



# COUNCIL COMMITTEE MEETING

## Lincoln University Council

Tuesday 30 March 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

### Agenda

**CONFIDENTIAL**

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1.	<b>Welcome, Karakia and Apologies</b>		
2.	<b>Disclosure of Interests</b>	<a href="#">Council Register</a>	<a href="#">SMG Members</a>
3.	<b>Confirmation of the Minutes of the Previous Meeting</b>	<a href="#">23 February 2021</a>	
4.	<b>Matters Arising from the Minutes</b>	<a href="#">Action Register</a>	
5.	<b>Notice of Items of General Business</b>		
6.	<b>Chancellor's Report</b>	<a href="#">Report</a>	
7.	<b>Vice-Chancellor's Report</b>	<a href="#">Report</a>	
	7.1 Health and Safety Report	<a href="#">Report</a>	
8.	<b>Academic Board Report</b>	<a href="#">Report</a>	<a href="#">Appendix</a>
9.	<b>Human Ethics Committee Board Report</b>	<a href="#">Report</a>	<a href="#">Appendices</a>
9.	<b>Conferment of Degrees, Diplomas and Certificates</b>	<a href="#">Report</a>	
11.	<b>Lincoln University Students Association Report</b>	<a href="#">Report</a>	

### 12. 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:*

<b>General Subject Matter</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under section</b>
1. Monthly Financials 2. Monthly Recruitment Report 3. Demonstration of new Website 4. SSP Report 5. Naming Policy	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)
<b>Ahumairaki Committee Report</b>	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)
<b>Executive Committee Report</b> 1. Purchase of Cows	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)
<b>Farms Committee Report</b> 1. Dashboard 2. Revised LU Farms Plan 2019-2023 3. M.bovis re population plan 4. Struthers Trust Applications	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)
<b>Audit and Risk Committee Report</b> 1. 2020 Year end Financial Statements 4. Contract Approval Request	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)
<b>Capital Asset Committee Report</b> 1. Dashboard	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)

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2. Science North PSR	To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(j)
<b>Council and Committees Workplan</b>	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
	To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(j)

*I move also that:* Professor Grant Edwards (Deputy Vice-Chancellor), Dr D Payne (Assistant Vice-Chancellor, Māori and 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 G Milburn (Chief Financial Officer) Ms K Flower (Director, Student and Stakeholder Engagement), Mr P Harris (Campus Development Programme Lead, Mrs F Taylor (Director ITS) and Ms A 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 27 April 2021, Council Chambers, 8.30 am - 1.00 pm