

**COUNCIL CIRCULAR (4/16)**

**Circulated: Friday, 7 October 2016**

**Approved: Thursday, 14 October 2016**

**MINUTES**

**PART A: INTRODUCTION**

- 1. APPROVAL OF MATERIAL SUBMITTED IN THIS CIRCULAR** - the following items of business were received by Council via Circular on 7 October 2016 and were approved or noted as presented on 14 October 2016.

**PART B: PRINCIPAL BUSINESS**

- 2. CORRESPONDENCE AND MATTERS LISTED FOR THE CONSIDERATION OF COUNCIL**

There are no correspondence and matters listed for the consideration of Council

- 3. CORRESPONDENCE AND MATTERS LISTED FOR THE INFORMATION OF COUNCIL**

- 3.1 CONFIDENTIAL – USE OF THE UNIVERSITY SEAL DURING THE PERIOD 25 AUGUST 2016 TO 6 OCTOBER 2016**

**RECOMMENDATION:**

that the use of the Seal of the University during the period 25 August 2016 to 6 October 2016, be noted.

- 3.2 AFFILIATED COLLEGES – ANNUAL REPORT ON OPERATIONS 2015 – JOHN FLYNN COLLEGE.**

**RECOMMENDATION:**

that the 2015 Annual Report on Operations for the John Flynn College, be noted.

- 3.3 CONFIDENTIAL - UNIVET PTY LTD REPORTS**

**Recommendation:**

that the reports from the UniVet Pty Ltd, be noted.

- 3.4 CONFIDENTIAL - JAMES COOK HOLDINGS PTE LTD REPORTS**

**Recommendation:**

that the reports from the James Cook Holdings Pte Ltd, be noted.

- 3.5 CONFIDENTIAL - JCU EARLY LEARNING CENTRES PTY LTD REPORTS**

**Recommendation:**

that the reports from JCU Early Learning Centres Pty Ltd, be noted.

- 3.6 CONFIDENTIAL - REPORT FROM JCU COLLEGE PTY LTD FORMALLY KNOWN AS 'JCU PATHWAYS PTY LTD'**

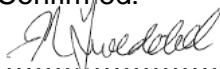
**Recommendation:**

that the reports from JCU Pathways Pty Ltd, be noted.

- 4. MINUTES – COMMITTEE OF COUNCIL**

There are no Minutes from the Committees of Council.

Confirmed:



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Chair, 14 October 2016