



LINCOLN UNIVERSITY COUNCIL MEETING

Tuesday 24 November 2020 at 10.00 am, in Council Chambers, Lincoln University

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

Agenda

CONFIDENTIAL

Agenda

1.	Welcome, Karakia and Apologies		
2.	Disclosures of Interests		
3.	Confirmation of the Minutes of the Previous Meeting	Attached, for approval	3
4.	Matters Arising from the Minutes	Action Register	9
5.	Notice of Items of General Business		
6.	Chancellor's Report	Report	14
	6.1 Committee Membership	Report	15
7.	Vice-Chancellor's Report	Report	17
	7.1 Monthly Health and Safety Report	Report	24
8.	Academic Board Report	Report	31
9.	Lincoln University Students Association Report	Report	43

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:

General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1)
Chancellor's In-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)
Vice-Chancellor's Report 1. Monthly Financials 2. Monthly Recruitment Report 3. Research Site Demonstration 4. Living Lab 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	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	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)

	To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(j)
Capital Asset Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
	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	7(2)(h)
	To prevent the disclosure or use of official information for improper gain or improper advantage	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 H Gant (Finance Director), Mr G Milburn (Chief Financial Officer) Ms K Flower (Director, Student and Stakeholder Engagement), Ms T Nelson (Health, Safety and Compliance Manager), Mr G Fleming (Incoming LUSA President), Ms J McKubre (IT Project Manager), Dr R Kerr (Dean of FESD), Mr P Harris (Campus Development Programme Lead, Mr K Hurren (Director Research Management Office) and Amy 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.

11. Moving out of In-Committee

Report from the Public Excluded Session

12. General Business

13. Next Meeting

Tuesday 15 December 2020, Council Chambers, 8.30 am - 1.00 pm