

Council Meeting

CONFIDENTIAL



29 March 2022 09:00 AM - 11:00 AM

Agenda Topic	Presenter	Page
1. Welcome, Karakia and Apologies	Chair	
2. Disclosure of Interests	Chair	2
3. Confirmation of the Minutes of the Previous Meeting	Chair	8
4. Matters Arising from the Minutes	Chair	14
5. Notice of Items of General Business	Chair	
6. Chancellor's Report	Chair	15
7. Vice-Chancellor's Report	Vice-Chancellor	16
7.1 Health & Safety Report	Executive Director People, Culture and Wellbeing	21
8. Academic Board Report	Acting Deputy Vice-Chancellor	27
9. Lincoln University Students Association Report	President of LUSA	30
10. Moving to In-Committee	Secretary	32
11. Moving Out of In-Committee	Secretary	
12. Meeting Closed - Next meeting - Tuesday, 3 May 2022 at 9am		