UNIVERSITY OF CANBERRA

UNIVERSITY COUNCIL

AGENDA - MEETING NO.C268

Thursday, 5 November 2026, 9am to 2pm, COUNCIL MEETING ROOM

*	No		Item	Owner	Time
1. In Camera Session / Closed Session (Council members only)				Chancellor	**09:00**
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) *Draft Minutes of C266* b) *Unconfirmed Minutes of C267 Special*		
*	**2.5**		Action List		
	2.6		Workplan		
*	**2.7**		Starring of Agenda Items[1]		
3. Vice-Chancellor's Report and Related Items					**10:15**
*	**3.1**		**Vice-Chancellor's Report** *(for discussion) (20m)*	VC	10:35
			MORNING TEA (15 MIN)		**10:45**
4. Matters for Decision / Discussion					**11:00**
	4.1		University Performance against KPIs	VC	
	4.2		Monthly Financial Management Report	CFO	
	4.3		Workplace Culture Report	CPO	
	4.4		Council Meeting Schedule 2027	US	
	4.5		**Other Matters for Decision / Discussion**		
5. Standing Reports					**12:00**
*	**5.1**		**Chancellor's Report**	Chancellor	12:00
*	**5.2**		**Student Report**	Student Members	12:10
*	**5.3**		**Chair of Academic Board Report**	Chair AB	12:25
		5.3.1	Academic Board Report to Council – AB2026/5 a) *Animal Ethics Committee Annual Report* b) *Human Research Ethics Committee Annual Report*		

[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.

			c) *Institutional Biosafety and Radiation Committee annual report*		
	5.4		**Committee Reports** *(including Committee items for noting)*	Comm. Chairs	12:45
		5.4.1	Audit and Risk Management Committee – *No meeting held since C265*		
		5.4.2	Gender Based Violence Sub Committee a) *Unconfirmed Minutes GBVC2026/3* b) *Unconfirmed Minutes GBVC2026/4*		
		5.4.3	Finance Committee a) *Unconfirmed Minutes FC2026/5* b) *September 2026 Financial Management Reports*		
		5.4.4	Planning and Development Committee a) *Unconfirmed Minutes PDCC2026/5*		
		5.4.5	Noting of Joint Committee Meetings a) *Unconfirmed Minutes ARMC&FC special 2026/1* b) *PDC&FC2026/FM1 - Termination of the Campus West Deed Flying Minute*		
			LUNCH		**13:00**
	5.5		**Faculty / Business Unit Reports**		
*			General Tertiary Harmonisation	EDAD	13:30
6. Other Matters				Chancellor	
	6.1		**Matters for Ratifying / Noting**		
		6.1.1	Workplace Gender Equality Agency (WGEA) Report – *for noting*	CPO	
		6.1.2	Staff and Student Election Results – *deferred to the Dec C269 meeting*	US	
	6.2		**Any other matters**		
		6.2.1	Use of University Seal		
7. Meeting Finalisation				Chancellor	
*	**7.1**		Confirm Actions & Matters for Communication		
*	**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
EDAD	Executive Dean, Arts and Design