



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 12 December 2024.

STRATEGY

Vice-Chancellor's Strategy and Enterprise Performance Report

Council discussed and noted the report.

Focused Report on Indigenous Strategy

Council discussed and noted the report and presentation from the Pro Vice-Chancellor (Indigenous), which provided an update on the Indigenous strategy and student success.

2025 Budget and 2025 Capital Management Plan

Council received and discussed the submission regarding the 2025 Budget and Capital Management Plan and approved the Macquarie University Group Budget 2025.

REPORTS/RECOMMENDATIONS

Vice-Chancellor's Report

Council discussed and noted the Vice-Chancellor's report.

Academic Senate Report and Recommendations – 19 November 2024 meeting

Council discussed and noted the report from the Chair of Academic Senate on the 19 November 2024 meeting and approved amendments to the Academic Senate Rules relating to a category of membership.

Council also discussed and noted the Quality and Standards Review Reports covering Domain 4 (Research and Research Training, Education Services for Overseas Students (ESOS) Foundation Standards, and English Language Intensive Courses for Overseas Students (ELICOS) Standards) of the Higher Education Standards Framework.

Audit and Risk Committee Report and Recommendations – 21 November 2024 Meeting

Council discussed and noted the report from the Chair of the Audit and Risk Committee on the meeting held on 21 November 2024 and approved amendments to the Internal Audit Charter (following the annual review of the Charter).

Finance and Facilities Committee Report and Recommendations – 26 November 2024 meeting

Council discussed and noted the report from the Chair of the Finance and Facilities Committee on the meeting held on 26 November 2024 and approved amendments to the Finance and Facilities Committee Terms of Reference (following the scheduled review of the Terms of Reference).

Nominations and Remuneration Committee Report and Recommendations – 26 November 2024 meeting

Council discussed and noted the report from the Chancellor, in his capacity as Chair of the Nominations and Remuneration Committee, on the meeting held on 26 November 2024 and approved matters recommended to Council for decision.

Report on Diversity, Inclusion and Belonging (including Annual Update on Gender Equity)

Council discussed and noted the report on the progress of workplace Diversity, Inclusion and Belonging activities and reporting in 2024 (including the annual update on gender equity).

Health and Safety Report

Council noted the Health and Safety report (as previously reported to the Audit and Risk Committee).

OTHER MATTERS DISCUSSED/APPROVED

Student 360 Program – Phase 2

Council approved the Business Case for Phase 2 of the Student 360 Program and the awarding of the preferred supplier for the implementation partner and marketing solution for the Program.

Council Annual Agenda Plan 2025

Council approved the Council Annual Agenda Plan 2025.