



COUNCIL

The 458th meeting of the Council will be held at 9:15 am on **Friday 1 May 2020** using video/tele conferencing facilities.

Any additional information will be made available online (on the Secure Server).

All enquiries should be directed to the Secretary by email: chris.reid@anu.edu.au, or mobile 0416-277-014.

Chris Reid

Secretary – ANU Council
Secretary – COVID-19 Committee
 Director, Corporate Governance and Risk Office

AGENDA SUMMARY

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IMPORTANT INFORMATION FOR MEMBERS

CONFIDENTIALITY

Members of Council and others receiving the agenda are reminded of the need for careful discretion in the use and communication of Council business, referring to the Director, Corporate Governance and Risk Office, or other appropriate officer of the Council when in doubt.

Council business marked or declared to be confidential is not at any stage to be communicated to others without prior reference to the Chairperson or the Director, Corporate Governance and Risk Office. Only papers considered especially confidential are so marked.

All matters relating to individual persons, including appointments, enrolment, candidacy for degrees, personal details, performance and conduct are declared to be confidential.

CONDUCT OF COUNCIL MEMBERS

Members of Council are considered *officials* for the purposes of the *Public Governance, Performance & Accountability Act 2013*. The definition of *officials* includes all members of the ANU Council, as well as all officers, employees and members of the University.

Division 3, sections 25 to 29 of the *Public Governance, Performance & Accountability Act 2013*, sets out the general duties of officials. As an *official*, a member of the Council may be removed from their position if they breach those general duties.

Duty of Care & Diligence

A member of the Council must exercise their powers, perform their functions and discharge their duties with the degree of care and diligence that a reasonable person would exercise if they:

- were a member of the Council in the University's circumstances; and
- occupied the position held by, and had the same responsibilities within the University as, the member of the Council.

Duty to Act in Good Faith and for Proper Purpose

A member of the Council must exercise their powers, perform their functions, and discharge their duties in good faith and for a proper purpose.

Duty in Relation to Use of Position

A member of the Council must not improperly use their position to gain an advantage for themselves or for any other person; or to cause detriment to the University, the Commonwealth or to any other person.

Duty in Relation to Use of Information

A member of the Council who obtains information because of that position, must not improperly use that information to gain an advantage for themselves or for any other person; or to cause detriment to the University, the Commonwealth, or any other person.

Duty to Disclose Interests

A member of the Council who has a material personal interest that relates to the affairs of the University must disclose the details of the interest.

SUBMISSION OF ITEMS BY MEMBERS OF COUNCIL

Members of Council should communicate to the Vice-Chancellor matters which they wish to have included on the agenda for a meeting of Council. Full details and documentation relating to any items to be included in the agenda should be submitted at least 23 days before the meeting.

AGENDA ON THE INTERNET

The non-confidential agenda and minutes for meetings of Council are available on the Internet at the URL: <http://www.anu.edu.au/about/governance/council>

GLOSSARY

[A glossary of common terms and acronyms](#) used in the University has been provided in the Attachment section of this agenda.

PART 1 – PROCEDURAL ITEMS**1 ANNOUNCEMENTS AND APOLOGIES**

This meeting will be the last for Professional Staff representative on Council, Mrs Claire Shrewsbury, whose two year term ends on 25 May 2020.

2 LEAVE OF ABSENCE

Subsection 15(1)(d) of the *Australian National University Act 1991* provides that if a member of the Council (other than an ex officio member) is absent without leave of the Council from three consecutive meetings of the Council, the member's office becomes vacant.

The Chair will invite members to seek leave from any future meetings of Council which they expect to be unable to attend.

3 DISCLOSURE OF MATERIAL PERSONAL INTEREST

In accordance with Division 3, section 29 of the *Public Governance, Performance and Accountability Act 2013*, members of Council are required to declare any direct or indirect material personal interest in matters on the agenda.

4 ARRANGEMENT OF AGENDA

The Chair will:

1. Indicate that all but one item have been starred for discussion, and that the main items are confidential.
2. Move that Item 11, concerning Council Committee memberships, be approved.
3. Invite members to foreshadow matters to be raised under Part 3, Other Business.

C5. MINUTES

RECOMMENDATION That Council approve the minutes of the meeting held on 3 April 2020 (13/2020).

**THE AUSTRALIAN NATIONAL UNIVERSITY
COUNCIL MINUTES**

The 457th meeting of the Council was held at 9:15am (AEST) on **Friday 3 April 2020** using video/tele conferencing facilities.

Confidential until confirmed by Council

PART 2 – KEY BUSINESS ITEMS

C6. - 10. *Confidential to Council Members*

11. COUNCIL COMMITTEE MEMBERSHIPS

PURPOSE To seek Council approval to appoint members to Council Committees.

PREPARED BY Council Secretary and Director, Corporate Governance and Risk Office

REVIEWED BY Council Secretary and Director, Corporate Governance and Risk Office

APPROVED BY Chancellor

SPONSOR Chancellor

RECOMMENDATION That Council **approve** appointments to Council Committees, as proposed.

ACTION REQUIRED

For discussion For decision For information

CONSULTATION

Staff Students Alumni Government Other Not applicable

BACKGROUND

All Committees of Council are governed by their respective Charter, as approved by Council. The Charters provide for, among other things, the membership of each Committee.

RECOMMENDATIONS**Finance Committee**

- **Re-appointment - from 1 July 2020 until 30 June 2022** - is recommended for the following member of the Finance Committee in the category of *members, appointed by the Council, who have appropriate expertise, at least four of whom are neither students nor employees of the University*:

- **Ms Merran Kelsan:** originally appointed from 1 July 2016, she will - on 30 June 2020 - conclude her second term (4 years).

Nb: Ms Kelsan has indicated her willingness to be re-appointed, but may stand down from the Committee before the end of the proposed two year term.

Campus Planning Committee

- **Re-appointment - from 1 July 2020 until 30 June 2022** - is recommended for the following member of the CPC in the category of (one) of two *External Members*:

- **Mr Terry Weber:** originally appointed from 1 July 2018, he will, on 30 June 2020, conclude his first term (2 years).

Honorary Degrees Committee

- **Re-appointment - from 1 July 2020 until 30 June 2022** - is recommended for the following member of the Honorary Degrees Committee in the category of *Council Members*:
 - **Professor Suzanne Cory**

COMMUNICATION

For public release For internal release Not for release

PART 3 – OTHER BUSINESS

12. OTHER BUSINESS

PURPOSE For Council members to raise any other business for the consideration.

SPONSOR Chancellor

RECOMMENDATION That Council **consider** any other business raised.

ACTION REQUIRED

For discussion

For decision

For information

13. NEXT MEETING

PURPOSE For Council members to note the date of the next meeting of Council.

SPONSOR Chancellor

RECOMMENDATION That Council **note** that its next meeting will be held on 29 May 2020.

ACTION REQUIRED

For discussion

For decision

For information