

COUNCIL MEETING No. 158

Commencing at 9.00 am on Thursday 27 June 2013 in the Council Room

AGENDA

*Opening and Apologies
Confirmation of Agenda*

A. Disclosure of Interests

B. Confidential items

C. Discussion Items

Item 9: Chancellor's Opening Comments

Item 10: Confirmation of Minutes of Meeting No. 156

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

Item 12: Vice-Chancellor's Report

Item 13: YTD Financial Performance Report

Item 14: Forecast Year End Result for 2013

Item 15: Report from Academic Board

Item 16: Strategic Review – Faculty of Arts and Design (Presentation by Professor Lyndon Anderson)

Item 17: Work Health and Safety Performance Report

Item 18: Reconciliation Action Plan

Item 19: Office of Advancement Strategic Plan 2013 - 2015

Item 20: Annual Report from the Environment and Works Committee

D. Items for Noting or Approval without Discussion

Item 21: Report on the exercise of Financial Delegations

E. Any Other Business

Lunch 12.00 to 1.00pm

Light lunch in the Council Room

Remaining meeting dates for 2013

- 30 August
- 25 October
- 5 December