

SENATE DIGEST FOR MEETING OF 30 MARCH 2023

1. Welcome and Apologies

The Chancellor welcomed Senators and attendees to the meeting and apologies were noted for Annette Schmiede, Chapter Nominee (NSW) and Associate Professor Richard Colledge, elected Academic Staff member.

2. Acknowledgment of Country and Opening Prayer

The Chair provided the Acknowledgement of Country and the led Senators and attendees in the Opening Prayer.

3. Financial Statements and Directors' Report (2022)

The Secretary spoke to the Financial Statements and Directors' Report (2022). Noting resolutions by both Finance and Resources Committee and Audit and Risk Committee.

Senators discussed environmental regulation and sought confirmation from Management, which was provided by the Chief Operating Officer, that the University has adequate systems in place for the management of its environmental requirements and is not aware of any breach of these environmental requirements.

Senate:

- Noted the preliminary report from meeting 01/2023 of the Audit and Risk Committee, held on 23 March 2023;
- Noted the Report from the External Auditor (KPMG) as part of the annual audit and related documents in regard to the 2022 Directors Report and Financial Statements, as detailed in Attachments A-G;
- Approved the 2022 Annual Financial Statements, including the Directors' Report, and authorised signing by the Chancellor and Vice-Chancellor; and
- Authorised presentation of the accounts to Members of the Corporation and to the appropriate authorities.