



6.2.2	GOG Update	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
6.2.3	Institutional Strategy	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
6.3	Movements in Financial Forecast G(F)		

The schedule of meetings was noted for information. The meeting with Deaf Action had been positive and the Vice-Chancellor would ensure that the agreed outcomes would be delivered.

Moved

**That: Council note the report of the Chancellor's meetings.**

Carried

### **Council Work Plan 2019**

An updated copy of the Work Plan was tabled and Mr Field highlighted the changes made since the last meeting. It was noted that the Institutional Strategy would have an impact on a number of the proposed projects and the timeframes in which they were addressed would be subject to change.

Moved

**That: Council note the Council work plan.**

Carried

### **Degrees conferred in absentia**

Ms McCormack advised Council that the schedule of degrees awarded in absentia had been approved and the names of the graduates were entered into the public

Moved

**That: *The Vice Chancellor's Report be received.***

Carried

**FROM THE  
ACADEMIC BOARD**

Professor Catherine Moran (AVC Academic) joined the meeting.

Professor Wright advised that he was an apology for the Academic Board

