



UNSW COUNCIL AGENDA

Date: Monday 12 August 2024
Meeting Time: 2:00 – 5:00pm
Venue: Boardroom 307, Level 3, Chancellery

Item	Action	Paper
Procedural Matters		
1. Welcome, apologies and leave of absence	Note	No
2. Declarations of interest and conflicts of interest		
2.1 Register of Interests	Note	Yes
3. Minutes of previous meeting and business arising <i>(other than business in this agenda)</i>		
3.1 Minutes of Council meeting held on 3 June 2024	Approve	Yes
3.2 Matters arising and business carried forward	Note	Yes
4. Adoption of items for noting and approval and starring of items	Approve	No
Management and Strategy		
C 5. Report of the Vice-Chancellor and President to Council	Note	Yes
6. Reports on the proceedings of the Academic Board		
6.1 Report to Council by President of the Academic Board	Note	Yes
6.2 Update on the External Review of Academic Governance	Note	No
6.3 Minutes of the Academic Board meeting held on 25 June 2024 (unconfirmed)	Note	Yes
6.4 Report on the establishment of Award Programs <i>(Degree, Diploma, Certificate or other)</i>	Note	Yes
C 7. Proceedings of the Audit Committee		
C 8. Proceedings of the Information Technology Committee		
C 9. Proceedings of the Safety and Risk Committee		
C 10. Proceedings of the Honorary Degrees Committee		
Items for Approval and Noting		
11. Report on Approved Policy Documents	Note	Yes
C 12. Annual Update on International House	Approve	Yes
C 13. Mentem Wind Up	Approve	Yes
C 14. TEQSA Reregistration Update	Note	Yes
Business Without Notice Any business without notice		
Next meeting – scheduled for Monday 14 October 2024		