



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on 18 February 2021.

STRATEGY

Vice-Chancellor's Strategic Update

The Vice-Chancellor provided a strategic update report which included the current and post COVID-19 operating environment.

The Vice-President, Finance and Resources provided an overview of the University's 2020 financial results and its budget forecasts.

Council discussed and noted the report and updates.

Operating Plan Initiation and Strategic Outlook

The Vice-President, Strategy Planning and Performance provided a presentation on the Operating Plan 2020 – 2024, including the structure, management and implementation of the Plan.

Council discussed and noted the report.

People and Culture Strategic Presentation

The Vice-President, People and Services spoke to a presentation on the academic and professional services change processes.

Council noted and discussed the presentation, including the potential effect on the student experience and how this can be managed.

REPORTS/RECOMMENDATIONS

Vice-Chancellor's Report

Council noted the Vice-Chancellor's report.

Health and Safety Report

Council discussed and noted the Health and Safety report.

Report for the Nominations and Remuneration Committee – 9 February 2021 Meeting

The Chancellor, in his capacity as Chair of the Nominations and Remuneration Committee, provided a report on the Committee meeting held 9 February 2021, including an annual report to Council on discharge of the Committee's responsibilities under its Terms of Reference.

Council discussed the report and resolved to receive and accept the annual report from the Nominations and Remuneration Committee for 2020.

Report for the Finance and Facilities Committee – 9 February 2021

The Chair of the Finance and Facilities Committee spoke to the report of the Committee meeting held on 9 February 2021, including an annual report to Council on discharge of the Committee's responsibilities under its Terms of Reference.

Council discussed the report and resolved to receive and accept the annual report from the Finance and Facilities Committee for 2020.

Health and Safety Report

Council discussed and noted the Health and Safety report.

University Discipline Committee Report

Council noted and discussed the University Discipline Report, including identification and management of contract cheating.

Report on TEQSA Registration Renewal

Council discussed the report, noting that regular updates will be provided on the process of preparing for the TEQSA registration.

OTHER MATTERS DISCUSSED/APPROVED

Emerita Professor Nomination

The Chair of the Academic Senate spoke to the Emerita Professor nomination as recommended by Academic Senate. Council resolved to approve the award of the title of Emeritus Professor on the candidate as recommended by Academic Senate.

Review of Council Policies/Procedures

The Vice-Chancellor spoke to the recommendation. Council resolved to approve that the Meeting Paper Security Policy be expired.