

## Council Meeting of 28 November 2019

---

### 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  
Confidential: Minutes of the Previous Council Meeting  
Declarations of Interest  
Arrangement of Agenda

##### **RESEARCH PRESENTATION**

##### **PART B – KEY ITEMS**

Workplace Health, Safety Report  
Confidential: Vice Chancellor's Report to Council  
2020 University Budget  
TEQSA Notice of Compliance – Southern Cross University  
Strategic Plan Reporting  
School of Business and Tourism three-year Business Plan  
Report on Educational Partnerships Governance Arrangements  
Justice French's Model Code  
Update on Lismore campus Marketing Campaign

##### **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**

Conversion of ANZ Loan Facility to an uncommitted facility  
Council Committee Membership Change – Audit and Risk Management Committee  
Course Removals  
Annual Review of Strategic Risk Register  
LATE BUSINESS: Conferral List, 28 November 2019

**PART E – OTHER ITEMS FOR NOTING**

2019 External Audit Program Update

Annual review of Southern Cross University's Standing against the Voluntary Code of Best Practice for the Governance of Australian Universities

Insurance for Higher Degrees Research Students

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