

## WHAT HAPPENED AT COUNCIL—22 FEBRUARY 2007

*The following report relates to Council's most recent meeting which was held on 22 February, 2007. Agendas and minutes of Council meetings are available to staff on The Guide at [http://www.deakin.edu.au/council/agenda\\_minute/main.php](http://www.deakin.edu.au/council/agenda_minute/main.php)*

### REVIEW OF THE UNIVERSITY'S 2006 PERFORMANCE

Council considered the following documents to review the University's 2006 performance:

a report regarding the University's performance against the 2006 Operational Plan (the University PREP report). The Operational Plan is developed annually and sets out specific targets to be addressed in that year. The 2006 PREP report is available at the following link: <http://www.deakin.edu.au/vc/PREPreports.php>

- the report of 2006 outcomes against the Council Performance Indicators. The Council Performance Indicators were approved by Council in August 2003 to assist it to monitor the performance of the University against its longer term goals. The Council Performance Indicators Report 2006 is available at the following link: <http://www.deakin.edu.au/vc/council-performance-indicators.php>

Council noted that these two performance reports are important documents in terms of Deakin's Continuous Quality Improvement (CQI) cycle. The analysis of performance and the identification of improvement action flows into the addendum to the University's Operational Plan for the current year and may foreshadow targets for inclusion in a future year's Operational Plan.

- Council also considered a report of progress towards outcomes to be achieved by the end of 2007 as set out in the Strategic Plan and a report of matters arising from the AUQA review of Deakin University: Implementation Plan.

### POSSIBLE AMENDMENTS TO THE UNIVERSITY'S STRATEGIC PLAN

Council agreed that no amendments to the University's current Strategic Plan were required.

### ADDENDUM TO THE OPERATIONAL PLAN 2007

Council approved an addendum to the Operational Plan 2007, that addendum having been developed in the light of progress towards the 2007 Strategic Plan targets, the University's performance against 2006 Operational Plan targets and results against the Council Performance Indicators.

The Operational Plan 2007, incorporating the addendum, is available at the following link: <http://www.deakin.edu.au/vc/planning-reporting.php>

### COUNCIL PLANNING CONFERENCE

Following the Council meeting, Council held its annual Council Planning Conference. The 2007 Council Planning Conference considered fundamental aspects of the University's next Strategic Plan, including:

- the mission statement
- the Core Commitments
- the name of the Strategic Plan
- the sections to be included within that Strategic Plan.

Each section of the next Strategic Plan, which will span the years 2008–2012, will be developed during the remainder of 2007. The draft Strategic Plan is due to be considered at the Senior Executive and Senior Managers' planning meetings, and by Council, in February 2008, and is due to be approved by Council in April 2008.

The next meeting of Council will be held on 22 March, 2007.

Professor Sally Walker  
**Vice-Chancellor**