



# UNSW COUNCIL AGENDA

**Date:** Monday 1 December 2025  
**Meeting Time:** 2:00 – 5:00pm  
**Venue:** Boardroom 307, Level 3, Chancellery

Item	Action	Paper
<b>C Council Members Only Session</b>		
11. Election of Chancellor	Approve	Yes
<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 – 13 October 2025	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 5. Report of the Vice-Chancellor and President to Council</b>	Note	Yes
5.1 Federal and State government relations		
5.2 Student enrolments		
5.3 Code to Prevent and Respond to Gender-based Violence – Whole of Organisation Prevention and Response Plan	Endorse	Yes
5.4 Voluntary Code and University Governance Principles	Note	Yes
5.5 Health and safety quarter 3 report	Note	Yes
5.6 TEQSA Statement on Regulatory Expectations	Note	Yes
5.7 Insight survey results	Note	Yes
5.8 Financial investment strategy update	Note	Yes
<b>6. Academic Board report and recommendations</b>		
6.1 Report to Council by President of the Academic Board	Note	Yes
6.2 Minutes of meeting – 30 September 2025	Note	Yes
6.3 Report on award programs of meeting – 25 November 2025	Note	Yes
<b>C 7. Audit Committee report and recommendations</b>		
7.1 Minutes of meeting – 3 November 2025	Note	Yes
<b>C 8. Information Technology Committee report</b>		
8.1 Minutes of meeting – 27 October 2025	Note	Yes
<b>C 9. Safety and Risk Committee report and recommendations</b>		
9.1 Minutes of meeting – 7 November 2025	Note	Yes
9.2 Terms of Reference – amendments	Approve	Yes
9.3 Risk appetite statements	Approve	Yes
<b>C 10. Items for approval and noting</b>		
10.1 UNSW College board composition	Approve	Yes

Item		Action	Paper
10.2	New Gender Equality Targets for WGEA Reporting	Approve	Yes
10.3	New South Innovations board appointment	Approve	Yes
10.4	UNSW Code of Conduct and Values – amendments	Approve	Yes
10.5	LEAP: UNSW Technology Strategy 2026 - 2028	Note	Yes
10.6	Council and Committee meeting dates	Note	Yes

### Business Without Notice

Any business without notice

### C Council Members Only Session

<b>12.</b>	<b>Apologies and leave of absence</b>	Note	No
<b>13.</b>	<b>Declarations of interest and conflicts of interest</b>	Note	No
<b>14.</b>	<b>Wage compliance</b>		
14.1	Program Phoenix update to Council	Note	Yes
<b>15.</b>	<b>Finance and Strategy Committee report and recommendations</b>		
15.1	Minutes of meeting – 18 November 2025	Note	Yes
15.2	October 2025 YTD Group Results	Note	Yes
15.3	Financial Plan 2026 - 2028	Approve	Yes
15.4	G25 Development Project – Construction and Operationalisation (Stage 7 & 8) Funding Request	Approve	Yes
<b>16.</b>	<b>Reports and recommendations of members only meetings</b>		
16.1	<b>Council</b>		
16.1.1	Minutes of meeting – 11 August 2025	Approve	Yes
16.1.2	Minutes of meeting – 13 October 2025	Approve	Yes
16.1.3	Minutes of meeting via circular 9 November 2025	Note	Yes
16.2	<b>Audit Committee</b>		
16.2.1	Minutes of meeting – 3 November 2025	Note	Yes
16.3	<b>Information Technology Committee</b>		
16.3.1	Minutes of meeting – 27 October 2025	Note	Yes
16.4	<b>Honorary Degrees Committee</b>		
16.4.1	Minutes of meeting – 7 November 2025	Note	Yes
16.4.2	Recommendations from the Honorary Degrees Committee	Approve	Yes
16.5	<b>Remuneration and People Committee</b>		
16.5.1	Minutes of meeting – 7 November 2025	Note	Yes
16.5.2	Council member appointment	Approve	Yes
16.5.3	Proposed amendments to the Terms of Reference for the Remuneration and People Committee and the Audit Committee	Approve	Yes
<b>17.</b>	<b>Election of Deputy Chancellor</b>	Approve	Yes
<b>18.</b>	<b>Other business</b>		

Next meeting – scheduled for **Monday 16 February 2026.**