

AGENDA - MEETING NO.C255
Thursday, 10 July 2025, 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	09:40
*	2.1	Acknowledgement of Country	
*	2.2	Welcome and apologies	
*	2.3	Council Declaration of Interests	
	2.4	Confirmation of Previous Minutes of Council <i>a) Unconfirmed Minutes C254, 15 May 2025</i>	
*	2.5	Action List	
	2.6	Workplan	
*	2.7	Starring of Agenda Items ¹	
3. Vice-Chancellor's Report		VC	09:50
*	3.1	Vice-Chancellor's Report	VC
*	3.2	Reconnected 2025 - 2027	VC
*	3.3	ECA Proposal	VC / DVC
*	3.4	Future of the ETaG Program	VC / DVC
MORNING TEA (15 min.)			10:30
4. Matters for Decision			10:45
*	4.1	University Strategic Financial Objectives (via FC)	CFO
	4.2	Summary of Strategic Investment Reserves (via FC)	COO
*	4.3	Council Governance Charter	US
	4.4	Wells Review – Recommendation 7a for Closure (via FC)	US
	4.5	Changes to Operations Portfolio Financial Delegations (via FC)	COO
	4.6	Appointment of Deputy Chair, Finance Committee	Chair FC
	4.7	HDR Policy and Procedures (via AB) – Delegations Amendments	Chair AB
	4.8	Amendments to Scholarships, Prizes, Medals and Awards Policy and Procedures (via AB) – Consequential Delegations Amendments	Chair AB
5. Standing Reports			11:15

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.

*	5.1	Chancellor's Report a) <i>Expert Council on University Governance Developments</i> b) <i>UCC Interim Report on Social Licence for Universities</i>	Chancellor / Deputy Chancellor	11:15
*	5.2	Student Report	Student Members	11:25
*	5.3	Chair of Academic Board Report	Chair AB	11:40
*	5.3.1	Academic Board Report AB2025/2 a) <i>Unconfirmed Minutes AB2025/2</i> b) <i>BGL Response to External Review</i> c) <i>ESOS Audit</i> d) <i>New GCert Courses –Gender Policy and Advocacy; LGBTQIA+ Policy and Advocacy</i> e) <i>New Course – Master of Research</i> f) <i>Ethics Committee Annual Reports (Council workplan)</i>		
*	5.4	Council Committee Reports		
*	5.4.1	Finance Committee a) <i>Unconfirmed Minutes FC2025/4 18 Jun 2025</i> b) <i>Management Report May 2025</i> c) <i>2026 Budget Parameters and Approach (Council workplan)</i>	FC Chair & CFO	11:55
*	5.4.2	Planning and Development Committee a) <i>Unconfirmed Minutes PDC2025/4 25 June 2025</i>	PDC Chair	12:10
		LUNCH (30m)		12:30
*	5.5	Executive Dean Faculty Report: Faculty of Education		13:00
6. Other Matters			Chancellor	13:45
	6.1	Matters for Ratifying		
	6.1.1	<i>Conferral of Awards under Chancellor's Delegation</i>	Chancellor	
	6.2	Matters for Noting		
	6.2.1	<i>Use of University Seal</i>	US	
	6.2.2	<i>UCX CEO Appointment</i>	UCX Chair	
	6.2.3	<i>Exercise of Financial Delegations (via FC)</i>	CFO	
	6.3	Any Other Matters		
7. Meeting Finalisation			Chancellor	13:55
*	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