

Council Meeting of 23 November 2017

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 22 September 2017

Business Arising from the Minutes

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

Confidential: Report from the Chair, Finance Committee

Confidential: Philanthropy Report

PART C – ITEMS FOR APPROVAL

2018 Budget Preparation

Council Key Performance Indicators Review

Amendments to Terms of Reference – Finance Committee Rule

Amendments to the Financial Delegations in the Delegations Rule – Schedule A

Chancellor's Medal for Outstanding Thesis: Elizabeth (Lisa) Ryan (22600097)

Chancellor's Medal for Outstanding Thesis: Niloofar Karimian (22066097)

PART D – ITEMS FOR NOTING

2017 External Audit Program Update

Duty of Council members in relation to worker and student safety

Confidential: Draft Minutes of Audit and Risk Management Committee meeting 26 October 2017

Confidential: Draft Minutes of Finance Committee meeting 24 October 2017

Summary items discussed, approved or noted at the 12 October 2017 meeting of Academic Board

Policy Library Approvals Summary

PART E – CLOSING BUSINESS

Action Report

Other Business

Meeting Review

Date of Next Council Meeting