



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 22 June 2023.

STRATEGY

Vice-Chancellor's Strategy and Enterprise Performance Report

Council discussed and noted the report, including an update on the Universities Accord, the announcement by the Australian and Indian Prime Ministers of an Australia-India Migration and Mobility Partnership to promote the two-way mobility of students, academic researchers and businesspeople, and domestic and international student enrolments year to date.

Focused Report on Our People

Council discussed and noted the report from Vice-President, Professional Services on the progress of the work under the 'Our People' Program of the University Operating Plan 2020-2024, which focused on continuing work on leadership, culture and communication, professional staff development and performance, diversity, inclusion and belonging.

REPORTS/RECOMMENDATIONS

Vice-Chancellor's Report

Council discussed and noted the Vice-Chancellor's report, including the status of the University's application for renewal of CRICOS registration.

Academic Senate Report and Recommendations – 30 May 2023 Meeting

Council noted the report from the Chair of Academic Senate of the 30 May 2023 meeting, including matters recommended to Council for decision.

Council resolved to approve:

- the proposed amendments to the Delegations of Authority Register, to support the establishment of the Macquarie University College Board; and
- the award of the title of Professor Emeritus.

Council also noted the Academic Risk Profile.

Report for the Audit and Risk Committee – 1 June 2023 Meeting

Council discussed and noted the report from the Chair of the Audit and Risk Committee on the meeting held on 1 June 2023, including matters recommended to Council for decision.

Council resolved to approve:

- the Modern Slavery Statement 2022; and
- the extension of the term of the Information Management and Technology Special Purpose Committee for a further 12 months, including reappointments/appointment to the membership of the Committee.

Finance and Facilities Committee Report and Recommendations – 23 May 2023 Meeting and 30 May 2023 Extraordinary Meeting

Council discussed and noted the report from the Chair of the Finance and Facilities Committee on the meeting held on 23 May 2023 and extraordinary meeting held on 30 May 2023, including matters recommended to Council for approval.

Council discussed and resolved to approve the recommendations pertaining to financial/investment matters of the University.

Health and Safety Report

Council discussed and noted the Health and Safety report.

TEQSA Registration Renewal Update

Council discussed and noted the report on the progress made in preparation for the upcoming TEQSA registration renewal.

OTHER MATTERS DISCUSSED/APPROVED**Risk Appetite Statement**

Council discussed and approved the proposed Risk Appetite Statement.