



LINCOLN UNIVERSITY COUNCIL MEETING

Tuesday 28 July 2020 at 8.30 am, in Te Kete Ika, 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](#)

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 Monthly Health and Safety Report [Report](#)

7.2 Council Members Conflict / Disclosure of Interest Policy [Report](#) [Appendices](#)

8. **Academic Board Report** [Report](#) [Appendices](#)

9. **Conferral of Degrees, Certificates and Diplomas** [Report](#)

10. **Lincoln University Students Association Report** [Report](#)

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,

<i>General Subject Matter</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Grounds under section 48(1)</i>
Chancellor's In-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)
Vice-Chancellor's Report 1.Monthly Recruitment 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)
Appointment and Remuneration 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)
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)
He Toki Tarai 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)
GOG Scorecard	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 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), Ms K Flower (Director, Student and Stakeholder Engagement), Mr P Harris (Campus Development Programme Lead), Mr C Stevens (Project Manager), Ms K Hurnen (Business Analyst) 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.

12. Moving out of In-Committee

Report from the Public Excluded Session

13. General Business

14. Next Meeting

Tuesday 25 August 2020, TBC, 8.30 am - 1.00 pm