

THE AUSTRALIAN NATIONAL UNIVERSITY

COUNCIL MINUTES

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

Members present:

The Chancellor, The Hon Julie Bishop (in the Chair)
 The Vice-Chancellor, Professor Brian P. Schmidt AC
 The Pro-Chancellor, Ms Naomi Flutter
 Dr Doug McTaggart
 Ms Natasha Stott Despoja AO
 Mr Mike Baird
 Professor Kate Reynolds
 Ms Anne-Marie Schwirtlich AM
 Professor Suzanne Cory AC
 Professor Matthew Colless
 Associate Professor Ben Corry
 Mrs Claire Shrewsbury
 Mr Peter Yu
 Mr Lachlan Day

Apology

Mr Utsav Gupta

In attendance:

Chair, Academic Board - Professor Joan Leach (non-voting member of Council)
 Chair, Audit & Risk Management Committee – Mr Geoff Knuckey
 Deputy Vice-Chancellor (Research and Innovation) – Professor Keith Nugent
 Deputy Vice-Chancellor (Academic) – Professor Grady Venville
 Deputy Vice-Chancellor (Student & University Experience) – Professor Ian Anderson AO
 Chief Operating Officer - Mr Paul Duldig
 Pro Vice-Chancellor (Innovation) - Professor Michael Cardew-Hall
 Pro Vice-Chancellor (International Strategy) – Professor Sally Wheeler
 Interim Pro Vice-Chancellor (University Experience) - Professor Tony Foley
 Interim Pro Vice-Chancellor (Education) – Professor Royston Gustavson
 Vice-President (Engagement and Global Relations) - Ms Jane O'Dwyer
 Vice-President (Advancement) - Ms Barbara Miles
 Chief Financial Officer - Mr Adam Black
 Chief of Staff and Director, Office of the Vice-Chancellor – Mr Chris Price
 Deputy Chief Financial Officer – Ms Tracey McRoberts
 Director Investment Office – Ms Mary Fallon

Council Secretary and Director, Corporate Governance and Risk Office - Mr Chris Reid
 Associate Director, Corporate Governance and Risk Office - Mrs Megan Easton
 Senior Governance Officer, Corporate Governance and Risk Office - Ms Leslie McDonald
 Senior Governance Officer, Corporate Governance and Risk Office – Mr Greg Barry
 Manager, Audit & Risk, Corporate Governance and Risk Office – Ms Sharon Sidhu
 Senior Auditor, Corporate Governance & Risk Office – Mr Christian Coelho

PART 1: PROCEDURAL ITEMS

1. ANNOUNCEMENTS AND APOLOGIES

2. LEAVE OF ABSENCE

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

3. DISCLOSURE OF MATERIAL PERSONAL INTEREST

4. ARRANGEMENT OF AGENDA

Council determined to proceed with the agenda as proposed, with no further items being declared confidential or starred for discussion.

5. MINUTES

Resolved

Council approved the minutes of the meeting held on 3 April 2020 (13/2020).

PART 2 – KEY BUSINESS ITEMS

7. VICE-CHANCELLOR'S REPORT

Resolved

Council noted the Vice-Chancellor's report.

8. COVID-19 – FINANCIAL HEALTH STRATEGY

Council noted update.

10. COVID-19 COMMITTEE CHARTER

Resolved

Council approved the COVID-19 Committee Charter.

11. COUNCIL COMMITTEE MEMBERSHIPS

Resolved

Council approved appointments to Council Committees, as proposed.

PART 3 – OTHER BUSINESS

12. OTHER BUSINESS

No other business was proposed.

13 NEXT MEETING

Council confirmed that its next scheduled meeting would proceed as planned, on Friday 29 May 2020, beginning at 9.15am (AEST).

The meeting closed at 11.36am (AEST)

The Hon Julie Bishop
Chancellor
The Australian National University

Date: _____

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