

Council Meeting of 12 April 2018

SUMMARY AGENDA

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 15 February 2018

Business Arising from the Minutes

- Response to D2 Presentation: Student Mental Health (C1/2018)

PART B – REPORTS

Health, Safety and Injury Management Report

Confidential Vice Chancellor's Report to Council

Report from Chair of Academic Board

Confidential Report from the Chair, Audit and Risk Management Committee

Report from the Chair, Finance Committee

PART C – ITEMS FOR APPROVAL

Council Members' Statement of Regulatory Duties

Council Appointed Members of Council

Changes to Governance Structure - Southern Cross Campus Services

Amendments to Financial Delegations

Chancellor's Medal for Outstanding PhD Thesis: Rachel Murray (22101354)

Course Removals

Confidential: Ratification of Chancellor's Committee Business

PART D – ITEMS FOR NOTING

2017 Interim Result

Insurance Cover for Members of Council

Confidential: Draft Minutes of Audit and Risk Management Committee meeting

Confidential: Draft Minutes of Finance Committee meeting 9 March 2018

Summary of items discussed, approved or noted at the 22 March 2018 meeting of Academic Board

Policy Library Approvals Summary

PART E – CLOSING BUSINESS

Other Business

Action Report

Meeting Review

Date of Next Council Meeting