



COUNCIL MEETING

Lincoln University Council

Tuesday 31 August 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

Join Zoom Meeting

<https://lincoln.zoom.us/j/95343442134>

Agenda

CONFIDENTIAL

			PG#
1.	Welcome, Karakia and Apologies		
2.	Disclosure of Interests	Council Register	SMG Members
3.	Confirmation of the Minutes of the Previous Meeting	27 July 2021	9
4.	Matters Arising from the Minutes	Action Register	13
5.	Notice of Items of General Business		
6.	Chancellor's Report	Report	14
7.	Vice-Chancellor's Report	Report	15
	7.1 Health and Safety Report	Report	25
8.	Conferment of Degrees, Diplomas and certificates	Report	30
9.	Lincoln University Students Association Report	Report	33
10.	General Business		

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
1. Monthly Financials 2. Monthly Recruitment Report 3. SSP 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)
Farms Committee Meeting	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 Meeting 1. Campus Development Programme Dashboard 2. Project Status Reports 3. 6+6 Capex 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 Meeting 1. 6+6 Opex Report 2. Strategic Risk Register	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)(j) 7(2)(j)
Centennial 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)(j) 7(2)(j)
Foundation 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)(j) 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), Susie Roulston (Chief

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Operating Officer), 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), and Richard Riddell (Foundation Chair) 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

Report from the Public Excluded Session

14. General Business

15. Next Meeting

Tuesday 28 September 2021, Council Chambers, 8.30 am - 1.00 pm