

UNSW COUNCIL AGENDA

Date: Monday 13 April 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 – 16 February 2026	Approve	Yes
3.2 Matters arising and business carried forward	Note	Yes
4. Adoption of items for noting and approval and starrng 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 2026 - 2028 Council KPIs	Approve	Yes
5.4 Health and Safety Report	Note	Yes
5.5 2025 Controlled Entities' Annual Reports to Parent and 2026 Business Plans	Note	Yes
5.6 Confidential item	Approve	Yes
5.7 UNSW Precincts	Note	Yes
6. Academic Board report and recommendations		
6.1 Report to Council by President of the Academic Board	Note	Yes
6.2 Minutes of meeting – 17 March 2026 & Report on Award Programs	Note	Yes
6.3 Amendments to UNSW Rules	Approve	Yes
C 7. Audit Committee report and recommendations		
7.1 Minutes of meeting – 9 March 2026	Note	Yes
7.2 Minutes of meeting – 23 March 2026	Note	Yes
7.3 Minutes of meeting via circular – 31 March 2026	Note	Yes
7.4 UNSW Annual Report 2025 and Financial Statements	Approve	Yes
7.5 2025 Annual Thematic Report: Reports of Serious Wrongdoing	Note	Yes
C 8. Finance and Strategy Committee report and recommendations		
8.1 Minutes of meeting – 24 March 2026	Note	Yes
8.2 2025 Group Results	Approve	Yes
8.3 Feb 2026 YTD Group Results	Note	Yes
8.4 Confidential item	Approve	Yes

Item	Action	Paper
C 9. Information Technology Committee report and recommendations		
9.1 Minutes of meeting – 9 March 2026	Note	Yes
C 10. Safety and Risk Committee report and recommendations		
10.1 Minutes of meeting – 13 March 2026	Note	Yes
10.2 Legislative Compliance Annual Report 2025	Note	Yes
11. Presentation: Council Invitation to UNSW Events [Executive Director Partnerships and Engagement]	Note	Yes
12. Items for approval and noting		
12.1 Delegations - Schedule 5 amendment	Approve	Yes
12.2 Biannual Report – Academic calendar	Note	Yes
12.3 New submission template for Council and senior university committees	Note	Yes

Business Without Notice

Any business without notice

C Council Members Only Session		
13. Apologies and leave of absence	Note	No
14. Declarations of interest and conflicts of interest	Note	No
15. Wage compliance		
15.1 Confidential item	Note	Yes
16. UNSW Defence Annual Security Report	Note	Yes
17. Reports and recommendations of members only meetings		
17.1 Council		
17.1.1 Minutes of meeting – 16 February 2026	Approve	Yes
17.2 Audit		
17.2.1 Minutes of meeting – 9 March 2026	Note	Yes
17.2.2 Minutes of meeting – 23 March 2026	Note	Yes
17.3 Information Technology		
17.3.1 Minutes of meeting – 9 March 2026	Note	Yes
17.4 Remuneration and People Committee		
17.4.1 Minutes of meeting – 24 March 2026	Note	Yes
17.4.2 Minutes of meeting – 30 March 2026	Note	Yes
17.4.3 Council committee appointments	Approve	Yes
18. Other business		
19. In-camera Session [without VC and management]		

Next meeting – scheduled for **Monday 15 June 2026**.