

## **Council Meeting of 7 April 2017**

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### **SUMMARY AGENDA INDEX**

#### **SOUTHERN CROSS UNIVERSITY STRATEGIC PLAN 2016-2020**

##### **PART A - PRELIMINARY COUNCIL BUSINESS**

Apologies and Leave of Absence

Chancellor's Introductory Remarks

Councillors' Business

Declarations of Interest

Arrangement of Agenda

- Order of Agenda Items
- Starring of Items and Adoption of Unstarred Items of Business
- Determination of Confidential Items of Business

Confidential: Minutes of the Council Meeting held 9 February 2017

Business Arising from the Minutes

##### **PART B – REPORTS**

Confidential: Vice Chancellor's Report to Council

Report from Chair of Academic Board

Report from the Chair of Audit and Risk Management Committee

Report from the Chair of Finance Committee

Health, Safety and Injury Management Report June to December 2016

##### **PART C – ITEMS FOR APPROVAL**

Appointment of Advertising Services Provider

Council Key Performance Indicators

Amendments to the Norsesearch Ltd Governance Structure

University Council Review 2017: Outcomes and Actions

Amendment to Academic Board Rule – Terms of Reference

Course Removal: Master of Business Research (1207288)

Course Removals: Master of Human Resources and Organisational Development (1207291); Graduate Certificate of Human Resources and Organisational Development (1001710); and Graduate Diploma of Human Resources and Organisational Development (1101060)

Exit from Interest Rate Swap

Confidential: Ratification of Chancellor's Committee Business

#### **PART D – ITEMS FOR NOTING**

2016 Interim Result

Closed Circuit Television Project Update and Draft Policy

Summary Report from Academic Board Meeting, 16 March 2017

Confidential: Draft Audit and Risk Management Committee Minutes, 9 March 2017

Confidential: Draft Finance Committee Minutes, 9 March 2017

Policy Library Approvals Summary Report

#### **PART E – CLOSING BUSINESS**

Action Report

Meeting Review

Other Business

Date of Next Council Meeting