



COUNCIL COMMITTEE MEETING Lincoln University Council

Tuesday 15 December 2020 at 1pm, at the Council Chambers and Zoom, Lincoln

PARKING for members is in the Visitors Car Park, accessible from Ellesmere Junction Road, Gate 1

Agenda

CONFIDENTIAL

1.	Welcome, Karakia and Apologies			PG
2.	Disclosure of Interest			
3.	Confirmation of the Minutes of the Previous Meeting	Attached for approval		8
4.	Matters Arising from the Minutes	Action Register		12
5.	Notice of Items of General Business			
6.	Chancellor's Report	Reports		13
	6.1 Council member fees for 2021	Report		14
7.	Election			
	7.1 Election of the Chancellor			
	7.2 Election of the Pro-Chancellor			
8.	Vice-Chancellor's Report	Report		15
	8.1 Monthly Health and Safety Report	Report		23
	8.2 Strategic Health and Safety Report	Report		30
9.	Conferment of Degrees, Diplomas and Certificates	Report		35
10.	Lincoln University Students Association Report	Report		37

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 Financials 2. 2021 LU Budget 3. Insurance Update 4. Monthly Recruitment Report 5. Campus Development Dashboard 6. Major Project Status Reports	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 2021 Statements of Corporate Intent 1. LAL 2. LUPJVL	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 D Payne (Assistant Vice-Chancellor, Māori and

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Pasifika) 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), Mr G Milburn (Chief Financial Officer) Ms K Flower (Director, Student and Stakeholder Engagement), 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.

12. Moving out of In-Committee

Report from the Public Excluded Session

13. General Business

14. Next Meeting

Tuesday 23 February 2021, Council Chambers, 8.30 am - 1.00 pm