

8.	Question on notice Performance relative to opportunity adjustments and tenure, and promotions procedures	Note	Claire Annesley	Yes		
9.	Report of the Vice-Chancellor	Discuss	VC	No	10.20am (20 mins)	
С	PRESENTATIONS AND DISCUSSION TOPICS					
10.	UNSW College HEP (Higher Education Provider) Update	Discuss	Sarah Lightfoot/ David West	Yes	10.40am (20 mins)	
D	REPORTS				APPROX TIME	

11. Deputy Vice