

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 Forecasting		

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

