



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 10 April 2025.

STRATEGY

Vice-Chancellor's Strategy and Enterprise Performance Report

Council discussed and noted the report, including the Operating Plan 2025–2030.

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 – 25 February and 25 March 2025 Meetings

Council discussed and noted the report from the Chair of Academic Senate on the 25 February and 25 March 2025 meetings, including a matter recommended to Council for decision.

Council resolved to receive and accept the annual report from Academic Senate for 2024.

Council also noted the Academic Risk Profile, the Quality and Standards Compliance Reports – HESF Standard 6.3 (Academic Governance), and the annual report on student conduct and discipline matters 2024.

Audit and Risk Committee Report and Recommendations – 20 March 2025 Meeting

Council discussed and noted the report from the Chair of the Audit and Risk Committee on the meeting held on 20 March 2025, including matters recommended to Council for decision.

Council resolved to receive and accept the annual report from the Audit and Risk Committee for 2024. Council also noted the Quality and Standards Compliance Reports – HESF Standard 6.1 (Corporate Governance) and Standard 6.2 (Corporate Accountability and Monitoring).

Nominations and Remuneration Committee Report and Recommendations – 29 March 2025

Council noted the report from the Nominations and Remuneration Committee and resolved to approve the reappointment of a member of the Audit and Risk Committee.

Health and Safety Report

Council noted the health and safety report.

OTHER MATTERS DISCUSSED/APPROVED

Annual Financial Statements 2024

Council discussed and approved the financial report for the period ended 31 December 2024, including financial statements and notes to the financial statements.

Annual Report 2024

Council reviewed and approved the 2024 Macquarie University Annual Report.

Delegations of Authority Policy and Register

Council resolved to approve the amendments to the Delegations of Authority Policy and Register.

Review of Policy Framework Policy

Council resolved to approve the revised Policy Framework Policy for effect upon publication and in conjunction with approval of the revised Policy Framework Procedure by the Vice-Chancellor.