

	"INSERT TITLE OF AGENDA ITEM" (The agenda item title should accurately describe the item and the recommended action, e.g. Proposed Amendment, New Policy – Proposed. It should also match the title on the agenda index if that title has already been provided to the Secretariat)	ORDINARY* / CONFIDENTIAL* AGENDA ITEM <i>(*delete as appropriate)</i>
PAPER FOR COUNCIL/BOARD/COMMITTEE MEETING (XX/23) OF DAY MONTH YEAR	FROM: INSERT TITLE OF OFFICER/S OR ORGANISATIONAL UNIT NAME OR PREVIOUS COMMITTEE/S THAT THE ITEM HAS BEEN FORWARDED FROM.	

Draft Resolution(s):
 Insert exact wording of the proposed resolution that the Council/Board/Committee is being asked to pass. The draft resolution must be clear, concise and unambiguous.

Actions include “approve”, “endorse”, “adopt” and “note”. Draft Resolutions should stand alone and be unambiguous. They should be quite specific, conveying a clear meaning when read out of the context of the minutes.

Insert Draft Resolution(s) – numbered 1, 2, 3 etc – for example:

1. that the xxx xxxx, be approved;
2. that the Financial Reports and Statements for Period XX, to XX XXXX 202X, be endorsed and recommended to Council for approval;
3. that the 202X Schedule of Business for the Committee, be adopted; and
4. that the dates for xxxxxx, be noted.

Issue
 "Insert why Council/Board/Committee is being asked to consider this item (2 or 3 brief sentences)"
 State the issue, its source and reason(s) why the item is being considered and what it is endeavouring to achieve.

Values
 "Insert how the decision to be made aligns with the University's Values and/or What matters to us" as per the JCU [Corporate Strategy](#). Our values and what matters to us are the qualities that define what we stand for. State the specific value(s) [Authenticity, Excellence, Integrity and Respect] and/or what matters to us [Our People, Our Place, Our Education and Our Research] and the reason(s) why the proposal is being considered in this context.

Background and Considerations
 "Insert relevant background information (main body of text) that supports the proposed course of action", e.g., how the issue arose. This may include:

- by whom and when it has previously been considered; what previous resolutions and policy have been formulated; what factors are relevant to the current consideration; what the Council/Board/Committee is required to do; and any relevant minute extract from a previous Committee or meeting.

This section should provide sufficient information for a Council/Board/Committee member with no background knowledge to understand the basis for the material being presented. For example, if a policy is involved – you should explain the need for the introduction of the new policy, or for proposed revisions to an existing policy. This section should also describe the process undertaken to develop or amend the policy. Changes to an existing document should show the amendments as tracked changes.

Considerations should include the reasoning behind the proposal and how it will work. Any other options that have been considered, and reasons for the preferred option, should be included. If there is a relevant University policy or procedure, explain whether the proposal is in accord with it. If the proposal results in a new policy document, it should be included as an attachment.

Identify any external advice/information that has been involved in the preparation of the proposal.

Recommended Action:
 "Insert what the Council/Board/Committee is being asked to do", e.g., "Finance Committee is requested to consider the proposal to XXXXX, and if appropriate, endorse and recommend it to Council for approval".

Risk Appetite and Risk Identification
 "Insert an assessment of how the proposal/decision aligns with the University's [Risk Appetite Statement](#)"
 Outline specific identified risks by risk category (in particular Workplace Health and Safety) associated with the proposed recommendation(s) and the proposed mitigation strategies related to the proposal.
 Indicate if this decision is likely to attract reputational risk such as adverse comment from the media or key stakeholders? If so, what is likely to be the nature of that criticism and what you propose by way of a response or other mitigation?

Resource Implications

Financial: Briefly outline the resource requirements of the proposal and how they will be met, e.g., 'costs of \$xxxx associated with the xxxxx will be xxxx and met from xxxxx'.

Infrastructure: Briefly outline any infrastructure implications or requirements of the proposal, e.g., impact on the estate or IT requirements, and how they will be met.

Staffing: Briefly outline the resource requirements of the proposal and how they will be met, e.g. 'to be managed within the existing staffing resources of xxxxx'.

Sustainability (environmental, social, economic and cultural): Sustainability considerations include environmental, social, economic and cultural sustainability implications.

Consultation

- Insert names/titles of individual/organisation consulted. This is a dot point list of title or name of officer/department consulted with regard to the agenda item. It is anticipated that the officer presenting the item will have consulted all the relevant stakeholders. This list should be left justified i.e. not indented

Attachments

- *Insert list and name of attachment(s) – if more than one – number 1, 2, 3 etc and in italics. When there are no attachments, enter the word Nil. If only 1 attachment use a bullet point and remove the '(s)' at the end of 'Attachments'. This list should be left justified i.e. not indented*

Requests for Further Information

Requests for further information may be directed to the xxPosition Titlexx or xxPosition Titlexx.

A blank version of this cover sheet is available [HERE](#)[#]

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