



# UNSW COUNCIL AGENDA

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

Item	Action	Paper
<b>Procedural Matters</b>		
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 14 October 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
<b>Management and Strategy</b>		
<b>C</b> 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
6.2 Minutes of the Academic Board meeting held on 1 October 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
6.4 Appointment of Academic Board nominee to the Honorary Degrees Committee	Approve	Yes
6.5 Amendments to the UNSW Rules	Approve	Yes
<b>C</b> 7. Report on the proceedings of the Audit Committee		
<b>C</b> 8. Report on the proceedings of the Safety and Risk Committee		
<b>C</b> 9. Report on the proceedings of the Honorary Degrees Committee		
<b>C</b> 10. Report on the proceedings of the Information Technology Committee		
11. Chief Development Officer [Ms Lindsay Robinson] Presentation	Note	No
<b>Items for Approval and Noting</b>		
<b>C</b> 12. Compliance with Voluntary Code of Best Practice for the Governance of Australian Public Universities	Approve	Yes
13. English language proficiency support	Note	Yes

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14.	Update on UNSW's Medical Research Institute Affiliation Renewals	Note	Yes
<b>Business Without Notice</b> Any business without notice			
<b>Next meeting – scheduled for Monday 17 February 2025</b>			