

(V) ~~1/2~~

~~Resolved: 1/2~~
~~1/2~~
~~1/2~~

~~Resolved: 1/2~~

~~1/2~~ ~~1/2~~

~~1/2~~ ~~1/2~~

(V) ~~1/2~~ - ~~1/2~~

(V) ~~1/2~~ - ~~1/2~~

(V) ~~1/2~~ - ~~1/2~~

(V) ~~1/2~~ - ~~1/2~~

(X) ~~1/2~~

~~Resolved: 1/2~~
~~1/2~~

~~1/2~~

~~Resolved: 1/2~~
~~1/2~~
~~1/2~~

~~1/2~~

~~Resolved: 1/2~~
~~1/2~~
~~1/2~~
~~1/2~~
~~1/2~~
~~1/2~~

(X) ~~1/2~~ - ~~1/2~~

(X) ~~1/2~~ - ~~1/2~~

(X) ~~1/2~~ - ~~1/2~~

Resolved: ~~1/2~~ - ~~1/2~~

~~1/2~~

UB1042.

Fe Group
C...
2023

... 79% ...
... 2021 -22.

Resolved: ... 2023 -24 ... 2023

UB1046. Pensions Update

...

- ...

- ...

...
143 ...
...
...

Text Redacted - Reserved Minute

Resolved: ...

UB1047. Research Integrity Annual Statement 2021-22

... 2021- 22 ...

...

...

Resolved: ... 2021 -22 b

UB1048. Annual Report of the Students' Union

... 2022. A ...
B...

~~12/11/12~~

~~()~~

~~12/11/12~~

~~12/11/12~~

~~12/11/12~~

~~12/11/12~~

~~12/11/12~~

~~12/11/12~~

~~12/11/12~~

Board
Chair
Secretary
Treasurer
Director

Chair

Board
Chair

Interim
Chair
Chair
Chair

Resolved: To

() Chair

Board

;

() Chair

; d

() Chair

UB1050. Governance Matters including Board Members' Terms of Office

Chair

() Chair

Chair
Chair
Chair
Chair
Chair

(G) Chair

§ J 2022 d

Chair

Resolved: To

Chair
Chair
Chair

() Chair

Chair

to Chair

Chair
Chair

]

Chair
Chair
Chair
Chair

Chair
Chair

(a) Chair

Chair

Chair

Chair

§ A

2022 § 1 § J 2025.

(b) ~~Dr~~ ~~CP~~

~~File~~ ~~15/11/2021~~ \$
A\$ 2022 to 31 \$ Jy 2025.

(c) ~~SA~~

~~File~~ ~~15/11/2021~~ \$ Ag
2022 to 31 \$ Jy 2025.

(d) ~~SA~~ ~~CP~~

~~File~~ ~~15/11/2021~~ ~~13 BDC -10.359 -1.207829~~ ~~us~~ ~~6001~~ ~~W~~ ~~0~~ ~~W~~ ~~1.04 -0 0 11.04 514.08 82~~ ~~in~~ ~~7 7 (53 (15.3 (16~~

UB1051. Safety, Health and Environment Policy

UB1051

UB1051

UB1051
UB1051
UB1051
2021-28

UB1051

UB1051

Resolved: UB1051

UB1052. Cyber Security Update

UB1052

UB1052

UB1052

UB1052
UB1052

UB1052

UB1052

Resolved: UB1052

UB1053. Committee Chairs' and Independent Members' Updates

(i) Governance, Risk and Nominations Committee

UB1053
UB1053
UB1053
(B1050)

UB1053

UB1053

UB1053

UB1053

(ii) Resources Committee

UB1053
UB1053
UB1053
UB1053

UB1053

UB1053

