

COUNCIL MEETING No. 160

to be held on Friday 25 October 2013 at 9.00 am in the Council Room

AGENDA

Opening and Apologies

Confirmation of Agenda

A. Declaration of Interests

B. Confidential Items

C. Discussion Items

Item 9: Chancellor's Opening Comments

Item 10: Confirmation of Minutes of Meeting No. 159

Item 11: Matters arising from the Minutes (*Including Action list*)

Item 12: Vice-Chancellor's Report

Item 13: Institute of Governance and Policy Analysis

Item 14: 2013 Voice Staff Survey

Item 15: Appointment of Traffic Officer and declaration of parking areas

Item 16: Strategic Review – Research Portfolio (*Presentation by Professor Frances Shannon Deputy Vice-Chancellor Research*)

Item 17: Strategic Review – University of Canberra College (*Presentation by Mr Barry Mewett and Ms Glenys London*)

Item 18: YTD Financial Performance Report

Item 19: 2014 Budget Parameters

D. Items for Noting

Item 20: Work Health and Safety Report

Item 21: Report on the Exercise of Financial Delegations

E. Any Other Business

Vice-Chancellors Excellence Awards to follow including a light lunch
Ann Harding Conference Centre - Building 24

Remaining meeting dates for 2013

- 5 December