



UNIVERSITY OF CANBERRA, AUSTRALIA

Council Meeting No. 105

to be held on Wednesday 5 April 2006 at 2.30 pm in the Council Room

Agenda

Opening and Apologies

Confirmation of Agenda

Disclosure of Conflicts of Interest

A. DISCUSSION ITEMS

Item 1:Confirmation of Minutes of the [Previous Meeting](#)

Item 2:Matters arising from the Minutes

Item 3:Enhancement of Strategic: Focus Learning and Teaching

Item 4:Vice-Chancellor's Report

Item 5:Review of Governance Structure of Council

Item 6:Governance Arrangements for UCU

Item 7:Periodic Financial /Performance Reports

7.1 2005 Audited Annual Financial Statements

7.2 Periodic Financial Performance Reports

Item 8:Recommendations from Council Committees

8.1 Legislation Committee

8.2 Investment and Development Committee

8.3 Audit and Risk Management Committee

8.4 Environment Committee

Item 9:Operation of Council

Item 10:Recommendations from Academic Board

B. ITEMS FOR APPROVAL WITHOUT DISCUSSION

Item 11:2005 Annual Report

C. ITEMS FOR NOTING

Item 12:Professorial and other senior appointments; other matters

Item 13:Minutes of Council Committees

D. OTHER BUSINESS

Item 14:Items brought forward by individual Council Members

E. CONFIDENTIAL ITEMS

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