

# COUNCIL MEETING No. 159

to be held on Friday 30 August 2013 at 9.00 am in the Council Room

## AGENDA

*Opening and Apologies*

*Confirmation of Agenda*

### A. Disclosure of Interests

### B. Confidential items

### C. Discussion Items

**Item 6:** Chancellor's Opening Comments

**Item 7:** Confirmation of Minutes of Meeting No. 158

**Item 8:** Matters arising from the Minutes (*Including Action list*)

**Item 9:** Vice-Chancellor's Report

**Item 10:** Strategic Review – Faculty of Health (*Presentation by Professor Diane Gibson*)

**Item 11:** Financial and Budget Matters (Report from Vice-President Operations)

11.1 [Year to Date Financial Performance Report](#)

11.2 [2013 Winter Term Forecast](#)

**Item 12:** Report from Academic Board

**Item 13:** Westpac Facility

**Item 14:** Proposed 2014 Meeting Schedule

### D. Items for Noting

**Item 15:** Work Health and Safety Report

**Item 16:** Flying Minute No. 2013/1 (Appointment of Members of the Board of the Australian Mathematics Trust)

### E. Any Other Business

***Lunch 12.00 to 1.00pm***

***Light lunch in the Council Room***

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**Remaining meeting dates for 2013**

- 25 October
- 5 December