

ANU Council 4/2025 - 3 July 2025

Schedule	Thursday 3 July 2025, 14:00 — 15:30 AEST
Description	<p>The 494th meeting of the Council will be held at 2.00pm (AEST) on 3 July 2025 via videoconferencing.</p> <p>All enquiries should be directed to the University Secretary Phillip Tweedie by email: director.governance@anu.edu.au.</p> <p>Phillip Tweedie University Secretary Director, Governance and Risk Phillip Tweedie</p>

Organiser

Agenda

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PART 1 - PROCEDURAL ITEMS

***1 - Procedural Items**

***1. PROCEDURAL ITEMS**

ANNOUNCEMENTS AND APOLOGIES

Subsection 15(1)(d) of the *Australian National University Act 1991* provides that if a member of the Council (other than an ex officio member) is absent without leave of the Council from three consecutive meetings of the Council, the member's office becomes vacant.

The Chair will invite members to seek leave from any future meetings of Council which they expect to be unable to attend.

DISCLOSURE OF MATERIAL PERSONAL INTEREST

In accordance with Division 3, section 29 of the *Public Governance, Performance and Accountability Act 2013*, members of Council are required to declare any direct or indirect material personal interest in matters on the agenda.

PART 2 - KEY BUSINESS ITEMS

2. Kambri Update

***C2. KAMBRI SCHOLARSHIP UPDATE**

PURPOSE For Council members to receive a brief verbal update on the Kambri Scholarship.

SPONSOR Chancellor

RECOMMENDATION That Council **note** the update provided on the Kambri Scholarship.

ACTION REQUIRED

For discussion ☐ For decision ☐ For information ☒

3. TEQSA Correspondence

***C3.**

TEQSA CORRESPONDENCE

PURPOSE

For Council members to discuss the recent *Notice of Compliance Assessment* received by the Tertiary Education Quality and Standards Agency.

SPONSOR

Chancellor

RECOMMENDATION

That Council **note** the update provided.

ACTION REQUIRED

For discussion ☒ For decision ☐ For information ☒

4. Renew ANU Update

***C4. RENEW ANU UPDATE**

PURPOSE For Council members to receive a brief verbal update on the Kambri Scholarship.

SPONSOR Chancellor

RECOMMENDATION That Council **note** the update provided on Renew ANU.

ACTION REQUIRED

For discussion ☐ For decision ☐ For information ☒

PART 3 - OTHER BUSINESS

***5 - Next Meeting**

***3. NEXT MEETING**

PURPOSE For Council members to note the date of the next meeting of Council.

SPONSOR Chancellor

RECOMMENDATION That Council **note** that its next meeting will be held on Friday 1 August 2025.

ACTION REQUIRED

For discussion ☐ For decision ☐ For information ☒