

# Council Meeting

CONFIDENTIAL



22 February 2022 09:00 AM - 01:00 PM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Page</b>
1. Welcome, Karakia and Apologies - Karen McEwan		
2. Disclosure of Interests		2
3. Confirmation of the Minutes of the Previous Meeting		8
4. Matters Arising from the Minutes		15
5. Notice of Items of General Business		
6. Chancellor's Report		16
6.1 Council Indemnity for 2022		17
7. Vice-Chancellor's Report	Grant Edwards	25
7.1 Annual Health & Safety Compliance Report 2021		29
7.2 Health and Safety Bio-Compliance		37
8. Academic Board Report	Lorraine Petelo	41
9. Conferment of Degrees, Diplomas and Certificates	Sonja Wilkinson	57
10. Lincoln University Students Association Report	Jeremy Kilgour	61
11. Moving to In-Committee		62
12. Moving Out of In-Committee		
13. Meeting Closed - Next meeting – 29 March 2022, Council Chambers and by Zoom, 9:00am - 1:00pm		