



# LINCOLN UNIVERSITY COUNCIL

Tuesday 31 March 2020 at 8.30 am, via Zoom Conference

## Agenda

1. **Welcome, Karakia and Apologies**
2. **Disclosures of Interests**
3. **Confirmation of the Minutes of the Previous Meeting** [Attached, for approval](#)
4. **Matters Arising from the Minutes** [Action Register](#)
5. **Notice of Items of General Business**
6. **Chancellor's Report** [Attached, for noting](#)
  - 6.1 Council Indemnity for 2020 [Attached, for approval](#)
7. **Vice-Chancellor's Report** Attached, for noting
  - 7.1 Monthly Health and Safety Report [Attached, for noting](#)
  - 7.2 2019 Health and Safety Compliance Report [Attached, for noting](#)
8. **Academic Board Report**
  - 8.1 Academic Board Summary Report [Attached, for noting](#)
  - 8.2 Full Academic Board Report [Attached, for noting](#)
9. **Lincoln University Students Association Report** [Attached, for noting](#)

**10. 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 1. Correspondence	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 - Coronavirus 2. Monthly Recruitment Report 3. EFTS Deep Dive	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)
Executive Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
Ahumairaki 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)
Appointment and Remuneration Committee Report	To prevent the disclosure or use of official information for improper gain or improper advantage	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)
Annual Human Ethics Committee Report	To prevent the disclosure or use of official information for improper gain or improper advantage	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), Dr D Payne (Assistant Vice-Chancellor Māori and Pasifika), 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 P Harris (Campus Development Programme Lead), Ms C McDonald (Special Projects Manager), Ms K Hurnen (Business Analyst) Amy Cradock (Director, Governance and Legal and incoming Secretary to Council) and Ms H Parsons (Outgoing Council Secretary) *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 28 April 2020, via Zoom, 8.30 am - 1.00 pm