

UNIVERSITY OF TECHNOLOGY SYDNEY**COUNCIL**

Meeting 17/5 of the Council of the University of Technology Sydney held at 9.00am on Wednesday, 11 October 2017 in UTS Business School Boardroom, Level 12, Dr Chau Chak Wing Building, Ultimo Rd, Ultimo.

Present: Ms Catherine Livingstone AO (Chancellor), Professor Attila Brungs (Vice-Chancellor), Mr Brian Wilson AO, Mr Peter Bennett, Associate Professor Joanne Gray, Mr Robert Kelly, Dr John Laker AO, Mr Russel Taylor AM, Dr Marilyn Sleigh, Mr Tony Tobin, Mr Michael Rosser, Mr Daniel Willis, Ms Michelene Collopy, Professor Anthony Dooley and Professor Sally Varnham.

Mr William Paterson (University Secretary) and Ms Deborah Crook (Governance Support Unit).

In attendance: Professor Andrew Parfitt (Provost), Professor William Purcell (Deputy Vice-Chancellor, International and Advancement), Mr Patrick Woods (Deputy Vice-Chancellor, Resources), Professor Glenn Wightwick (Deputy Vice-Chancellor, Innovation & Enterprise), Ms Christine Burns (Chief Information Officer) present for Item 3.1, Mr Martin Hanlon (Director, UTS Planning and Quality Unit and Mr Oliver Freedman (Managing Director, AMR and Managing Director, Reputation Institute Australia) present for Item 3.3.

Apologies: Mr Bijay Sapkota, Dr Ron Sandland AM, Mr Brett Clegg, Professor Shirley Alexander (Deputy Vice-Chancellor, Education and Students) and Ms Anne Dwyer (Deputy Vice-Chancellor, Corporate Services).

*The minutes of this meeting are recorded in the order of the agenda.
The title of Deputy Vice-Chancellor is represented by DVC.*

1. PROCEDURAL MATTERS

1.1 Welcome and Apologies

COU 17-5/85

Council to note that apologies have been received from Mr Bijay Sapkota, Dr Ron Sandland AM and Mr Brett Clegg.

1.2 Declaration/Recording of Any Relevant Material Interests

COU 17-5/86

Council resolved to note that Members had provided annual declarations of interest and no other declarations were recorded for items on the agenda.

1.3 Starring of Recommendations for Discussion

COU 17-5/87

Council resolved to:

- .1 star items 3.1, 3.2, 3.3, 4.1, 4.1.1, 4.2, 5.6 and 5.7.
- .2 adopt the unstarred recommendations.

2. MINUTES AND ACTIONS FROM PREVIOUS MEETING

2.1 Minutes of Meeting 17/4 (16 August 2017)

COU 17-5/88

Council resolved that the 17/4 Council Minutes of meeting 16 August 2017 be confirmed and signed as a true record.

2.2 Update on Action Items

COU 17-5/89

Council resolved to receive and note the Actions Arising list.

3. STRATEGIC ITEMS OF BUSINESS

***3.1 Strategic Briefing – Corporate Services**

COU 17-5/90

Council resolved to receive and note the report as detailed in Document 3.1 – *Strategic Briefing – Corporate Services*.

Note for the record
Confidential

3.2 UTS Indigenous Strategy*COU 17-5/91**

Council resolved to receive and note the verbal report provided for Item 3.2 – *UTS Indigenous Strategy*

Note for the record

Confidential

3.3 Results of UTS-Commissioned Reputation Surveys with NSW Industry Leaders and General Public*COU 17-5/92**

Council resolved to receive and note the presentation as detailed in Item 3.3 - *Results of UTS-Commissioned Reputation Surveys with NSW Industry Leaders and General public.*

Note for the record

Confidential

4. OPERATIONS AND PERFORMANCE***4.1 Report from Vice-Chancellor****COU 17-5/93**

Council resolved to receive and note the report, as detailed in Document 4.1 - *Report from Vice-Chancellor.*

Note for the record

Confidential

4.1.1 Federal Government Higher Education funding update*COU 17-5/94****Note for the record**

Confidential

4.2 Work Health and Safety Standing Report*COU 17-5/95**

Council resolved to receive and note the report, as detailed in Document 4.2 – *Work Health and Safety Standing Report.*

5. REPORTS FROM COMMITTEES

5.1 Report from Finance Committee

COU 17-5/96

Council resolved to:

Confidential

5.2 Report from Audit and Risk Committee

COU 17-5/97

Council resolved to:

Confidential

5.3 Report from Physical Infrastructure Committee

COU 17-5/98

Council resolved to:

Confidential

5.4 Report from Academic Board

COU 17-5/99

Council resolved to:

Confidential

5.5 Report from Commercial Activities Committee

COU 17-5/100

Council resolved to:

Confidential

***5.6 Report from Student/Council Liaison Group**

COU 17-5/101

Council resolved to receive and note the report as detailed in Document 5.6 – *Report from Student/Council Liaison Group.*

Note for the record

The Chair, Student/Council Liaison Group updated Council on the discussions that take place in the group and the value the group affords to Council in student engagement. Members of Council are welcome to attend the Student Forum on 18 October.

5.7 Harmonising Council Committee Terms of Reference*COU 17-5/102**

Council resolved to receive and note the verbal report Item 5.7 – *Harmonising Council Committee Terms of Reference*.

Note for the record

Confidential

6. OTHER BUSINESS**6.1 Membership and Nomination to StartupAUS****COU 17-5/103**

Council resolved to:
Confidential

6.2 Delegation to DVC (Innovation and Enterprise)**COU 17-5/104**

Council resolved to:

Confidential

7 ITEMS FOR NOTING**7.1 Report from the Chancellor****COU 17-5/105**

Council resolved to receive and note the report, as detailed in Document 7.1 – *Report from the Chancellor*.

7.2 University Seal and Executive Actions**COU 17-5/106**

Council resolved to note:

- .1 the action undertaken to affix the University Seal during the period 10 August 2017 to 4 October 2017 as described in Part A of Schedule 1 of Document 7.2 and
- .2 the Executive Action undertaken on behalf of Council during the period 10 August 2017 to 4 October 2017 as described in Part B of Schedule 1 of Document 7.2

7.3 Voluntary Code of Best Practice**COU 17-5/107**

Council to:

- .1 receive and note the report, as detailed in Document 7.3 – *Voluntary Code of Best Practice for the Governance of Australian Universities*; and
- .2 note that a revised Voluntary Code of Best Practice for the Governance of Australian Universities is currently under consideration for final approval at a joint meeting of Australian university Chancellors and Vice-Chancellors in 2018.

There being no other business the meeting ended at 12.05pm.

SIGNED AS A TRUE RECORD

CHAIR

DATE