

Council Meeting, 18 June 2020 Summary Agenda – C4/2020

Strategic Plan – The New Southern Cross 2020 – 2026

Preliminary Council Business

- Apologies and Leave of Absence
- Chancellor’s Introductory Remarks
- Councillors’ Business
- Confidential Minutes of the Previous Council meeting
- Declarations of Interest
- Arrangement of the Agenda

Key Items of Business

- Review of Delegations

Committee Reports

- Report from Chair of Academic Board

Items for Consideration

- Treasury Risk Management Strategy
- Course removal – Doctor of Business Administration (1447187)
- Ratification of Chancellor’s Committee Business
- Final Management Letter 2019
- Policy Library Approvals Summary

Closing Business

- Other Business
- Confidential Action / Progress Summary
- Determination of Confidential Items of Business
- Meeting Review
- Date of Next Council Meeting