## **Council Meeting - 28 February 2023**

CONFIDENTIAL

28 February 2023 09:00 AM - 01:00 PM



Agenda Topic		Presenter	Page
Cover Page			1
Strategy			2
Opening Karakia			4
1.	Welcome and Apologies		
2.	Disclosures of Interest		5
3.	Confirmation of the Minutes of the Previous Meeting		11
4.	Matters Arising from the Minutes		20
5.	Notice of Items of General Business		
6.	Chancellor's Report		21
7.	Vice-Chancellor's Report		23
8.	Lincoln University Students' Association Report		27
9.	Health and Safety Report		28
10.	Academic Board Report		36
11.	Conferral of Diplomas, Degrees, & other Qualifications		38
12.	Pastoral Care Attestation Report	Hamish	44
13.	General Business		
14.	Moving to In-Committee		57
15.	Moving out of In-Committee		
Closing Karakia		58	
16.	Next Meeting		

9am on Tuesday 28 March 2023, in Council Chambers and by MS Teams.