



# LINCOLN UNIVERSITY COUNCIL MEETING

Tuesday 29 September 2020 at 8.30 am, in Council Chambers, Lincoln University

PARKING for members in the Visitors Car Park, accessible from Ellesmere Junction Road, Gate 1

## Agenda

**CONFIDENTIAL**

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1.	<b>Welcome, Karakia and Apologies</b>	
2.	<b>Disclosures of Interests</b>	
3.	<b>Confirmation of the Minutes of the Previous Meeting</b>	<a href="#">Attached, for approval</a>
4.	<b>Matters Arising from the Minutes</b>	<a href="#">Action Register</a>
5.	<b>Notice of Items of General Business</b>	
6.	<b>Chancellor's Report</b>	<a href="#">Report</a>
7.	<b>Vice-Chancellor's Report</b>	<a href="#">Report</a>
	7.1 Monthly Health and Safety Report	<a href="#">Report</a>
	7.2 Health and Safety Internal Audit Plan	<a href="#">Report</a>
8.	<b>Academic Board Report</b>	<a href="#">Report</a>
9.	<b>Conferral of Degrees, Certificates and Diplomas</b>	<a href="#">Report</a>
10.	<b>Lincoln University Students Association Report</b>	<a href="#">Report</a>

### 11. Moving to In-Committee

Motion by the Chancellor for Resolution to Exclude the Public pursuant to s48 of the Local Government Official Information and Meetings Act 1987:

*I move that the public be excluded from the following parts of the proceedings of this meeting, namely:*

<i>General Subject Matter</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Grounds under section 48(1)</i>
Chancellor's In-Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
Vice-Chancellor's Report 1. Situation Report: Covid-19 2. Monthly Recruitment Report 3. SSP Mid-Year Report 4. Monthly Financials 5. Capital Works Programme Dashboard 6. Strategy Review 7. Stakeholder Engagement Plan	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)

8. Your Voice Staff Engagement Survey Initiatives		
Ahumairaki Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
He Toki Tārai Workshop Report	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
Audit and Risk Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
Capital Asset Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
Council and Committees Workplan	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)

*I move also that:* Professor Grant Edwards (Deputy Vice-Chancellor), Dr L Petelo (Assistant Vice-Chancellor Teaching and Learning, Chair Academic Board), Mr P O'Callaghan (Chief Operating Officer), Ms K McEwan (Executive Director People Culture and Wellbeing), Mr S Reilly (Executive Director, Campus Life), Mr H Gant (Finance Director), Ms K Flower (Director, Student and Stakeholder Engagement), Mr C Stevens (Project Manager), Ms K Hurnen (Project Manager), Ms T Nelson (Health, Safety and Compliance Manager), Dr H Cochrane (Director, Student Administration and Student Health) and Amy Cradock (Director, Governance and Legal) be permitted to remain at this meeting after the public has been excluded, because of their knowledge of the various matters being discussed. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their involvement in the development of reports to Council on these matters.

**12. Moving out of In-Committee**

Report from the Public Excluded Session

**13. General Business**

**14. Next Meeting**

Tuesday 27 October 2020, Council Chambers, 8.30 am - 1.00 pm