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## **COUNCIL DIGEST**

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 17 February 2022.

### **REPORTS/RECOMMENDATIONS**

#### **Finance and Facilities Committee Report and Recommendations – 8 February 2022 meeting**

The Chair of the Finance and Facilities Committee provided a report of the Committee meeting held on 8 February 2022, including a matter recommended to Council for approval.

Council discussed and noted the report and resolved to receive and accept the annual report from the Finance and Facilities Committee for 2021.

#### **Nominations and Remuneration Committee Report and Recommendations – 8 February 2022 meeting**

The Chancellor, in his capacity as Chair of the Nominations and Remuneration Committee, provided a report on the Committee's meeting held 8 February 2022, including a matter recommended to Council for decision.

Council discussed and noted the report and resolved to:

- appoint a member of Council under section 8E of the Macquarie University Act 1989 and the next Chair of the Finance and Facilities Committee from 1 January 2023; and
- resolved to receive and accept the annual report from the Nominations and Remuneration Committee for 2021.

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

Council discussed and noted the Health and Safety report.

### **OTHER MATTERS DISCUSSED/APPROVED**

#### **Proposed Information Management and Technology Special Purpose Committee**

Council resolved to approve the establishment of the Information Management and Technology Special Purpose Committee under a pilot period of 12 months from commencement and the Terms of Reference for the Committee.

#### **Faculty Rules**

Council resolved to approve amendments to the Faculty Rules with effect from 1 January 2022.

#### **2021 University Annual Report on Countering Foreign Interference**

Council resolved to endorse the Counter Foreign Interference Appendix to the 2021 University Annual Report.

#### **Freedom of Speech and Academic Freedom Policy – University Governing Body Attestation**

Council resolved to adopt the Attestation Statement for inclusion in the University's Annual Report for 2021.

### **STRATEGY**

Council held a Strategy Session following the Council meeting.