

**AGENDA - MEETING NO.C260**
**Thursday, 11 December 2025, 9am to 2:30pm, COUNCIL MEETING ROOM**

* No	Item	Owner	Time
<b>1. In Camera Session / Closed Session (Council members only)</b>		Chancellor	<b>09:00</b>
<b>2. Meeting Opening (Members and Attendees)</b>		Chancellor	<b>09:20</b>
*	<b>2.1</b>	Acknowledgement of Country	
*	<b>2.2</b>	Welcome and apologies	
*	<b>2.3</b>	Council Declaration of Interests	
	<b>2.4</b>	Confirmation of Previous Minutes of Council <i>a) Unconfirmed Minutes C259 6 Nov 2025</i>	
*	<b>2.5</b>	Action List	
	<b>2.6</b>	Workplan	
*	<b>2.7</b>	Starring of Agenda Items <sup>1</sup>	
<b>3. Vice-Chancellor's Report and Related Items</b>		VC	<b>09:30</b>
*	<b>3.1</b>	Vice-Chancellor's Report	VC
	<b>3.1.1</b>	<i>International Overview &amp; ECA India</i>	
<b>MORNING TEA (15 min.)</b>			<b>09:50</b>
<b>4. Matters for Decision / Discussion</b>			<b>10:05</b>
*	<b>4.1</b>	Gender-Based Violence (GBV):	10:05
*	<b>4.1.1</b>	<i>National Higher Education Code to Prevent and Respond to Gender-based Violence - Legal Overview</i>	COO 10:05
*	<b>4.1.2</b>	<i>Council Compliance with GBV Code Requirements</i>	US 10:10
*	<b>4.1.3</b>	<i>Brief on Action Plan: National Higher Education Code to Prevent and Respond to Gender Based Violence (10m)</i>	DVC 10:15
*	<b>4.2</b>	AI Focus:	10:25
*	<b>4.2.1</b>	<i>UC AI Update (25m)</i>	COO / CIO 10:25
*	<b>4.2.2</b>	<i>External Presentation: FutureSecure AI- Opportunities for UC (60m)</i>	Chancellor 10:50
*	<b>4.2.3</b>	<i>Council Discussion</i>	11:50
<b>LUNCH (30 min)</b>			<b>12:20</b>

<sup>1</sup> 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.

	4.3		<i>Code of Governance Principles and Practice for Australia's Public Universities – Annual Report (via ARMC)</i>	US	
	4.4		<i>Charter of Conduct and Values (via ARMC)</i>	CPO	
	4.5		<i>UCX Ltd Letter of Support (via FC)</i>	DVC	
	4.6		<i>Council Annual Work Plan 2026</i>	US	
	4.7		<i>Committee Membership Extension</i>	US	
	4.8		<i>Acting Deputy Chancellor Appointment</i>	US	
<b>5. Standing Reports</b>					<b>12:50</b>
*	5.1		<b>Chancellor's Report</b>	Chancellor	12:50
*	5.2		<b>SRC Annual Report and Presentation (30m)</b>	Student Members	13:00
*	5.3		<b>Chair of Academic Board Report</b>	Chair AB	13:30
			a) <i>AB Meeting 10 Dec 2025, Verbal Report</i> b) <i>Student Performance, Experience and Outcomes Reporting</i>		
	5.4		<b>Council Committee Reports</b>		13:45
*		5.3.1	Audit and Risk Management Committee c) <i>ARMC Report</i> d) <i>Draft Minutes ARMC2025/4</i> e) <i>Policy Review Update</i>	Chair ARMC	13:45
*		5.3.2	Finance Committee a) <i>Draft Minutes FC2025/7</i> b) <i>Year End Forecast #3</i> c) <i>Monthly Financial Management Report (October)</i> d) <i>University Investment Brief</i>	FC Chair & CFO	13:50
*		5.3.3	Planning and Development Committee a) <i>Draft Minutes PDC2025/8</i> b) <i>Campus Development Update</i> c) <i>PDC Annual Report (late paper)</i>	PDC Chair	13:55
	5.5		<b>Faculty / Business Unit Reports</b>		
		5.5.1	<i>No items</i>		
<b>6. Other Matters</b>				Chancellor	
	6.1		<b>Matters for Ratifying / Noting</b>		
		6.1.1	<i>Chancellor Conferrals</i>		
	6.2		<b>Any Other Matters</b>		14:00
		6.2.1	<i>No items</i>		
<b>7. Meeting Finalisation</b>				Chancellor	<b>14:05</b>
*	7.1		Confirm Actions & Matters for Communication		
*	7.2		Meeting Evaluation		
*	7.3		Next Meeting/s		
*	7.4		Meeting Close		<b>14:15</b>

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