

COUNCIL: 10:00-16:00 WEDNESDAY 29 JUNE 2022
To be held in Darwin Boardroom

AGENDA

1	10:00	Chair's Introduction including apologies for absence and declarations of interest
2	10:05	Minutes C2021/083 Minutes of the meeting held on 17 May 2022 To approve
3	10:10	Matters Arising C2021/084 Action Log To note actions completed and outstanding
4	10:15	Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President The Vice-Chancellor will present this item To note
5	10:45	Strategic Plan Dashboard report C2021/085 Strategic Plan Dashboard report The Vice-Chancellor will present this item To note
6	11:00	Current Performance C2021/086 Performance Dashboard report The Vice-Chancellor will present this item Council to note the update on current performance and note/approve specific items detailed under agenda item 10 below.
7	11:30	Risk Management C2021/087 Risk Management Strategy (for approval) and Annual Risk Assessment Report 2021-2022 (for discussion) The Chair of Audit Committee and the Director of Governance and Assurance will co-present this item
8	12:15	KPI Financial Sustainability C2021/088 Report of the Chief Financial Officer C2021/089 Recommendations from the Finance and Resources Committee C2021/090 Budget for 2022/23

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		<p>The Chair of FRC and the CFO will provide a update on university finances and present the papers which are for Council to note and to approve decisions.</p> <p>To approve</p>
9	14:00	<p>Presentation from the Director of Engagement C2021/091 The Emerging Civic Engagement Strategy To note</p>
10	14:45	<p>People and Culture Strategy C2021/092 To approve</p>
11	15:15	<p>Report of Senate C2021/093 Report of Senate meeting of 15 June 2022</p> <p>To note and to approve</p> <ul style="list-style-type: none">• Degree outcomes statement• Access and Participation Plan
12	15:45	<p>Any other business</p>
13	16:00	<p>Dates of Future Meetings</p> <p>To note forthcoming meetings in academic session 2022/23:</p> <ul style="list-style-type: none">• 4 October 2022, 2-5pm• 25 November 2022, 10am-4pm• 26 January 2023, 10am-4pm (Strategy session)• 22 February 2023, 2-5pm• 24 March 2023, 10am-4pm• 18 May 2023, 2-5pm• 28 June 2023, 10am-4pm <p>All meetings will be held in person, unless otherwise indicated.</p>

BELOW THE LINE

Items below the line are presented for approval and/or for information only.
Members wishing to address matters arising should notify the Secretary in advance of the meeting

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14		Minutes of the Ethics Committee meeting of 12 May 2022 C2021/094 To note
15		Report of the Remuneration Committee C2020/095 Annual Report of the Remuneration Committee To note and/or to approve
16		Minutes of Audit Committee meeting of 14 June 2022 C2021/096 To note and/or to approve
17		Minutes of Finance & Resources Committee meeting of 17 June 2022 C2021/097 To note and/or to approve
18		Council Forward Programme 2022/23 C2021/098 To note