The 448th meeting of the Council was held at 9:15am on Friday 5 October 2018, in the R.C. Mills Room, Chancelry.

**Present:**
The Chancellor, Professor Gareth Evans AC QC (in the Chair)
The Vice-Chancellor, Professor Brian P. Schmidt AC
Professor Suzanne Cory AC
Mr Graeme Samuel AC
Dr Doug McTaggart
Ms Natasha Stott Despoja AM
Mr Peter Yu
Professor Matthew Colless
Associate Professor Ben Corry
Dr Ceridwen (Crid) Fraser
Mrs Claire Shrewsbury
Mr Zyl Hovenga-Wauchope
Ms Eleanor Kay

**Apologies:**
The Pro-Chancellor, Ms Naomi Flutter
Ms Anne-Marie Schwirtlich AM

**In attendance:**
Council member-elect – Ms Eden Lim
Provost – Professor Mike Calford
Deputy Vice-Chancellor (Global Engagement) – Professor Shirley Leitch
Chief Operating Officer – Mr Chris Grange
Pro-Vice Chancellor (University Experience) – Professor Richard Baker
Acting Pro-Vice Chancellor (Innovation) – Dr Keats Nelms
Chief Financial Officer – Mr Adam Black
Vice-President (Engagement and Corporate Affairs) – Ms Jane O’Dwyer
Vice-President (Advancement) – Ms Barbara Miles
Chair, Academic Board – Professor Jaqueline Lo
Interim Financial Controller – Mr Paul Curtis (for Agenda Item 7)
Director, 3A Institute – Professor Genevieve Bell (for Agenda Item 9)
Director, Human Resources – Dr Nadine White (for Agenda Item 25)

**Chancelry staff:**
Council Secretary and Director, Corporate Governance and Risk Office – Mr Chris Reid
Director, Office of the Vice-Chancellor – Mr Chris Price
Senior Governance Officer, Corporate Governance and Risk Office – Ms Leslie McDonald
Manager, Academic Governance – Mr Troy Larkins

**PART 1: PROCEDURAL ITEMS**

**1. ANNOUNCEMENTS AND APOLOGIES**

Council formally welcomed Professor Matthew Colless, Associate Professor Ben Corry and Dr Ceridwen (Crid) Fraser to their first Council meeting as the new Academic Staff Representatives.

Council also welcomed Mr Zyl Hovenga-Wauchope to his first Council meeting as the Postgraduate Student Representative.

The Pro-Chancellor, Ms Naomi Flutter, conveyed her apologies on account of an interstate business commitment.
Ms Anne-Marie Schwirtich was also an apology, leave having been granted at the Council meeting of 20 July 2018.

Council acknowledged this to be the last meeting for Ms Eleanor Kay and expressed its sincere gratitude for her service and conveyed to her every best wish for the future.

In attendance was Ms Eden Lim, who will succeed Ms Kay as the Undergraduate Student Representative on 1 December 2018.

*2. LEAVE OF ABSENCE
Ms Stott-Despoja was granted leave for the Council meeting of 14 February 2019.

No other Council member sought leave of absence for a future meeting.

*3. DISCLOSURE OF MATERIAL PERSONAL INTEREST
No member disclosed any material personal interest.

*4. ARRANGEMENT OF AGENDA

Council also agreed to star Item 14, Honorary Degree Nominations, for discussion.

Resolved
On the motion of the Vice-Chancellor, Council approved all unstarred items being dealt with as proposed in the agenda.

No Council member foreshadowed any item to be raised under Agenda Item 35, Other Business.

*C5. MINUTES

Resolved
Council confirmed the minutes of the meeting held on 20 July 2018 (179/2018) to be a true and accurate record.

PART 2: KEY BUSINESS ITEMS

*C6.1 VICE-CHANCELLOR’S REPORT

The Vice-Chancellor highlighted the following matters in speaking to his written report:

- The Senior Management Group (SMG) Retreat in August, focusing on the new ANU Resource Management Model (ARMM) and the budget.

- The importance of demonstrating the value of the output produced by the University using the funding provided by the National Institutes Grant (NIG).

- The appointment of the inaugural Chief Information Security Officer (CISO), Mr Suthagar Seevaratnam, who joins the University under the supervision of the Chief Operating Officer.

- A recent visit to Singapore, including a keynote address to the Good Science = Good Business 2018 event.
The new partnership with the Peter MacCallum Cancer Centre designed, in consultation with ACT Health, to deliver improved patient outcomes locally.

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Resolved
Council noted the Vice-Chancellor’s report.

*C7. UNIVERSITY 2018 FINANCIAL PROJECTIONS AND 2019 BUDGET
The Chief Financial Officer provided Council with a detailed overview of the University’s 2018 financial projections and the proposed 2019 budget *****

Resolved
Council:
1. Noted the University's 2018 financial projection; and
2. Approved the University Budget for 2019.

*C8. STRATEGIC FINANCIAL FORECAST AND SCENARIO MODEL
The Chief Financial Officer provided an update about strategic financial forecasting for the University *****.

Resolved
Council
1. Noted the scenarios presented in the 5 year financial model; and
2. Endorsed further development of the model as reflected in the discussion.

*C9. PHILANTHROPIC PRESENTATION – 3A INSTITUTE
The Vice-President (Advancement) introduced the philanthropic theme, reminding Council members that their feedback is sought to ensure that each presentation is a compelling case for potential donors.

Professor Genevieve Bell, Director of the 3A Institute, presented an overview of the Institute’s performance in the 12 months since its inception. *****

Resolved
Council noted the presentation by Professor Bell.

PART 3: STRATEGIC ISSUES

*10. UNIVERSITY EXPERIENCE – PRESENTATION
The Pro-Vice Chancellor (University Experience) provided an update on the University Experience (UE) Plan, and its implementation to date *****

Resolved
Council noted the update on the University Experience Plan.

PART 4: OTHER MATTERS FOR DECISION

*11. COUNCIL MEETING DATES AND FORWARD AGENDA
In discussing the meeting dates and forward agenda for 2019, the Chancellor also noted that planning had commenced for the Council Planning Day on 14 and 15 February 2019, and invited members to contact the Secretary with items for listing on the agenda.
Resolved
Council:
1. Approved the proposed meeting dates and forward agenda plan for 2019; and
2. Endorsed the acquittal of governance responsibilities for 2019.

12. STUDENT SERVICES AND AMENITIES FEE (SSAF) 2019
Resolved
Council approved the process for consulting students on the expenditure of Student Services and Amenities Fee (SSAF) funds for 2019.

13. COUNCIL COMMITTEE MEMBERSHIPS
Resolved
Council approved all proposed Council Committee memberships.

*C14. HONORARY DEGREE NOMINATIONS
Resolved
Council approved the award of honorary degrees
*****

15. KAMBRI – STREET NAMING
Resolved
Council approved the proposal to name the Laneway in Kambri, ‘Germaine Joplin Lane’.

16. ANU FOUNDATION – PROPOSED GOVERNANCE STRUCTURE
Resolved
Council:
1. Approved the revised role and structure of the ANU Foundation and ANU Foundation Board;
2. Approved proposed strategies of action for the existing Foundations of the endowment; and
3. Noted the development of an ANU Foundation Board Charter.

17. ACADEMIC BOARD CHARTER - REVISED
Resolved
Council approved the revised Academic Board Charter.

18. AUDIT AND RISK MANAGEMENT COMMITTEE CHARTER - REVISED
Resolved
Council approved the revised Audit and Risk Management Committee Charter.

PART 5: OTHER MATTERS FOR NOTING

*C19. ACADEMIC RANKING OF WORLD UNIVERSITIES (ARWU)
The Vice-Chancellor and the Provost provided a summary of the Academic Ranking of World Universities (ARWU) Report, released on 15 August 2018 *****
Resolved
Council noted the 2018 Academic Ranking of World Universities results *****

*20. 2018 ENROLMENT AND LOAD REPORT (FULL YEAR TO DATE)
The Provost provided a summary of the 2018 Enrolment and Load Report *****
Resolved
Council noted the report.

21. WORKPLACE GENDER EQUALITY AGENCY–REPORT AND NOTICE OF COMPLIANCE 2018
Resolved
Council noted:
1. The University’s report submitted to the Workplace Gender Equality Agency (WGEA); and
2. The Notice of Compliance with the Workplace Gender Equality Act 2012 (the Act) issued to the University by WGEA.

*C22. KAMBRI – UPDATE
*****
Resolved
Council noted the Kambri update.

*C23. AHRC REPORT INTO SEXUAL ASSAULT AND HARASSMENT: ANU RESPONSE-UPDATE
The Pro Vice-Chancellor (University Experience) provided an overview on progress in responding to The Australian Human Rights Commission report: Change the course: National report on sexual assault and sexual harassment at Australian universities (2017) *****
Resolved
Council noted the update.

C24. STUDENT SAFETY REPORT
The Pro Vice-Chancellor (University Experience) provided an overview of the Student Safety Report for the period 1 July 2018 to 31 August 2018 *****
Resolved
Council noted the Student Safety report.

*C25. STAFF WORK HEALTH AND SAFETY REPORT
*****
Council reviewed the Work Health and Safety (WHS) report, including Injury Management and Rehabilitation for the period 1 January – 31 August 2018 *****
Resolved
Council noted the Work Health and Safety report, including Injury Management and Rehabilitation.
C26. FINANCE COMMITTEE – EXECUTIVE SUMMARY
Resolved
Council noted the summary of major items considered by the Finance Committee at its meeting of 14 September 2018.

27. AUDIT & RISK MANAGEMENT COMMITTEE - EXECUTIVE SUMMARY
Resolved
Council noted the summary of major items considered by the Audit & Risk Management Committee at its meeting held on 19 September 2018.

28. CAMPUS PLANNING COMMITTEE - EXECUTIVE SUMMARY
Resolved
Council noted the summary of major items considered by the Campus Planning Committee at its meeting of 17 September 2018.

C29. ACADEMIC BOARD - EXECUTIVE SUMMARY
Resolved
Council noted the summary of major items considered by the Academic Board at its meeting of 28 August 2018.

C30. STANDARD AND POOR’S RATINGS REPORT
Resolved
Council noted the Standard and Poor’s Global Ratings Report.

31. SIGNIFICANT VISITS AND EVENTS, GRANTS AND CONSULTANCIES
Resolved
Council noted the report of significant visits and events, grants and consultancies.

32. POWER OF ATTORNEY
Resolved
Council noted that no transactions over which the Investment Manager exercised Power of Attorney were recorded since the last meeting of Council on 20 July 2018.

33. LEGISLATION
Resolved
Council noted that no legislation had been made since the last meeting of Council on 20 July 2018.

34. UNIVERSITY SEAL
Resolved
*****
PART 6: OTHER BUSINESS

*35. OTHER BUSINESS
There were no items of other business considered by Council.

*36. NEXT MEETING
Council noted that its next meeting will be held on Friday 7 December 2018.

The meeting closed at 12:50 p.m.

__________________________________________________________________________ Date: ________________________
Professor the Hon Gareth Evans AC QC
Chancellor
The Australian National University

(***** indicates a removed item which is confidential to Council Members)