## **Council Meeting - 28 June 2022**

## CONFIDENTIAL

LINCOLN

In Council Chambers and by Zoom https://lincoln.zoom.us/j/97407427377

28 June 2022 09:00 AM

Agenda Topic		Presenter	Page
1.	Welcome, Karakia and Apologies	Chair	
2.	Disclosures of Interest	Chair	2
3.	Confirmation of the Minutes of the Previous Meeting	Chair	8
4.	Matters Arising from the Minutes	Chair	24
5.	Notice of Items of General Business	Chair	
6.	Chancellor's Report	Chair	28
7.	Vice-Chancellor's Report	Grant	30
	7.1 Monthly Health and Safety Update	Tracey	38
8.	Academic Board Report	Grant	50
9.	Conferment of Degrees, Diplomas and Certificates	Grant	53
10.	Lincoln University Students' Association Report	Jeremy	54
11.	General Business	Chair	
12.	Moving to In-Committee		56
13.	Moving out of In-Committee		
14	Next Meeting		

14. Next Meeting

Tuesday 26 July 2022, Council Chambers and by Zoom, at 9am