



COUNCIL NEWS

University of Adelaide Council meeting held on Monday 8 April 2024

Report from the Chancellor

The Chancellor welcomed the new student representatives Mr Lassanth Dhevaraju and Mr Merlin Wang to their first Council meeting.

The Chancellor reported on matters including:

- the ceremony to award Uncle Lewis O'Brien with the degree of Doctor of the University (honoris causa); and
- recent events commemorating the 150th anniversary that she attended including the Kaurna Day smoking ceremony and the Adelaide Festival's Citizens Orchestra.

Report from the Vice-Chancellor and President

The Vice-Chancellor reported on the final report and recommendations of the Australian Universities Accord. The report and summary are publicly available on the Accord's website.

2023 Annual Report

Council considered matters relating to the University's 2023 Annual Report

including management representations, and approved the Council Members' report, the University's 2023 underlying net operating result, financial statements and the Annual Report.

Other Reports

Council considered reports from:

- the Academic Board, including various program reviews and the monitoring of education agents;
- the Finance Committee including the 2023 financial results, controlled entity reporting, and endowment fund investments;
- the People and Culture Committee, including regular reports in relation to the Integrity Unit, HR advisory & workplace relations, pay and gender equity updates, and exit surveys;
- the Risk Committee including enterprise and merger risk updates, the annual legal compliance and insurance renewal reports, internal audit and cyber security updates, work health and safety reports, and the annual report on student critical incidents.

Other items

Council received and discussed:

- the annual presentation from the Deputy Vice-Chancellor (Academic);

- an update on the program of work on the merger.

Council considered and approved other matters including:

- the appointment of Ms Jane Kellock as a director of Roseworthy Campus Farms;
- the University's 2023 Modern Slavery Act Statement;
- the appointment of Ms Sonya Furey and Ms Kylie Johnson as external members of the Finance Committee and People and Culture Committee respectively for a two-year term;
- the re-appointment of Ms Juliet Brown as a member of Council and the Finance Committee for a further two-year term;
- the re-appointment of Mr Kenneth Williams as Chair of the Finance Committee for a further two-year term;
- the re-appointment of Ms Susy Daw as an external member of the Risk Committee for a further two-year term;
- an update to authorisations under the by-laws; and
- amended rules for the CM Donald Prize for Agronomy.