

#### COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 14 August 2025.

#### **STRATEGY**

## Vice-Chancellor's Strategy and Enterprise Performance Report

Council discussed and noted the report.

#### **Focused Report on Workforce Strategy**

Council noted the report on the University's workforce strategy and initiatives.

## **Focused Report on Education Strategy**

Council noted the report on the Macquarie Advantage education strategy.

# **Focused Report on the Macquarie Business School**

Council discussed and noted the report and presentation from the Executive Dean, Macquarie Business School, which provided an update on the strategic objectives and progress of the Macquarie Business School.

# REPORTS/RECOMMENDATIONS

### **Vice-Chancellor's Report**

Council discussed and noted the Vice-Chancellor's report.

# Academic Senate Report and Recommendations – 5 August 2025 Meeting

Council discussed and noted the report from the Chair of Academic Senate on the 5 August 2025 meeting, including a matter recommended to Council for decision. Council resolved to approve amendments to the Graduate Research Rules.

Council also noted the Annual Report on Academic Integrity for the period 1 July 2024 to 30 June 2025.

# Finance and Facilities Committee (FFC) Report and Recommendation – 29 July 2025 Meeting

Council discussed and noted the report from the Finance and Facilities Committee on the meeting held on 29 July 2025.

## Audit and Risk Committee Report and Recommendations - 24 July 2025 Meeting

Council discussed and noted the report from the Chair of the Audit and Risk Committee on the meeting held on 24 July 2025.

## **Report on Student Experience (including Student Support Framework)**

Council discussed and noted the update on student experience, including the University's student support framework.

#### **Health and Safety Report**

Council noted the health and safety report.

### OTHER MATTERS DISCUSSED/APPROVED

### **NTEU Report on University Governance**

Council noted and discussed the NTEU Report from the second national survey on University Governance.