

AGENDA - MEETING NO. C263
Thursday, 7 May 2026, 9am to 2pm, Building 11, Room 11B50

Zoom link: <https://us02web.zoom.us/j/86334592548>, Meeting ID: 863 3459 2548, Passcode: 974258

* No	Item	Owner	Time
1. In Camera Session / Closed Session (Council members only)		Chancellor	09:00
	1.1 Council member discussion		
*	1.1.1 <i>Matters without notice (Not including Vice-Chancellor)</i>	Chancellor	09:00
*	1.1.2 <i>Vice-Chancellor's Closed Session Update</i>	VC	09:05
	1.2 Matters for Decision (Full Council unless conflict for an item)		
*	1.2.1 <i>Vice-Chancellor Performance against KPIs (via NSAC)</i>	Ch / VC	09:20
*	1.2.2 <i>Vice-Chancellor Contract (via NSAC Special)</i>	Ch / VC	09:30
	1.2.3 <i>Deputy Chancellor Appointment</i>	Chancellor	
*	1.2.4 <i>Council Member EOI: Joint Selection Panel Recommendations (via NSAC Special)</i>	Chancellor	09:40
*	1.2.5 <i>Honorary Doctorate Nomination (via NSAC Special)</i>	VC	09:50
	1.3 Matters for Discussion		
	1.3.1 <i>Nil</i>		
	1.4 Matters for Confirmation / Noting		
	1.4.1 <i>Minutes for Confirmation / Noting</i> a) <i>NSAC 2026/2 Unconfirmed Minutes</i>		
2. Meeting Opening (Members and Attendees)		Chancellor	10:00
*	2.1 Acknowledgement of Country		
*	2.2 Welcome and apologies		
*	2.3 Council Declaration of Interests		
	2.4 Confirmation of Previous Minutes of Council a) <i>Unconfirmed Minutes C261 12 March 2026</i> b) <i>Unconfirmed Minutes C262 8 April</i> c) <i>CFM2026/3 Research KPI</i>		
*	2.5 Action List		
	2.6 Workplan		
*	2.7 Starring of Agenda Items ¹		
3. Vice-Chancellor's Report and Related Items			10:10
*	3.1 Vice-Chancellor's Report	VC	

¹ Items starred in first column will be discussed. Members can request non-starred items to be starred for discussion. All unstarred items will be taken to be adopted as per the recommendation.

			MORNING TEA (15 min.)		10:30
4. Matters for Decision / Discussion					10:45
*	4.1		Risk Appetite Statement (via ARMC)		10:45
	4.2		Modern Slavery Statement (via ARMC)		
	4.3		Payroll Remediation Program update (via ARMC)		
	4.4		Antisemitism Definition Inclusion in Statute		
5. Standing Reports					10:55
*	5.1		Chancellor's Report	Chancellor	10:55
*	5.2		SRC Report	Student Members	11:05
*	5.3		Chair of Academic Board Report	Chair AB	11:20
			<ul style="list-style-type: none"> a) <i>Unconfirmed Minutes AB2026/1</i> b) <i>Risk Appetite Statement</i> c) <i>Education Plan</i> d) <i>UC Quality Assurance Framework</i> 		
	5.4		Council Committee Reports		
*		5.4.1	Audit and Risk Management Committee <ul style="list-style-type: none"> e) <i>Meeting Summary</i> f) <i>Draft Minutes ARMC2026/2</i> 	Chair ARMC	11:35
*		5.4.2	Finance Committee <ul style="list-style-type: none"> a) <i>Draft Minutes FC2026/2</i> b) <i>Year-End Forecast #1</i> c) <i>Monthly Financial Management Reports</i> d) <i>Exercise of Financial Delegations Report</i> 	FC Chair & CFO	11:45
		5.4.3	Planning and Development Committee <ul style="list-style-type: none"> a) <i>Draft Minutes PDC2026/2</i> 	PDC Chair	11:55
	5.5		AI Advisory Group to Council	Chair	12:00
LUNCH (30m)					12:10
*	5.6		Faculty / Business Unit Reports		
*		5.6.1	<i>UCX Annual Report</i>		12:40
*		5.6.2	<i>Faculty Report: Business, Government and Law</i>		13:00
6. Other Matters					Chancellor
	6.1		Matters for Ratifying / Noting		
		6.1.1	<i>Use of the University Seal</i>		
*	6.2		Any Other Matters		13:30
		6.2.1	<i>No items</i>		
7. Meeting Finalisation					Chancellor
*	7.1		Confirm Actions & Matters for Communication		13:40

*	7.2		Meeting Evaluation		
*	7.3		Next Meeting/s		
*	7.4		Meeting Close		14:00



ABBREVIATION	FULL TITLE
VC	Vice-Chancellor and President
DVC	Deputy Vice-Chancellor
COO	Chief Operating Officer and Vice-President Operations
CFO	Chief Financial Officer
CPO	Chief People Officer
US	University Secretary