



# COUNCIL MEETING Lincoln University Council

Tuesday 27 July 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.	<b>Welcome, Karakia and Apologies</b>		
2.	<b>Disclosure of Interests</b>	Council Register	SMG Members
3.	<b>Confirmation of the Minutes of the Previous Meeting</b>	29 June 2021	
4.	<b>Matters Arising from the Minutes</b>	Action Register	
5.	<b>Notice of Items of General Business</b>		
6.	<b>Chancellor's Report</b>	Report	
7.	<b>Vice-Chancellor's Report</b>	Report	
	7.1 Health and Safety Report	Report	
8.	<b>Academic Board Report</b> <i>Information for the academic proposals for CUAP Round Two and the proposal for new regalia hood colours is contained in a supplementary book</i>	Report	Appendix
9.	<b>Conferment of Degrees, Diplomas and certificates</b>	Report	Appendix
10.	<b>Lincoln University Students Association Report</b>	Report	
11.	<b>General Business</b>		

### 12. 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	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)
<b>He Toki Tarai</b> 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)
<b>Capital Asset Committee Report</b> 1. Campus Development Programme Dashboard 2. Forbes Stage 3 Investment Case 3. Hudson Earthquake Repairs	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)
<b>GOG Scorecard</b>	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 L Petelo (Assistant Vice-Chancellor Teaching and Learning, Chair Academic Board), Ms K McEwan (Executive Director People Culture and Wellbeing), Mr S Reilly (Executive Director, Campus Life), Ms K Flower (Acting Executive Director, Student Engagement and Experience), Ms E Henshall (Finance Director), Mr P Harris (Campus Development Programme Lead 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.

### 13. Moving out of In-Committee

**14. General Business**

**15. Next Meeting**

Tuesday 31 August 2021, Council Chambers, 8.30 am - 1.00 pm