

AGENDA - MEETING NO.C254
Thursday, 15 May 2025, 9am to 3pm, 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) <i>Unconfirmed Minutes C252, 13 March 2025</i> b) <i>Unconfirmed Minutes C253, 3 April 2025</i>	
*	2.5	Action List	
	2.6	Workplan	
*	2.7	Starring of Agenda Items ¹	
3. Major Items & Matters for Decision			10:15
*	3.1	Vice-Chancellor's Report <i>(for discussion)</i>	VC 10:15 (20m)
*	3.2	Chief Financial Officer's Report (via FC)	CFO 10:35 (30m)
	3.2.1	<i>Management Report, April 2025</i>	
	3.2.2	<i>Report on Cash and Debt Position</i> a) <i>Debt Authorisation Limit</i>	
	3.2.3	<i>Forecast #1</i>	
	3.2.4	<i>Measures to be taken to address variance in Forecast</i>	
	3.3	Strategic Items for Decision / Discussion	
	3.3.1	<i>No items</i>	
MORNING TEA (15 MIN)			11:05
	3.4	Other Matters for Decision	11:20
	3.4.1	<i>Modern Slavery Statement (via ARMC)</i>	COO
	3.4.2	<i>Delegations of Authority Schedule, Stage 1 (via ARMC)</i>	COO
	3.4.3	<i>Policy Framework Report</i>	COO
	3.4.4	<i>Approval of NSAC Charter Review (via NSAC)</i>	NSAC Chair
	3.4.5	<i>Wells Review – Recommendation/s for closure (via AB)</i>	AB Chair / US

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.

		3.4.6	Finance Committee Member Extension	FC Chair / Chancellor	
*		3.4.7	Adoption of 'A Code of Governance Principles and Practice for Australia's Public Universities'	Chancellor	11:20 (15m)
		3.4.8	Nomination to UCC Board	VC	
		3.4.9	Nomination to UCX Board	VC	
		3.4.10	UCX Payment for External (non-UC staff) Directors	UCX Chair	
		3.4.11	Academic Board Rules Membership Update	AB Chair	
4. Matters for Discussion					
*	4.1		Chancellor's Report	Chancellor	11:35 (10m)
*	4.2		Student Report	Student Members	11:45 (10m)
*	4.3		Chair of Academic Board Report	Chair AB	11:55 (15m)
*		4.3.1	Academic Board Report AB2025/1, 12 March 2025 a) Unconfirmed Minutes – AB2025/1, 12 March 2025 b) Student Pathways and Success incl. Agent Performance and Monitoring Practices c) AB Paper on Faculty Reports d) Academic Governance External Review Update e) Academic Program Report f) Academic Risk of Academic Change Proposals and Implementation Plans g) Inquiry of Universities into Antisemitism on campus		
*	4.4		Committee Reports (including Committee items for noting)	Comm. Chairs	12:10
*		4.4.1	Audit and Risk Management Committee a) ARMC Meeting report b) Unconfirmed Minutes c) Policy Consolidation and Review Update (Workplan item- 'Policy Review') d) Wellbeing and Risk Report (Workplan Item)		12:10
*		4.4.2	Finance Committee a) Unconfirmed Minutes b) University Investment Brief (Workplan item) c) Quarterly Workforce Profile Report (Workplan item)		12:20
*		4.4.3	Planning and Development Committee a) Unconfirmed Minutes b) Campus Development Update (Workplan item)		12:30
			LUNCH (30m)		12:40
*	4.5		UCX Annual Update to Council	UCX CEO	13:10 (15m)
5. Matters for Noting or Ratifying				Chancellor	
	5.1		Matters for Ratifying		
		5.1.1	Conferral of Awards under Chancellor's Delegation		
	5.2		Matters for Noting		
		5.2.1	Faculty and Portfolio Operational Plans (Action item #5)	VC / COO	

		5.2.2	<i>Council Conflict of Interest Declaration – Revised form</i>		
	5.3		Other matters (as determined)		
6. Meeting Finalisation				Chancellor	13:25
*	6.1		Confirm Actions & Matters for Communication		
*	6.2		Meeting Evaluation		
*	6.3		Next Meeting/s		
*	6.4		Meeting Close		14:00 TBC

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