

**Non-Confidential Minute from Meeting of Senate
Meeting 02/2021 (7 April)
Commenced at 10.00 am
Conducted using webconference**

Senators at meeting

- Mr Julien O'Connell AO, Pro-Chancellor, Acting Chancellor and Chair
- Professor Zlatko Skrbis, Vice-Chancellor and President
- The Hon. James Douglas
- Mr Stephen Elder OAM KSS
- Mr Ross Fox
- Associate Professor Elspeth Froude
- Ms Emily Ginis
- Mr Gerard Goodwin-Moore
- Mr Tim Kirk
- Professor Tim McKenry
- Mr Karl Morris AO
- Dr Judith Norris
- The Hon. Barbara Perry
- Dr Josephine Ryan
- Ms Annette Schmiede
- Ms Bernadette Steele

Apologies

- Most Reverend Anthony Fisher OP

Attendees at meeting

- Dr Stephen Weller, Secretary and Chief Operating Officer
- Dr Diane Barker, Director of Governance
- Mr Scott Jenkins, Chief Financial Officer, ACU
- Mr Mitch Srbinovski, Associate Director, Financial Operations
- Mr Kevin Leighton, Partner, KPMG
- Mr Scott Macdermid, Senior Manager, KPMG
- Ms Simone Chetcuti, Director, Office of Vice-Chancellor and President
- Mr Hugh McCuaig, Governance Officer

1 Welcome and apologies

The Acting Chancellor welcomed:

- ♦ Mr Scott Jenkins, Chief Financial Officer, ACU
- ♦ Mr Mitch Srbinovski, Associate Director, Financial Operations
- ♦ Mr Kevin Leighton, Partner, KPMG
- ♦ Mr Scott Macdermid, Senior Manager, KPMG

2 Acknowledgement of Country and Opening Prayer

Dr Weller read the Acknowledgement of Country and the Opening Prayer.

3 Register of Interests

Text removed

4 Financial Statements and Directors' Report (2020)

The Acting Chancellor introduced, and Dr Weller spoke to, the Financial Statements and Directors' Report (2020). Mr Jenkins spoke to the detail of the Financial Statements.

Text removed. Senate noted the following resolutions from Sub-Committees:

Resolution ARC 2021/002 (Audit and Risk Committee)

Meeting of 15 April 2021

- i. Regarding item 6.4, the Audit and Risk Committee recommends that Senate: approves the 2020 Annual Financial Statements, including the Directors' Report, subject to minor amendments recorded in minutes, and authorises the signing by the Chancellor and Vice-Chancellor; and
- ii. authorises presentation of the accounts to Members of the Corporation and to the appropriate authorities.

Resolution FR 2021/003 (Finance and Resources Committee)

Meeting of 22 April 2021

In relation to item 6.3, the Finance and Resources Committee endorses the Financial Statements for the year ended 31 December 2020 and recommends to Senate for approval.

Resolution S 2021/023

Senate:

- i. Approved the 2020 Annual Financial Statements, including the Directors' Report, and authorised the signing by the Acting Chancellor and Vice-Chancellor; and
- ii. Authorised presentation of the accounts to Members of the Corporation and to the appropriate authorities.

The Acting Chancellor thanked Mr Jenkins and Mr Srbnovski and the staff of ACU Finance for producing the Financial Statements (2020) and thanked Mr Leighton and Mr Macdermid for conducting the audit.

5 General Business

Text removed

6 Next Meeting

Senate noted that the next meeting of Senate is scheduled for Thursday, 22 April on the St Patrick's Campus (Melbourne).

7 Closing Prayer

Dr Weller read the Closing Prayer.