-year report on conduct and complaints at UNSW	Note	Yes
C 8. Audit Committee report and recommendations		
8.1 Minutes of meeting – 29 June 2026	Note	Yes
C 9. Information Technology Committee report and recommendations		
9.1 Minutes of meeting – 13 July 2026	Note	Yes
C 10. Safety and Risk Committee report and recommendations		
10.1 Minutes of meeting – 10 July 2026	Note	Yes
10.2 Risk Management update	Note	Yes
10.3 Top strategic and operational risks	Note	Yes
10.4 Gender based violence prevention and response update	Note	Yes
10.5 Research ethics and compliance annual report 2025	Note	Yes

Item	Action	Paper
11. Finance and Strategy Committee report and recommendations		
11.1 Minutes of meeting – 28 July 2026	Note	To Follow
11.2 June 2026 YTD Group Results	Note	Yes
11.3 Quarterly Forecast - Q2 Divisional Update	Note	Yes
11.4 Confidential item		
11.5 F23 New Library Development Stage 4-6 funding request	Approve	Yes
11.6 Confidential item		
11.7 Confidential item	Approve	Yes
11.8 Confidential item		
12. WHS Legal Briefing	Note	Yes
13. Items for approval and noting		
13.1 Report of approved policies	Note	Yes
13.2 Delegations – Schedule 1 amendments	Approve	Yes
13.3 Controlled entity governance reforms and constitution amendments	Approve	Yes
13.4 Management response to TEQSA reregistration recommendation	Note	Yes
13.5 Confidential item	Note	Yes

Business Without Notice

Any business without notice

C Council Members Only Session		
14. Apologies and leave of absence	Note	No
15. Declarations of interest and conflicts of interest	Note	No
16. Wage compliance		
16.1 Confidential item	Note	Yes
17. Reports and recommendations of members only meetings:		
17.1 Council		
17.1.1 Minutes of meeting – 15 June 2026	Approve	Yes
17.1.2 Minutes of meeting via circular 27 July 2026	Note	Yes
17.2 Audit Committee		
17.2.1 Minutes of meeting – 29 June 2026	Approve	Yes
17.3 Information Technology Committee		
17.3.1 Minutes of meeting – 13 July 2026	Note	Yes
17.4 Honorary Degrees Committee		
17.4.1 Minutes of meeting – 21 July 2026	Note	Yes
17.4.2 Recommendations from Honorary Degrees Committee	Approve	Yes
17.4.3 Minor amendment to HDC terms of reference	Approve	Yes
17.5 Remuneration and People		
17.5.1 Minutes of meeting – 3 June 2026	Note	Yes
17.5.2 Minutes of meeting – 21 July 2026	Note	Yes

Item		Action	Paper
17.5.3	Confidential item	Note	Yes
17.5.4	WGEA reporting and UNSW gender equality targets	Approve	Yes
17.6	Implementation of Committee skills matrices – summary report	Note	Yes
18.	Council Committee member nomination	Approve	Yes
19.	Appointment of Pro-Chancellor	Approve	Yes
20.	Other business		

Next meeting – scheduled for **Monday 12 October 2026**.