



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 11 August 2023.

STRATEGY

Vice-Chancellor's Strategy and Enterprise Performance Report

Council discussed and noted the report, including an update on the Australian Universities Accord and the work being undertaken to update the University's strategy and the University Operating Plan 2020 – 2024.

Focused report on the Macquarie Business School

Council discussed and noted the report from the Executive Dean, Macquarie Business School on the progress, performance and trajectory of the Macquarie Business School and the alignment of its strategy and plans within with the University's overall strategy, focusing on the nature of the renovation of the Macquarie Business School offering, and the promotion of the Macquarie Business School with industry, businesses and networks.

Focused report on the Faculty of Science and Engineering

Council discussed and noted the report from the Executive Dean, Faculty of Science and Engineering on the progress, performance and trajectory of the Faculty of Science and Engineering and the alignment of its strategy and plans within with the University's overall strategy, including initiatives to enhance student employment outcomes and the promotion of the Faculty of Science and Engineering with industry, businesses and networks.

Focused report on Innovation (including MPID and corporate engagement)

Council discussed and noted the report from the Deputy Vice-Chancellor (Research) and Pro Vice-Chancellor, Research, Innovation and Enterprise, including the commercialisation of research and the University's strategy for investment and other activities in this space.

REPORTS/RECOMMENDATIONS

Vice-Chancellor's Report

Council discussed and noted the Vice-Chancellor's report, including student wellbeing and belonging activities and academic researchers' success on the Australian Research Council funding and Future Fellowship scheme.

Academic Senate Report and Recommendations – 25 JULY 2023 Meeting

Council discussed and noted the report from the Chair of Academic Senate on the meeting held on 25 July 2023, including the approval, oversight and monitoring of academic governance related policy and activities.

Report for the Audit and Risk Committee – 27 July 2023 Meeting

Council discussed and noted the report from the Chair of the Audit and Risk Committee on the meeting held on 27 July 2023, including discussion relating to the University's CRICOS re-registration.

Finance and Facilities Committee Report and Recommendations – 25 July 2023 Meeting

Council discussed and noted the report from the Chair of the Finance and Facilities Committee on the meeting held on 25 July 2023, including a matter recommended to Council for approval and the review of the Campus Master Plan.

Council resolved to approve the amendment to the Investment and Treasury Risk Management Policy.

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 continuing progress with preparations for the University's renewal of registration, including update on meetings with TEQSA.

OTHER MATTERS DISCUSSED/APPROVED

A Perspective of Focus Areas Raised by Students

Council discussed and noted the submission from the Student elected member providing a perspective of focus areas raised by students during her recent election campaign.

Conferral of Awards – Assurance

Council discussed the processes implemented by the University to ensure that qualifications are awarded appropriately.

Review of Delegations of Authority

Council discussed and approved the proposed amendments to the Delegations of Authority Policy and amendments to the Delegations of Authority Register, following a University wide review.