

UNSW COUNCIL AGENDA

Date: Monday 3 June 2024
Meeting Time: 2:00 – 5:00pm
Venue: Boardroom 307, Level 3, Chancellery

AGENDA FOR THE 535th MEETING OF COUNCIL

Item	Action	Paper
Procedural Matters		
1. Welcome, apologies and leave of absence	Note	No
2. Declarations of interest and conflicts of interest	Note	No
3. Minutes of previous meeting and business arising <i>(other than business in this agenda)</i>		
3.1 Minutes of Council meeting held on 8 April 2024	Approve	Yes
3.2 Matters arising and business carried forward	Note	Yes
4. Adoption of items for noting and approval and starring of items	Approve	No
Management and Strategy		
C 5. Report of the Vice-Chancellor and President to Council		
6. Reports on the proceedings of the Academic Board		
C 7. Proceedings of the Audit Committee		
C 8. Proceedings of the Information Technology Committee		
Items for Approval and Noting		
9. Report on Approved Policy Documents	Note	Yes
10. Modern Slavery Statement	Approve	Yes
11. Gendered Violence Prevention and Response 2023 Annual Report	Note	Yes
12. Council election results	Note	Yes
Business Without Notice Any business without notice		
Next meeting – scheduled for Monday 12 August 2024		