COUNCIL

The 465th meeting of the Council will be held at 9:15am (AEST) on Friday 9 April 2021 in the RC Mills Room, Chancelry, ANU Campus, Canberra. Video-conferencing facilities will also be used.

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

Part 1 - Procedural Items
   * 1. Announcements and apologies.................................................................4
   * 2. Leave of absence........................................................................4
   * 3. Disclosure of Material Personal Interest........................................4
   * 4. Arrangement of agenda ..................................................................4
   *C 5. Matters Arising ........................................................................5
   *C 6. Minutes.........................................................................................6

Part 2 – Key Business Items
   *C 7. Vice-Chancellor’s Report ................................................................27
   *C 8. Student Wellbeing Report ...............................................................28
   *C 9. Staff – Work, Health and Safety Report ........................................31
   *C 10. 2020 Annual Financial Statements (University) ................................32
   *C 11. 2020 Annual Financial Statements (University Subsidiaries) ........44
   *C 12. ANU Recovery Plan 2021-23 – Implementation – Progress Report....47
   *C 13. SA8 – Updates and Recommendations .....................................48

Part 3 – Strategic Issues/presentations – (considered by COVID/Recovery reporting)

Part 4 – Other Matters for Decision
   *C 17. IDP and Education Australia - Proposal ......................................64
   *C 18. Nominations Committee – update (in camera) .........................68

Part 5 – Other Matters for Noting
   C 20. SA8: Reshape – Progress Report (part of Item 13) .......................74
   C 21. SA8: EY Review – Implementation Plan – update (part of Item 13) .....76
22. Student Enrolments 2021 - update ................................................................. 78
25. Declarations of Interest – Annual Disclosures 2021 .................................. 86
26. Voice Survey – Semester 1, 2021 (online ‘Pulse’ staff engagement) – report .. 88
28. ANU Perth Office – 2020 Report ................................................................. 95
29. ANAO – Performance Audit of the ANU – update ....................................... 100
30. Finance Committee – Executive Summary (19 March) ............................... 102
31. Finance Committee – Annual Report on activities and acquittal of Charter responsibilities for 2020 ................................................................. 103
32. ARMC - Executive Summary (17 March) ..................................................... 105
33. ARMC – Annual Report on activities and acquittal of Internal Audit Charter responsibilities for 2020 ................................................................. 106
34. Campus Planning Committee – Executive Summary (30 March) .................. 109
35. Campus Planning Committee – Annual Report on activities and acquittal of Charter responsibilities for 2020 ................................................................. 109
36. Academic Board – Executive Summary (16 Mar) ....................................... 113
37. Emeritus Professors and Emeritus Fellows appointments report .................. 117
38. Grants and Consultancies .......................................................................... 118
39. Power of Attorney ...................................................................................... 119
40. Legislation .................................................................................................. 120
41. University Seal ............................................................................................ 121

Part 6 – Other Business
* 42. Other business ......................................................................................... 122
* 43. Next meeting ............................................................................................ 123

ATTACHMENTS ................................................................................................. 124
GLOSSARY ........................................................................................................... 125