

## **Council Meeting of 9 June 2017**

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### **SUMMARY AGENDA**

#### **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 7 April 2017

Business Arising from the Minutes

#### **PART B – REPORTS**

Confidential: Vice Chancellor's Report to Council

Report from Chair of Academic Board

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

Health, Safety and Injury Management Report

#### **PART C – ITEMS FOR APPROVAL**

Risk Management Framework Amendment

Course Removals

#### **PART D – ITEMS FOR NOTING**

2017 Budget Forecast

Discussion Paper: Creating a Culture of Giving

Lismore Campus Student Accommodation Options

Southern Cross University and Controlled Entities External Audit Management Letters

Confidential: Draft Audit and Risk Management Committee Minutes, 11 May 2017

Confidential: Draft Finance Committee Minutes, 9 May 2017

Summary items discussed, approved or noted at the 18 May 2017 meeting of Academic Board

Policy Library Approvals Summary

**PART E – CLOSING BUSINESS**

Action Report

Other Business

Meeting Review

Date of Next Council Meeting