

Council Meeting of 22 September 2017

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 9 June 2017

Business Arising from the Minutes

PART B – REPORTS

Confidential: Vice Chancellor's Report to Council

Reports 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

Health, Safety and Injury Management Report

PART C – ITEMS FOR APPROVAL

Treasury Policy and Strategy

Restructuring/Refinancing of ANZ Loan Facility

Strategic Risk Register and Reporting Framework

Revised Terms of Reference: Audit and Risk Management Committee

Confidential: Ratification of Chancellor's Committee Business

Council Committee Membership Changes

2018 Meeting Schedule for Council, Audit and Risk Management Committee and Finance Committee

2018 Schedule of Domestic Graduation Ceremonies

Course Removals

Higher Degrees Research Course Removals

Chancellor's Medal for Outstanding PhD Thesis - Jackie Roslyn Webb (21815023)

Amendment to Student Academic and Non-Academic Misconduct Rules

Conferral of Awards

PART D – ITEMS FOR NOTING

Southern Cross University China Strategy 2017-2020

Monthly Financial Report - August 2017

Reconciliation Action Plan 2017-2020

Interim Testamur Template

Confidential: Draft Minutes of Audit and Risk Management Committee meeting 24 August 2017

Confidential: Draft Minutes of Finance Committee meeting 24 August 2017

Summary items discussed, approved or noted at the 13 July 2017 and 31 August 2017 meetings of Academic Board

Policy Library Approvals Summary

PART E – CLOSING BUSINESS

Action Report

Other Business

Meeting Review

Date of Next Council Meeting