The 466th meeting of the Council will be held at 9:00am (AEST) on Friday 28 May 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 .................................................................21
  *C 8. Student Wellbeing Report.................................................................22
  *C 10. ANU 2025 – Consultation Document .............................................26

Part 3 – Strategic Issues/presentations
  *C 12. Respectful Relationships at the ANU.............................................32

Part 4 – Other Matters for Decision
  *C 13. Socially Responsible Investment Report 2020 ...............................33
  *C 15. Land Acquisition – Marcus Clarke Street .......................................45

Part 5 – Other Matters for Noting
  *C 17. Advancement – Annual Report 2020 ...............................................52
  C 18. SA8 – updates..................................................................................57
  C 19. Insurance Renewal (including Library) – update ................................59
  C 20. Insurance – Hall Storm update .........................................................62
  C 21. ANAO Performance Audit of the ANU .............................................64
  C 22. ANU Enterprise Business Plan – Implementation update (1 of 2 for 2021) ........66
C 23. CECS – Progress Report (1 of 2 for 2021) ........................................68
C 24. Finance Committee – Executive Summary (7 May) .............................72
C 25. ARMC - Executive Summary (12 May) .............................................77
C 26. Campus Planning Committee – Executive Summary (4 May) ................78
C 27. Academic Board – Executive Summary (4 May) ................................79
     28. Grants and Consultancies ................................................................82
     29. Power of Attorney ...........................................................................83
     30. Legislation .......................................................................................84
     31. University Seal ................................................................................85

Part 6 – Other Business
* 32. Other business .................................................................................86
* 33. Next meeting ....................................................................................87

ATTACHMENTS .......................................................................................88
GLOSSARY ...............................................................................................89