



OUTCOMES FROM DEAKIN UNIVERSITY COUNCIL MEETING 2, 2016 – 5 MAY 2016

At its meeting on 5 May 2016 Deakin University Council dealt with matters as follows in accordance with its legislative responsibilities and 2016 business schedule.

Setting the strategic direction of the University

Council considered reports, developments and the latest information on key matters affecting the University's strategy, and considered education related matters in the 2016 Commonwealth budget and issues raised in the options paper 'Driving Innovation, Excellence and Fairness in Australian Higher Education.

Overseeing and reviewing of University performance

Council reviewed University performance against:

- targets for student enrolments in 2016
- financial targets to 31 March 2016.

Council considered a competitor analysis report of Victorian universities.

Overseeing the management and control of finances

Council reviewed the progress of major projects and the reasons for any variations to project scope, timelines and budgets.

Council received a report from the Investment Committee on the performance of University investments, including the environmental social and governance investment pool.

University legislation and policies

Council noted changes made to Regulation 2.1(1)–*The Council*, approved by the Legislation Committee under delegation, reflecting the reinstatement of directly elected student and staff positions on Council.

Overseeing and monitoring academic activities

Council received reports on:

- outcomes from the meeting of the Academic Board by the Chair of the Board held on 5 April 2016
- the process for electing the Chair of the Academic Board.

Overseeing the management and control of property and business affairs

Council confirmed expenditure for the development of the ManuFutures facility at the Geelong Waurin Ponds Campus.

Overseeing and monitoring risk management, systems of control and accountability

Council considered a report summarising the top risks from the strategic, operation and project risk registers.

Council's own affairs, appointments and effectiveness

Council noted the arrangements for the 2016 Council review.