LINCOLN UNIVERSITY COUNCIL
Tuesday 31 March 2020 at 8.30 am, via Zoom Conference

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  Attached, for noting
   6.1 Council Indemnity for 2020  Attached, for approval

7. Vice-Chancellor's Report  Attached, for noting
   7.1 Monthly Health and Safety Report  Attached, for noting
   7.2 2019 Health and Safety Compliance Report  Attached, for noting

8. Academic Board Report
   8.1 Academic Board Summary Report  Attached, for noting
   8.2 Full Academic Board Report  Attached, for noting

9. Lincoln University Students Association Report  Attached, for noting

10. 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>
</tr>
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<tbody>
<tr>
<td>Chancellor's In-Committee Report 1. Correspondence</td>
<td>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</td>
<td>7(2)(h) 7(2)(j)</td>
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<tr>
<td>Vice-Chancellor's Report 1. Situation Report - Coronavirus 2. Monthly Recruitment Report 3. EFTS Deep Dive</td>
<td>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</td>
<td>7(2)(h) 7(2)(j)</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)(h)</td>
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<td>Ahumairaki Report</td>
<td>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</td>
<td>7(2)(h) 7(2)(j)</td>
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<tr>
<td>Appointment and Remuneration Committee Report</td>
<td>To prevent the disclosure or use of official information for improper gain or improper advantage</td>
<td>7(2)(j)</td>
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Audit and Risk 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)

Capital Asset 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)

Annual Human Ethics Committee Report
To prevent the disclosure or use of official information for improper gain or improper advantage
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 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), Ms C McDonald (Special Projects Manager), Ms K Hurnen (Business Analyst) Amy Cradock (Director, Governance and Legal and incoming Secretary to Council) and Ms H Parsons (Outgoing Council Secretary) 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 28 April 2020, via Zoom, 8.30 am - 1.00 pm