

Council Meeting of 17 April 2019

SUMMARY AGENDA

SOUTHERN CROSS UNIVERSITY STRATEGIC PLAN 2016-2020

PART A - PRELIMINARY COUNCIL BUSINESS

Apologies and Leave of Absence

- Apologies
- Approved Leave of Absence
- Requests for Leave of Absence

Chancellor's Introductory Remarks

Councillors' Business

Confidential: Minutes of the Previous Council Meeting

Declarations of Interest

Arrangement of Agenda

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

PART B – KEY ITEMS

Workplace Health and Safety Report

Confidential: Vice Chancellor's Report to Council

2018 Audited Financial Statements – Southern Cross University and its subsidiary,
Southern Cross Campus Services Limited

Marketing, Media and Communications Report

PART C – COMMITTEE REPORTS

Report from Chair of Academic Board

Confidential: Report from the Chair, Audit and Risk Management Committee

Confidential: Report from the Chair, Finance Committee

PART D – OTHER ITEMS FOR APPROVAL

Composition of the Board of Southern Cross Campus Services Limited

Amendments to Treasury Policy

Course Removals: School of Education

2019 Student Consultation

Confidential: Ratification of Chancellor's Committee Business

PART E – OTHER ITEMS FOR NOTING

Progress of transition to Bluestar Security for the provision of security services

Policy Library Approvals Summary)

PART F – CLOSING BUSINESS

Other Business

Action Report

Determination of Confidential Items of Business

Meeting Review

Date of Next Council Meeting