



UNSW COUNCIL AGENDA

Date: Monday 14 October 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	Note	No
3. Minutes of previous meeting and business arising <i>(other than business in this agenda)</i>		
3.1 Minutes of Council meeting held on 12 August 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. Report on the proceedings of the Academic Board		
6.1 Report to Council by President of the Academic Board	Note	Yes
• Review of effectiveness of academic governance		
6.2 Minutes of the Academic Board meeting held on 13 August 2024 (confirmed)	Note	Yes
6.3 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by the Academic Board	Note	Yes
C 7. Report on the proceedings of the Audit Committee		
C 8. Report on the proceedings of the Safety and Risk Committee		
C 9. Report on the proceedings of the Honorary Degrees Committee		
Items for Approval and Noting		
10. Approved policy documents	Note	Yes
C 11. UNSW College Board composition	Approve	Yes
C 12. Power of Attorney	Approve	Yes
C 13. Request to approve controlled entity wind up	Approve	Yes
Business Without Notice Any business without notice		
Next meeting – scheduled for Monday 2 December 2024		