

Council Agenda 14 December 2021



Location: Council Chambers, Lincoln University, Christchurch
Parking is available for Committee members in the Visitors car park accessed from Ellesmere Junction Road (Gate 1)

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14 December 2021 09:00 AM - 01:00 PM

Agenda Topic	Presenter	Page
1. Welcome, Karakia & Apologies	Bruce Gemmell & Puamiria Parata-Goodall	
2. Disclosure of Interests	Bruce Gemmell	3
3. Confirmation of the Minutes of the Previous Meeting	Bruce Gemmell	10
4. Matters Arising from the Minutes	Bruce Gemmell	15
5. Notice of Items of General Business	Bruce Gemmell	
6. Chancellor's Report	Bruce Gemmell	16
6.1 Council Member Appointments to Committees for 2022	Bruce Gemmell	16
6.2 Council Member Fees for 2022	Bianca Baillie	19
7. Election		
7.1 Election of the Pro-Chancellor	Bruce Gemmell	
7.2 Election of the Chancellor	James McWha	

8.	Vice-Chancellor's Report	Bruce McKenzie	20
8.1	Monthly Health and Safety Report	Tracey Nelson	27
8.2	Covid Mandate Update	Grant Edwards	32
8.3	Update on the Pandemic Response Report - Covid (BCP)	Fiona Taylor	35
9.	Conferment of Degrees, Diplomas and Certificates	Lorraine Petelo	36
10.	General Business	Bruce Gemmell	
11.	Moving to In-Committee	Bruce Gemmell	38
12.	Moving Out of In-Committee	Bruce Gemmell	
13.	Meeting Closed - Next meeting – 22 February 2022, Council Chambers and by Zoom, 9:00am - 1:00pm		