

## **Council Meeting of 20 September 2018**

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### **SUMMARY AGENDA**

#### **SOUTHERN CROSS UNIVERSITY STRATEGIC PLAN 2016-2020**

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

Meeting Attendance

- 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 21 June 2018

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

#### **PART C – ITEMS FOR APPROVAL**

2018 Forecast Update and 2019 Budget Parameters

Annual Strategic Risk Register Review, 2018 (p.67)

2019 Meeting Schedule for Council, Audit and Risk Management Committee, and Finance Committee

Additional Graduation Date – 15 December 2018

2019 Schedule of Domestic Graduation Ceremony dates and locations

Chancellor's Medal for Outstanding PhD Thesis: Pamela Ziphillia Kanya (21952519)

Course Removals: School of Education

Higher Degree Research Course Removals

Amendments to Governance Documents Rule

Amendments to Delegations Rule, Schedule A

Revised Voluntary Code of Best Practice for the Governance of Australian Public Universities

Student Services and Amenities Fund

Conferral List: 20 September 2018

Confidential: Ratification of Chancellor's Committee Business

#### **PART D – ITEMS FOR NOTING**

Policy Library Approvals Summary)

#### **PART E – CLOSING BUSINESS**

Other Business

Action Report

Meeting Review

Date of Next Council Meeting