

AGENDA - MEETING NO.C261
Thursday, 12 March 2026, 9am to 2:00pm, COUNCIL MEETING ROOM

Zoom link: <https://us02web.zoom.us/j/84684886457> Meeting ID: 846 8488 6457, Passcode: 041361

* No	Item	Owner	Time
1. In Camera Session / Closed Session (Council members only)		Chancellor	09:00
MORNING TEA (25 min.) <i>Includes Council Annual Photos (2025 and 2026)</i>			10:00
2. Meeting Opening (Members and Attendees)		Chancellor	10:25
*	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 C260 Dec 2025</i> b) <i>FM C2026/FM1</i>	
*	2.5	Action List	
	2.6	Workplan	
*	2.7	Starring of Agenda Items ¹	
3. Vice-Chancellor's Report and Related Items		VC	10:35
*	3.1	Vice-Chancellor's Report	VC 10:35
4. Matters for Decision / Discussion			11:05
*	4.1	Strategic KPIs – Academic Updates (via Ac Board)	DVC / Chair AB 11:05
*	4.2	Block Model	DVC 11:15
*	4.3	Special Envoy on Antisemitism's University Report Card process	DVC / VC 11:25
*	4.4	Governance Reviews	
	4.4.1	<i>Chubb Review – Recommendations Update</i>	Chancellor / VC 11:35
*	4.4.2	<i>Expert Council of University Governance Principles – Report on UC's Current Compliance</i>	Chancellor / US 11:40
	4.4.3	<i>Timing – Upcoming External Review Academic Governance (via NSAC)</i>	NSAC Chair
*	4.5	GBV Sub-committee Charter (via ARMC for approval)	GBV Chair 11:45
	4.6	Appointment of UC Global Director	COO

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.

	4.7		Council Committee Annual reports (for approval): a) <i>Finance Committee</i> b) <i>ARMC</i>	Committee Chairs	
5. Standing Reports					
*	5.1		Chancellor's Report	Chancellor	11:50
*	5.2		SRC Report	Student Members	12:00
*	5.3		Chair of Academic Board Report	Chair AB	12:10
			a) <i>AB2025/6 Meeting 10 Dec 2025</i> b) <i>Unconfirmed Minutes – AB2025/6, 10 December 2025</i> c) <i>Confirmed Minutes – ABSP2025/2, 6 November 2025</i> d) <i>Faculty Business Plans</i>		
LUNCH (30 min)					12:20
	5.4		Council Committee Reports		12:50
*		5.4.1	Audit and Risk Management Committee a) <i>ARMC Report</i> b) <i>Draft Minutes ARMC2026/1</i> c) <i>Cybersecurity Report</i> d) <i>Wellbeing and Safety Report</i> e) <i>Compliance Management Report</i>	Chair ARMC	12:50
*		5.4.2	Finance Committee a) <i>Monthly Financial Management Report (December)</i> b) <i>Annual Workforce Profile Report</i>	FC Chair & CFO	13:00
		5.4.3	Planning and Development Committee a) <i>Unconfirmed Minutes PDC 2026/1</i>	PDC Chair	
*	5.5		AI Advisory Group to Council	Chair	13:10
	5.6		Faculty / Business Unit Reports		
*		5.6.1	<i>Marketing and Student Recruitment (30 minutes with questions)</i>	COO	13:20
6. Other Matters					Chancellor
	6.1		Matters for Ratifying / Noting		
		6.1.1	<i>Chancellor Conferrals / Recissions</i>		
	6.2		Any Other Matters		
		6.2.1	<i>No items</i>		
7. Meeting Finalisation					Chancellor 13:50
*	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