Outcomes from the 10 August meeting of Monash University Council

Chancellor’s Report to Council
The Chancellor provided a verbal report to Council on the following matters:

- priority issues of the University Chancellors Council (UCC); and
- communications received from the NTEU.

Academic Board
Council received the annual report of the President of the Academic Board and the reports of the June and July meetings of the Academic Board including the following matters:

- Council noted that Academic Board made Monash University (Academic Board) Amendment No.3 of the 2022 Regulations; and
- Council approved a revision to the wording of University Testamurs.

Resources & Finance Committee
Council received the oral report of the Chair of the Resources & Finance Committee.

Audit & Risk Committee
Council received the oral report of the Chair of the Audit & Risk Committee and noted the key risk report.

Selection and Remuneration Committee
Council noted the report of matters considered by the Selection and Remuneration Committee.

Vice-Chancellor’s Report
Council noted that:

- Monash University has achieved the highest number of top-100 ranked subjects among Australian universities in the 2022 ShanghaiRankings Global Rankings of Academic Subjects, released on 19 July;
- the Monash Commission has launched a report into its second inquiry, The Liveable Metropolis and the Opportunity of Intermediary Cities to Deliver Resilience, Impact and Prosperity; and
- Monash University has signed a memorandum of understanding with the New Zealand Government, following a visit by Prime Minister the Rt Hon Jacinda Ardern to Clayton campus on 5 July.

Monash University Council Retreat
Council noted the feedback on the Monash Council Retreat and a summary report.

Post Implementation Review of the COVID-19 Taskforce Recommendations
Council discussed the findings from the review of the University’s COVID-19 Taskforce.

Update on University Financials June 2022
Council noted the financial report for the period ending June 2022.

Out-of-cycle Graduation Conferrals
Council approved revisions to the process for out-of-cycle graduation conferrals.

Fraud & Corruption Policy
Council approved the Fraud and Corruption Control Policy and noted the Fraud and Corruption Control Procedure.
Senior Staff Appointment Matters
Council noted the update on senior staff appointments.

General Business
Council approved:

- outsourcing of the role of Returning Officer and management of the 2022 Council elections;
- Monash University (Council) Regulations Amendment No. 3 of 2022; and
- a Council resolution pursuant to section 20 of the Monash University Statute setting out the university locations that are declared a campus, replacing a previous resolution.