

## **Council Meeting, 8 April 2020 Summary Agenda – C2/2020**

*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

*Confidential Key Items of Business*

*Committee Reports*

- Report from Chair of Academic Board

*Items for Consideration*

- ANZ Loan Facility – Execution of letter of offer
- Course removals
- Ratification of Chancellor’s Committee Business
- 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