

## **Council Meeting of 21 June 2018**

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### **SUMMARY AGENDA**

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

Apologies and Leave of Absence

Deputy 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 12 April 2018

Business Arising from the Minutes

#### **PART B – REPORTS**

Workplace Health and Safety Annual Report

Confidential: Vice Chancellor's Report to Council

Report from Chair of Academic Board

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

Confidential: Report from the Chair, Finance Committee

#### **PART C – ITEMS FOR APPROVAL**

Election of Chancellor

Assignment of Special Financial Delegation – Electricity Supply Procurement

Mentoring program for student member of Council

Course Removals

Confidential: Ratification of Chancellor's Committee Business

#### **PART D – ITEMS FOR NOTING**

2018 Year-End Forecast

Summary of the University's cyber protection

Financial acquittal and final report – Building C, Gold Coast Campus

Policy Library Approvals Summary

**PART E – CLOSING BUSINESS**

Other Business

Action Report

Meeting Review

Date of Next Council Meeting