



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 11 April 2024.

STRATEGY

Vice-Chancellor's Strategy and Enterprise Performance Report

Council discussed and noted the report, including the development of the next Operating Plan.

Focused Report on the Faculty of Medicine, Health and Human Sciences

Council discussed and noted the report and presentation from the Deputy Vice-Chancellor (Medicine and Health) and Executive Dean, Medicine, Health and Human Science, which provided an update on the strategic objectives and progress of the Faculty of Medicine, Health and Human Sciences and MQ Health.

Risk Appetite Statement Update

Council noted the report on the review of the University's Risk Appetite Statement.

REPORTS/RECOMMENDATIONS

Vice-Chancellor's Report

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

Academic Senate Report and Recommendations – 27 February and 26 March 2024 Meetings

Council discussed and noted the report from the Chair of Academic Senate on the 27 February and 26 March 2024 meetings, including a matter recommended to Council for decision. Council resolved to receive and accept the annual report of Academic Senate's activities in 2023.

Council also noted the Quality and Standards Review Reports and the Annual Student Conduct Report.

Audit and Risk Committee Report and Recommendations – 21 March 2024 Meeting

Council discussed and noted the report from the Chair of the Audit and Risk Committee on the meeting held on 21 March 2024.

Council resolved to receive and accept the annual report from the Audit and Risk Committee for 2023.

Nominations and Remuneration Committee Report and Recommendations – 2 April 2024

Council discussed and noted the report from the Chancellor, in his capacity as Chair of the Nominations and Remuneration Committee, including a matter recommended to Council for decision.

Council resolved to approve the appointment of a controlled entity director.

Health and Safety Report

Council noted the health and safety report.

Diversity, Inclusion and Belonging Framework 2024 – 2028

Council discussed and noted the report on the development and launch of the University's new Diversity, Inclusion and Belonging Framework.

OTHER MATTERS DISCUSSED/APPROVED

Annual Financial Statements 2023

Council discussed and approved the financial report for the period ended 31 December 2023, including financial statements and notes to the financial statements.

Annual Report 2023

Council reviewed and approved the draft 2023 Macquarie University Annual Report.

Tuition Fees and Charges Rules

Council resolved to approve the amendments to the Tuition Fees and Charges Rules.

MGSM Limited – Change of Name and Proposed New Constitution

Council resolved to approve the change of name of MGSM Limited to Macquarie University Services Limited and the proposed Constitution, including the recommendation to Class A Members of the Company to pass the requisite special resolutions to carry out these changes.

Delegations of Authority

Council resolved to approve the amendments to the Delegations of Authority Register primarily pertaining to academic matters, which were recommended to Council following endorsement by Academic Senate.