



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 23 February 2023.

REPORTS/RECOMMENDATIONS

Nominations and Remuneration Committee Report and Recommendations – 14 February 2023 Meeting

The Chancellor, in his capacity as Chair of the Nominations and Remuneration Committee, provided a report on the Committee's meeting held 14 February 2023, including matters recommended to Council for decision.

Council discussed and noted the report and resolved to approve:

- the reappointment of Emeritus Professor Nick Mansfield as Pro-Chancellor of Macquarie University for a further two-year term;
- the appointment of Professor Emerita Lesley Hughes as an additional Pro-Chancellor for a two-year term;
- the appointment of members to the Serious Misconduct Panel; and
- the appointment of a non-executive director of the MQ Health Pty Limited Board.

Finance and Facilities Committee Report and Recommendations – 15 December 2022 Extraordinary Meeting and 14 February 2023 meetings

The Chair of the Finance and Facilities Committee provided a report on the Committee's extraordinary meeting held on 15 December 2022 and meeting held on 8 February 2023, including matters recommended to Council for approval.

Council discussed and noted the report and resolved:

- to approve amendments to the Delegations of Authority Policy and the Delegations of Authority Register; and
- to receive and accept the annual report from the Finance and Facilities Committee for 2022.

Health and Safety Report

Council discussed and noted the Health and Safety report.

OTHER MATTERS DISCUSSED/APPROVED

2022 University Annual Report on Countering Foreign Interference

Council resolved to endorse the Counter Foreign Interference Appendix to the 2022 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 2022.

Independent Review of Council and Academic Governance Processes 2022

Council resolved to receive the report on the Independent Review of the Effectiveness of Council and Academic Governance Processes.

Calendar of Events 2023

Council noted the Calendar of Events 2023.

STRATEGY

Council held its annual Strategy Session following the Council meeting.