

## **Council Meeting of 22 November 2018**

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### **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

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 20 September 2018

Business Arising from the Minutes

#### **PART B – REPORTS**

Workplace Health and Safety 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: Report from the Chair, Remuneration Committee

#### **PART C – ITEMS FOR APPROVAL**

LATE BUSINESS: 2019 University Budget

Provision of Managed Print Services

LATE BUSINESS: Conferral of Awards

#### **PART D – ITEMS FOR NOTING**

Marketing Presentation

2018 External Audit Program Update

Information Technology and Physical Asset Status and Replacement Plan

Council members' Work Health and Safety Obligations

Policy Library Approvals Summary

#### **PART E – CLOSING BUSINESS**

Other Business

Action Report

Meeting Review

Date of Next Council Meeting