

# Council Agenda 26 October 2021

CONFIDENTIAL

Location: In the Council Chambers and by Zoom

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



26 October 2021 09:00 AM - 01:00 PM

| <b>Agenda Topic</b>   | <b>Presenter</b>     | <b>Page</b> |
|---|----------------------|-------------|
| 1. Welcome, Karakia and Apologies   | Bruce G and Puamiria |             |
| 2. <a href="#">Disclosure of Interests</a>                                | Bruce G              | 2           |
| 3. <a href="#">Confirmation of the Minutes of the Previous Meeting</a>    | Bruce G              | 8           |
| 4. <a href="#">Matters Arising from the Minutes</a>                       | Bruce G              | 13          |
| 5. Notice of Items of General Business                                    | Bruce G              |             |
| 6. <a href="#">Chancellors Report</a>                                     | Bruce G              | 14          |
| 7. <a href="#">Vice - Chancellors Report</a>                              | Bruce McKenzie       | 15          |
| 7.1 <a href="#">Health and Safety Report</a>                              | Tracey Nelson        | 23          |
| 7.2 <a href="#">Council Fee and Rebate Policy</a>                         | Amy Cradock          | 29          |
| 8. <a href="#">Academic Board Report</a>                                  | Lorraine Petelo      | 32          |
| 9. <a href="#">Conferment of Degrees, Diplomas and Certificates</a>       | Lorraine Petelo      | 35          |
| 10. <a href="#">Lincoln University Students Association Report</a>        | Gregory Fleming      | 39          |
| 11. General Business  |                      |             |
| 12. <a href="#">Moving to In-Committee</a>                                |                      | 40          |
| 13. Moving out of In-Committee  |                      |             |
| 14. Next Meeting  |                      |             |
| Tuesday 30 November 2021, Council Chambers and by Zoom, 9.00 am - 1.00 pm |                      |             |