



COUNCIL COMMITTEE MEETING

Lincoln University Council

Tuesday 23 February 2021 at 8.30am, in the Council Chambers and by Zoom

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

Agenda

CONFIDENTIAL

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1.	Welcome, Karakia and Apologies		
2.	Disclosure of Interests	Council	SMG Members
3.	Confirmation of the Minutes of the Previous Meeting	15 December 2020	
4.	Matters Arising from the Minutes	Action Register	
5.	Notice of Items of General Business		
6.	Chancellor's Report	Reports	
	6.1 Council Indemnity for 2021	Report	Appendix
7.	Vice-Chancellor's Report	Report	
	7.1 Annual Health & Safety Compliance Report 2020	Report	
	7.2 Health and Safety Bio-Compliance	Report	
8.	Academic Board Report	Report	Appendix
9.	Conferment of Degrees, Diplomas and Certificates	Report	
10.	Lincoln University Students Association Report	Report	

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:

General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1)
Chancellor's In-Committee Report 1. Letter received from WRONZ	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. Monthly Financials 2. Monthly Recruitment Report 3. Cultural Narrative 4. Letter of Comfort for LUPJVL 5. Annual Compliance Report 6. Online Course Results 7. Statement of Service Performance	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)
Farms 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)
Executive 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)
Audit and Risk Committee Report 1. MSM Contract 2. Year-End Results 3. 10-year forecast	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)

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4. Amended CFA Targets		
Capital Asset Committee Report 1. University Building Schedule 2. Monthly Dashboard 3. Science North Project Update 4. Asset Optimisation 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 Tarai Report 1. Project Status Reports 2. GOG Scorecard	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)
REM Committee Report 1. VC Search Agency 2. LAL Board Appointments	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 D Payne (Assistant Vice-Chancellor, Māori and Pasifika) 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 G Milburn (Chief Financial Officer) Ms K Flower (Director, Student and Stakeholder Engagement), Mr P Harris (Campus Development Programme Lead, Ms K Hurnen (Business Analyst) and Mrs A 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 30 March 2021, Council Chambers, 8.30 am - 1.00 pm