

UNIVERSITY COUNCIL

AGENDA - MEETING NO.C256

Thursday, 4 September 2025, 9am to 2pm, COUNCIL MEETING ROOM

*	No	Item	Owner	Time
1.	In Cam	era Session / Closed Session (Council members only)	Chancellor	09:00
2. Meeting Opening (Members and Attendees) Chancellor				
*	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) Unconfirmed Minutes C255, 10 July 2025		
		b) Flying Minute C2025/FM5		
*	2.5	Action List		
	2.6	Workplan		
*	2.7	Starring of Agenda Items ¹		
3. Vice-Chancellor's Report and Related Items		VC	09:55	
*	3.1	Vice-Chancellor's Report	VC	
		MORNING TEA (15 min.)		10:35
4.	Matter	s for Decision		
*	4.1	Risk Appetite (30m)	COO	10:50
	4.2	Response and Recovery Framework (via ARMC)	COO	
	4.3	Foreign Arrangements and Foreign Interference Policy (via ARMC)	COO	
	4.4	Fraud and Corruption Control Plan (via ARMC)	COO	
	4.5	Whistleblowing (and Public Interest Disclosure) Procedure (via ARMC)	COO	
	4.6	PDC Membership	Chair PDC	
	4.7	Delegation change approval	DVC	
*	4.8	UCX Financial Review (via FC)	COO	11:20
	4.9	Course Program Fee Approval (via FC Flying Minute – late paper)	CFO / DVC	
5.	5. Standing Reports			11:30

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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.

* 5.3.1 Academic Board Report AB2025/3 a) Unconfirmed Minutes AB2025/3 b) Education KPI and Target Report c) Research KPI and Target Report d) Online Trends * 5.3.2 Role of Academic Board — Discussion Paper 5.4.1 Addit and Risk Management Committee o) ARMC Report b) Draft Minutes ARMC2025/3 5 Aug 2025 c) Strategic Risk Update Report (wa ARMC / workplan item) d) Cybersecurity Report (wa ARMC / workplan item) e) UFIT Update report f) Directors' and Officer's Insurance g) Emerging Risk Report * 5.4.2 Finance Committee o) Draft Minutes FC2025/5 6 Aug 2025 b) Management Report July 2025 c) Report on Cash and Debt Position d) Year End Forecast #2 e) Qu Workforce Profile Report f) Exercise of Financial Delegations Report * 5.4.3 Planning and Development Committee o) Draft Minutes POC2025/5 7 Aug 2025 LUNCH (30m) * 5.5.1 Executive Dean Faculty Report: Faculty of Arts and Design Prof J Knowles 13:00 6.0 Other Matters Chancellor Any Other Matters Chancellor Matters for Noting Nil 6.3 Any Other Matters	* 5.1 Chancellor's Report Chancellor / 11:30					11:30
* 5.2 Student Report Student Student Members 11:40 * 5.2 Student Report Student Members 11:40 * 5.3 Chair of Academic Board Report AB2025/3 a) Unconfirmed Minutes AB2025/3 b) Education KPI and Target Report d) Online Trends * 5.3. Role of Academic Board – Discussion Paper Chair AB * 5.4 Council Committee Reports b) Draft Minutes ABMC2025/3 5 Aug 2025 c) Strategic Risk Update Report (via ARMC / workplan item) d) Cybersecurity Report (via ARMC / workplan item) e) UFIT Update report f) Draft Minutes ARMC2025/3 5 Aug 2025 c) Strategic Risk Update Report (via ARMC / workplan item) e) UFIT Update report f) Directors' and Officer's Insurance g) Emerging Risk Report Housers' and Officer's Insurance g) Emerging Risk Report Using ARMC / workplan item) d) Cybersecurity Report (via ARMC / workplan item) e) UFIT Update report f) Directors' and Officer's Insurance g) Emerging Risk Report f) Directors' and Officer's Insurance g) Emerging Risk Report f) Directors' and Officer's Insurance g) Emerging Risk Report f) Exercise of Financial Delegations Report f) Exercise of Financial Delegation for for J Knowles 13:30 * 5.5.1 Executive Pean Faculty Report: Student Life for S.5.2 Business Unit Report: Student Life for Annocellor for Matters for Ratifying for G.1.1 Conferrol of Awards under Chancellor's Delegation for Chancellor for Matters for Noting for Matters for No						
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6.2 Matters for Noting Nil 6.3 Any Other Matters		6.1		Matters for Ratifying		
Nil 6.3 Any Other Matters			6.1.1	Conferral of Awards under Chancellor's Delegation	Chancellor	
6.3 Any Other Matters		6.2	2 Matters for Noting			
			Nil			
		6.3 Any Other Matters				
7. Meeting Finalisation Chancellor 13:50	7.					

*	7.1	Confirm Actions & Matters for Communication	
*	7.22	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