



COUNCIL MEETING

Lincoln University Council

Tuesday 29 June 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 Register	SMG Members
3.	Confirmation of the Minutes of the Previous Meeting	27 April 2021	
4.	Matters Arising from the Minutes	Action Register	
5.	Notice of Items of General Business		
6.	Chancellor's Report	Report	
7.	Vice-Chancellor's Report	Report	
	7.1 Health and Safety Report	Report	
8.	Academic Board Report	Report	Appendix
9.	Lincoln University Students Association Report	Report	
10.	General Business		

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
1. Monthly Financials 2. Monthly Recruitment Report 3. Stakeholder Engagement Plan 4. Learning and Development Programme 5. Pastoral Care Update	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		
REM Committee Report		
Capital Asset Committee Report 1. Campus Development Programme Dashboard 2. Science North Update 3. Science North Detailed Design 4. Sport and Recreation Centre Additional Funding 5. Hudson Investment Case 6. AgResearch Lease 7. Ivey West Memorial Hall Update	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. Fee Setting Paper	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 1. Sustainability Plan 2. Phase Two Online Delivery Investment Case	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)
Subsidiary Update 1. LUPJVL Annual Report 2. LAL Annual Report	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for	7(2)(h) 7(2)(j)

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3. Resolutions in Lieu of AGM Appointment of Director	improper advantage	
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12. Moving out of In-Committee

Report from the Public Excluded Session

13. General Business

14. Next Meeting

Tuesday 27 July 2021, Council Chambers, 8.30 am - 1.00 pm