



LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting held on Tuesday 15 December 2020 at 1.00pm in the Council Chambers and by Zoom

Meeting Minutes

Present: Mr B Gemmell (Chancellor), Emeritus Professor J McWha (Pro-Chancellor), Professor B McKenzie (Acting Vice-Chancellor) Mrs J Fredric, Mr R Hewett, Mr G Fleming, Dr C Smith, Dr M van den Belt, Mrs G Thompson, Ms P Morrison

In attendance: Mr P O'Callaghan (Chief Operating Officer)
Dr L Petelo (Assistant Vice-Chancellor Learning and Teaching)
Mrs K McEwan (Executive Director, People, Culture and Wellbeing)
Ms T Nelson (Health, Safety and Compliance Manager) Item 8.1
Ms A Cradock (Director Governance and Legal)

1. Welcome/Karakia/Apologies

Apologies for absence were received from Mrs Parata-Goodall and Mr Macfarlane.

Mrs Thompson joined the meeting at 1.23pm. Dr Smith joined the meeting at 1.30pm.

The Chancellor welcomed Mr Fleming to his first meeting as the appointed student representative on Council.

2. Disclosures of interests

The interest register was NOTED.

3. Confirmation of the Previous Meeting Minutes

Council RESOLVED:

Resolution

That the minutes of the Council meeting held on 24 November 2020 be taken as read and APPROVED.

MOTION CARRIED

4. Matters arising from the Minutes

The action register was NOTED.

5. Notice of items of General Business

The Children's University graduation was put forward for discussion.

6. Chancellor's Report

The Chancellor noted his attendance at the Diplomatic Study Tour at the start of December.