Council Agenda 30 June 2020 - Agenda

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

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
   7.1 Monthly Health and Safety Report
   7.2 Sexual Harm Policy and Procedure
   7.3 Council Appeals Committee Terms of Reference
   Report   Appendices
   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:

<table>
<thead>
<tr>
<th>General Subject Matter</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Grounds under section 48(1)</th>
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<tbody>
<tr>
<td>Chancellor’s In-Committee Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University</td>
<td>7(2)(j)</td>
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<td>To prevent the disclosure or use of official information for improper gain or improper advantage</td>
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<tr>
<td>Vice-Chancellor’s Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University</td>
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<td>1. Monthly Recruitment Report</td>
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<td>7(2)(j)</td>
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<td>2. Academic Action Plan</td>
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<td>3. YourVoice Staff Engagement Survey</td>
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<td>Executive Committee Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University</td>
<td>7(2)(j)</td>
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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 Humen (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