

AGENDA - MEETING NO.C266

Thursday, 3 September 2026, 9am to 3pm, COUNCIL MEETING ROOM

Join Zoom Meeting – <https://us02web.zoom.us/j/83372182196> Meeting ID: 833 7218 2196 Passcode: 798516

* No	Item	Owner	Time
1. In Camera Session / Closed Session (Council members only)		Chancellor	09:00
	MORNING TEA (15 MIN)		11:00
2. Meeting Opening (Members and Attendees)		Chancellor	
* 2.1	Acknowledgement of Country		11:15
* 2.2	Welcome and apologies		
* 2.3	Council Declaration of Interests		
2.4	Confirmation of Previous Minutes of Council a) <i>Unconfirmed Minutes of C264</i> b) <i>Draft Minutes of C265 Special</i>		
* 2.5	Action List		
2.6	Workplan		
* 2.7	Starring of Agenda Items ¹		
3. Vice-Chancellor's Report and Related Items			11:25
* 3.1	Vice-Chancellor's Report (<i>for discussion</i>) (20m)	VC	11:25
	3.1.1 <i>CIT Discussion (30m)</i>	VC	11:45
4	Matters for Decision / Discussion		12:15
* 4.1	4.1.1 <i>Year End Forecast #2</i>	CFO	12:15
*	4.1.2 <i>FY27 Budget – Budget Progress Update</i>	CFO	
*	4.1.3 <i>Review of Delegations of Authority (via ARMC)</i> a) <i>Delegations of Authority Policy</i> b) <i>Delegations of Authority Procedure</i> c) <i>Delegations of Authority Schedule</i>	Chief Legal Counsel	12:30
4.2	Other Matters for Decision / Discussion		
	4.2.1 <i>University of Canberra (Admission) Rules 2026 (via AB and ARMC)</i>	Chief Legal Counsel	
	4.2.2 <i>University of Canberra (Academic Progress) Rules 2026 (via AB and ARMC)</i>	Chief Legal Counsel	

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.

	4.2.3	University of Canberra (Courses of Study) Rules 2026 (via AB and ARMC)	Chief Legal Counsel	
	4.2.4	University of Canberra (Election of Staff and Student Members to Council and Academic Board) Rules 2026 (via AB and ARMC)	Chief Legal Counsel	
	4.2.5	Revision to ARMC Charter (via ARMC)	CFO	
	4.2.6	Appointment of Members to Gender-based Violence Committee and Revision of Charter	Chair, GBVC	
5. Standing Reports				
*	5.1	Chancellor's Report	Chancellor	12:40
*	5.2	Student Report	Student Members	12:45
*	5.3	Chair of Academic Board Report	Chair AB	12:55
	5.3.1	Academic Board Report to Council – AB2026/4 a) Academic Governance Review Scope and ToR b) QA Review of Early Childhood Programs		
	5.4	Committee Reports (including Committee items for noting)	Comm. Chairs	
	5.4.1	Audit and Risk Management Committee a) Draft Minutes ARMC 2026/4 b) Policies Reserved for Council Approval (via ARMC)		
	5.4.2	Gender Based Violence Sub Committee a) Unconfirmed Minutes GBVC2026/2		
	5.4.3	Finance Committee a) Draft Minutes FC2026/4 b) Financial Management Reports (July 2026) c) Report on Exercise of Financial Delegations		
	5.4.4	Planning and Development Committee a) Draft Minutes PDCC2026/4 b) Campus West Presentation		
		WORKING LUNCH		13:05
	5.5	Faculty / Business Unit Reports		
*		Cyber Simulation		13:15
6. Other Matters			Chancellor	
	6.1	Matters for Ratifying / Noting		
		<i>No matters</i>		
	6.2	Any other matters		
	6.2.1	<i>Use of University Seal</i>		
7. Meeting Finalisation			Chancellor	
*	7.1	Confirm Actions & Matters for Communication		
*	7.2	Meeting Evaluation		
	7.3	Next Meeting/s		
	7.4	Meeting Close		15:00

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