UNIVERSITY OF CANBERRA

UNIVERSITY COUNCIL

AGENDA - MEETING NO.C264

Thursday, 23 July 2026, 9am to 2pm, COUNCIL MEETING ROOM

Join Zoom Meeting - https://us02web.zoom.us/j/88362712227 Meeting ID: 883 6271 2227 Passcode: 905392

*	No		Item	Owner	Time
1. In Camera Session / Closed Session (Council members only)				Chancellor	**09:00**
			MORNING TEA (15 MIN)		**10:15**
2. Meeting Opening (Members and Attendees)				Chancellor	**10:30**
*	**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) Unconfirmed Minutes of C263, 7 May 2026*		
*	**2.5**		Action List		
	2.6		Workplan		
*	**2.7**		Starring of Agenda Items[1]		
3. Vice-Chancellor's Report and Related Items					**10:40**
*	**3.1**		**Vice-Chancellor's Report** *(for discussion) (20m)*	VC	
4			**Matters for Decision / Discussion**		**11:00**
*	**4.1**	*4.1.1*	*Annual Budget Parameters (via FC)*	CFO	11:00
*		*4.1.2*	*Governance Reform Update: Chubb Review, ECUG Principles and Higher Education Standards Framework Amendments*	Chancellor / US	11:15
		4.1.3	*Revised Education KPI and Targets (via AB)*	Chair AB	
	4.2		**Other Matters for Decision / Discussion**		
*		*4.2.1*	*Revised Academic Board Rules (via ARMC and AB)*	Chair AB	11:25
		4.2.2	*Revised Policy Framework (via ARMC)*	CFO	
		4.2.3	*Appointment of delegate to act as authorised signatory for certificates of completion (via AB)*	CFO	
		4.2.4	*Nomination to UCX Board*	VC	
		4.2.5	*ARMC Charter Revision (via ARMC)*	US/CFO	
		4.2.6	*Disability Support Fund Guidelines*	DVC	

[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. Standing Reports					**11:35**
*	**5.1**		**Chancellor's Report**	Chancellor	11:35
*	**5.2**		**Student Report**	Student Members	11:45
*	**5.3**		**Chair of Academic Board Report**	Chair AB	11:55
*		*5.3.1*	*Academic Board Report to Council – AB2026/2* *a) Academic Board 2026/2 Confirmed Minutes* b) *Chubb Review and ECUG Principles Report* c) *Research KPIs*		
*		*5.3.2*	*Academic Board Report to Council – AB2026/3* *a) Academic Board 2026/3 Unconfirmed Minutes* *b) Establishment of a Discipline of Disability and Community Health* *c) Draft UC Education Plan* *d) TEQSA Risk Assessment Report*		
	5.4		**Committee Reports** *(including Committee items for noting)*	Comm. Chairs	
		5.4.1	Audit and Risk Management Committee *a) Meeting Summary* *b) Unconfirmed Minutes ARMC 2026/3* *c) Emerging Risk Snapshot*		
*		*5.4.2*	Gender Based Violence Sub Committee *a) Unconfirmed Minutes GBVC2026/1*		12:10
		5.4.3	Finance Committee a) *Unconfirmed Minutes FC2026/3* b) *10-year Capital Plan*		
		5.4.4	Planning and Development Committee *a) Unconfirmed Minutes PDCC2026/3*		
	5.5		**Faculty / Business Unit Reports**		
*		*5.5.1*	IT & Cyber Security Business Unit Update		12:20
			LUNCH (30m)		**13:00**
6. Other Matters				Chancellor	**13:30**
	6.1		**Matters for Ratifying / Noting**		
		6.1.1	*Conferrals*		
	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