

# UNSW COUNCIL AGENDA

**Date:** Monday 11 August 2025  
**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    |
| 2.1 Register of Interests  | Note    | Yes   |
| 3. Minutes of previous meeting and business arising<br>(other than business in this agenda)                      |         |       |
| 3.1 Minutes of Council meeting – 2 June 2025   | Approve | Yes   |
| 3.2 Matters arising and business carried forward   | Note    | Yes   |
| 4. Adoption of items for noting and approval and starrng of items  | Approve | No    |
| <b>Management and Strategy</b>   |         |       |
| C 5. Report of the Vice-Chancellor and President to Council  | Note    | Yes   |
| 5.1 Federal and State Government relations   |         |       |
| 5.2 Student enrolments   |         |       |
| 5.3 Report on Student Conduct and Integrity  | Note    | Yes   |
| 6. Academic Board report and recommendations   |         |       |
| 6.1 Report to Council by President of the Academic Board   | Note    | Yes   |
| 6.2 Minutes of meeting – 24 June 2025  | 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. Audit Committee report and recommendations  |         |       |
| 7.1 Minutes of meeting – 27 June 2025  | Note    | Yes   |
| 7.2 Report on Agreed Management Actions  | Note    | Yes   |
| 7.3 Amendments to the Terms of Reference   | Approve | Yes   |
| C 8. Information Technology Committee report   |         |       |
| 8.1 Minutes of meeting – 12 May 2025   | Note    | Yes   |
| 8.2 Minutes of meeting – 14 July 2025  | Note    | Yes   |
| C 9. Faculty of Medicine and Health Presentation: A five year stocktake and five-year vision (Prof Cheryl Jones) | Note    | Yes   |
| 10. Items for approval and noting  |         |       |
| 10.1 Report of Approved Policy Documents   | Note    | Yes   |
| C 10.2 CRICOS renewal 2025   | Note    | Yes   |
| C 10.3 2024 annual update for UNSW International House Charitable Trust and 2025 Committee membership update     | Approve | Yes   |

## Business Without Notice

Any business without notice

| Item     |  | Action  | Paper |
|----------|--|---------|-------|
| <b>C</b> | <b>Council Members Only Session</b>                              |         |       |
| 11.      | <b>Other business – confidential items</b>                       | Approve | Yes   |
| 12.      | <b>Apologies and leave of absence</b>                            | Note    | No    |
| 13.      | <b>Declarations of interest and conflicts of interest</b>        | Note    | No    |
| 14.      | <b>Wage compliance</b>   |         |       |
| 14.1     | Program Phoenix update to Council                                | Note    | Yes   |
| 15.      | <b>Finance and Strategy Committee report and recommendations</b> |         |       |
| 15.1     | Minutes of meeting – 29 July 2025                                | Note    | Yes   |
| 15.2     | June 2025 YTD Group Results                                      | Note    | Yes   |
| 15.3     | Q2 2025 – 2027 Forecast  | Note    | Yes   |
| 15.4     | Business Optimisation Strategy business case                     | Approve | Yes   |
| 15.5     | Research Data Experience stage gate                              | Approve | Yes   |
| 15.6     | Confidential item  | Note    | Yes   |
| 16.      | <b>Reports and recommendations of members only meetings</b>      |         |       |
| 16.1     | <b>Council</b>   |         |       |
|          | Minutes of meeting – 2 June 2025                                 | Approve | Yes   |
| 16.2     | <b>Audit Committee</b>   |         |       |
| 16.2.1   | Minutes of meeting – 27 June 2025                                | Note    | Yes   |
| 16.3     | <b>Information Technology Committee</b>                          |         |       |
| 16.3.1   | Minutes of meeting – 14 July 2025                                | Note    | Yes   |
| 16.4     | <b>Honorary Degrees Committee</b>                                |         |       |
| 16.4.1   | Minutes of meeting – 22 July 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 – 22 July 2025                                | Note    | Yes   |
| 16.5.2   | Council member nomination to Minister                            | Endorse | Yes   |
| 16.5.3   | Council member appointment                                       | Approve | Yes   |
| 16.6     | <b>Council Committee appointments</b>                            | Approve | Yes   |
| 17.      | <b>In-camera session</b> [without Vice-Chancellor]               |         |       |

**Next meeting** – scheduled for **Monday 13 October 2025**.