

THE AUSTRALIAN NATIONAL UNIVERSITY

COUNCIL MINUTES

The 463rd meeting of the Council was held at 9:15am (AEST) on **Friday 4 December 2020** in the RC Mills Room, Chancery and using video/teleconferencing facilities (Zoom).

Members present:

The Chancellor, The Hon Julie Bishop (in the Chair)
The Pro-Chancellor, Ms Naomi Flutter
The Vice-Chancellor, Professor Brian P Schmidt AC
Professor Suzanne Cory AC
Ms Natasha Stott Despoja AO
Mr Mike Baird AO
Ms Anne-Marie Schwirtlich AM
Dr Doug McTaggart
Ms Tanya Hosch
Professor Juliana Ng
Professor Asmi Wood
Professor Kate Reynolds
Ms Madhumitha Janagaraja
Ms Eve Walker

Apology

Ms Caterina Giugovaz

In attendance:

Chair, Academic Board - Professor Joan Leach (non-voting member of Council)

Chair, Audit and 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 and University Experience) – Professor Ian Anderson
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 (Education) - Professor Royston Gustavson
Vice-President (Engagement and Global Relations) - Ms Jane O'Dwyer
Vice-President (Advancement) - Ms Barbara Miles
Interim Chief Financial Officer - Ms Anna Tsikouris
Chief of Staff and Director, Office of the Vice-Chancellor - Mr Chris Price
Director, Planning & Performance Measurement - Ms Richelle Hilton
Director, Human Resources – Dr Nadine White
Director, Facilities & Services – Ms Nicki Middleton
Dean, College of Health & Medicine - Professor Russell Gruen
Dean, College Engineering & Computer Science - Professor Elanor Huntington
Deputy Chief Financial Officer – Ms Tracey McRoberts
Director, Tjabal Indigenous Higher Education Centre – Ms Anne Martin AM
Director, Campaigns ANU Advancement – Ms Felicity Gouldthorp
Kambri Scholar – Ms Dhani Gilbert
Chief Information Security Officer – Mr Suthagar Seevaratnam
University Librarian – Ms Roxanne Missingham
ARUP Project Director – Mr Rob Robson
Director Assured Solutions – Mr Gary Hudson
PwC representatives – Ms Georgina Goonan and Mr David Byrne

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

Senior Governance Officer, Corporate Governance and Risk Office – Ms Aroosa Mehreen

Senior Auditor, Corporate Governance & Risk Office - Mr Christian Coelho

PART 1: PROCEDURAL ITEMS

1. ANNOUNCEMENTS AND APOLOGIES

Council:

- Welcomed the new Undergraduate Student Representative, Ms Madhumitha Janagaraja who commenced her 12 month term this week.
- Congratulated Ms Natasha Stott Despoja AO who was elected to the United Nations Committee on the Elimination of Discrimination against Women (CEDAW).
- Congratulated Ms Tanya Hosch, who was named as the South Australian of the Year for 2021.
- Noted that the Chancellor had made the following appointments to the Nominations Committee:
 - Dr Robin Hughes AO (re-appointed)
 - Mr Graeme Samuel AC
 - The Hon Dr Craig Emerson
 - Distinguished Professor Genevieve Bell (ANU Staff)
- Acknowledged the significant contribution made by Professor Mick Cardew-Hall in a range of positions and as a member of the ANU Executive over many years prior to his retirement at the end of 2020.
- Acknowledged the significant contribution made by Ms Jane O'Dwyer, especially in the area of public affairs and global engagement and as a member of the Executive over several years, prior to her commencing as the Chief Executive Officer of the Cooperative Research Centres Association in January 2021.

2. LEAVE OF ABSENCE

3. DISCLOSURE OF MATERIAL PERSONAL INTEREST

4. ARRANGEMENT OF AGENDA

5. MATTERS ARISING FROM COUNCIL MEETINGS

Resolved

Council:

Noted the Matters Arising from Council meetings in 2020 *****

6. MINUTES

Resolved

Council approved the minutes of the meeting held on 2 October 2020 (98/2020).

PART 2 – KEY BUSINESS ITEMS

7. VICE-CHANCELLOR'S REPORT

Resolved

Council noted the Vice-Chancellor's report.

8. ANU RECOVERY PLAN 2021-23 – IMPLEMENTATION – PROGRESS REPORT

15. INSURANCE – UPDATE

Resolved

Council noted the Insurance Update.

PART 3 – STRATEGIC ISSUES – (PART OF COVID-19 REPORTING)

PART 4 – OTHER MATTERS FOR DECISION

16. INTERNAL AUDIT WORK PLAN (IAWP) 2021

17. ENTERPRISE RISK MANAGEMENT FRAMEWORK (ERMF) – REVIEW 2020

Resolved

Council approved the new Enterprise Risk Management Framework *****

PART 5 – OTHER MATTERS FOR NOTING

20. KAMBRI SCHOLARSHIPS – ANNUAL REPORT 2020

Resolved

Council noted the Kambri Scholars Program Annual Report for 2020.

22. STUDENT ENROLMENTS – SEMESTER 2 2020 – REPORT

Resolved

Council noted the report.

23. INVESTMENT OFFICE – INTERNAL AUDIT – IMPLEMENTATION

Resolved

Council noted the update about the Investment Office Internal Audit Report and status of the action taken to implement the recommendations

24. COUNCIL GOVERNANCE CONFORMANCE STATEMENT 2020

Resolved

Council confirmed the University's conformance for the 2020 calendar year. *****

25. COUNCIL COMMITTEES – FINANCE COMMITTEE – SELF ASSESSMENT 2020

Resolved

Council noted the results of the Finance Committee Self-Assessment for 2020

26. COUNCIL COMMITTEES – AUDIT AND RISK MANAGEMENT COMMITTEE – SELF ASSESSMENT 2020

Resolved

Council noted the results of the ARMC Self-Assessment for 2020

27. COUNCIL COMMITTEES – CAMPUS PLANNING COMMITTEE – SELF ASSESSMENT 2020

Resolved

Council noted the results of the Campus Committee Self-Assessment for 2020

33. ANU FUTURES – UPDATE

Resolved

Council noted the update on the ANU Futures project.

34. FINANCE COMMITTEE – EXECUTIVE SUMMARY

Resolved

Council noted the summary of major items considered by the Finance Committee at its meeting of 13 November 2020.

35. CAMPUS PLANNING COMMITTEE – EXECUTIVE SUMMARY

Resolved

Council noted the summary of major items considered by the Campus Planning Committee at its meeting of 17 November 2020.

36. AUDIT AND RISK MANAGEMENT COMMITTEE - EXECUTIVE SUMMARY

Resolved

Council noted the summary of major items considered by the Audit and Risk Management Committee at its meeting of 18 November 2020

37. ACADEMIC BOARD – EXECUTIVE SUMMARY

Resolved

Council noted the summary of major items considered by the Academic Board on 20 October 2020.

38. ANU STORY – UPDATE

Resolved

Council noted the ANU Story update.

42. GRANTS AND CONSULTANCIES

Resolved

Council noted the report on Grants and Consultancies.

43. POWER OF ATTORNEY

Resolved

Council noted that there were no transactions over which the Director, Investment Office exercised Power of Attorney since the last Council meeting, on 2 October 2020.

44. LEGISLATION

Resolved

Council noted the new legislation approved and made by Council, and published, since the last meeting.

45. UNIVERSITY SEAL REPORT

Resolved

Council noted any documents to which the University Seal has been affixed since the last meeting of Council held on 2 October 2020.

46. CHANGES TO ACADEMIC ORGANISATIONAL UNITS - CRAWFORD SCHOOL (ANU COLLEGE OF ASIA AND THE PACIFIC)

Resolved

Council noted the:

1. Renaming of *Resources, Environment and Economics* (also formerly known as Resource Management in Asia Pacific) to *Resources, Environment and Development* (E41) in 2013; and the
2. Disestablishment of the *International and Development Economics Program (IDEC)* (U09) as a result of IDEC being merged with the *Arndt-Corden Department of Economics* (E28) in 2019.

PART 6 – OTHER BUSINESS

47. OTHER BUSINESS

3. The Chancellor thanked Council members, the ANU Executive and all supporting staff, Committees and the Academic Board for their extraordinary service during such a challenging 2020.

48. NEXT MEETING

Council noted that its next meeting will be held on 11 February 2021, including also its Planning Days on 11 and 12 February 2021.

The meeting closed at 2.16pm (AEST).

The Hon Julie Bishop
Chancellor
The Australian National University

Date:_____

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