



LINCOLN UNIVERSITY COUNCIL MEETING

Tuesday 30 June 2020 at 8.30 am, in Te Kete Ika, Conference Room A

PARKING for members in 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](#) [Appendix](#)

7. **Vice-Chancellor's Report** [Report](#)

7.1 Monthly Health and Safety Report [Report](#)

7.2 Sexual Harm Policy and Procedure [Report](#) [Appendices](#)

7.3 Council Appeals Committee Terms of Reference [Report](#) [Appendices](#)

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

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

10. **Human Ethics Committee Policy** [Report](#) [Appendix](#)

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, 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 Recruitment Report 2. Academic Action Plan 3. YourVoice Staff Engagement Survey | 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 | 7(2)(h) 7(2)(j) |

| | improper gain or improper advantage | |
|---|---|--------------------|
| Farms 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 To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h) 7(2)(j) |
| Capital Asset 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) |
| Futures Committee Workshop 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) |
| Subsidiary and related Annual Reporting | 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) |
| Council and Committees Workplan | 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), Dr D Payne (Assistant Vice-Chancellor Māori and Pasifika), 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), Dr Greg Ryan (Proctor), Ms K Hurnen (Business Analyst), Mr G Tavinor (Senior Lecturer) Mr G Milburn, Mr T Rogers, Mr P Barrowclough, Mr J Jones 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 28 July 2020, Te Kete Ika, 8.30 am - 1.00 pm