

COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare
W nanga o Waitaha

DATE	Monday 15 April 2024
TIME	9:00am
VENUE	Council Chamber, Level 6, Matariki Building
PRESENT	Ms Amy Adams (Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Roger Gray, Professor Jack Heinemann, Ms Keiran Horne, Mr Bruce Irvine, Mr Luc MacKay, Ms Rachel Robilliard, Ms Lisa Tumahai (via Zoom), Ms Poto Williams, Ms Catherine Woods.
IN ATTENDANCE	Ms Barbara Albertson, Transcript Co-ordinator, Ms Jayne Austin, Director Comms and Events, Ms Heather Couch, Academic Quality & Records Teams Leader, Mr Peter Gostomski, Acting Deputy Vice-Chancellor (Research), Associate Professor Alison Griffith, Ms Lisa Heatley, Senior Communications Lead Comm and Events, Ms Adela Kardos, General Counsel & Registrar, Ms Catherine Moran, Deputy Vice Chancellor (Academic), Mr _____, Executive Director People, Culture and Campus Life, Mr Richmond Tait, Director of Finance, Mr Grantley Judge, Governance and Compliance Manager, Ann Gibbard, Governance Advisor.
APOLOGIES	Ms Gillian Simpson
WELCOME	The Chancellor opened the meeting with a karakia.
REGISTER OF INTERESTS	The Chancellor requested that the Registrar be advised of any amendments to the Register of Interests.
CONFLICTS OF INTEREST	No conflicts of interest were advised.
MINUTES OF THE PREVIOUS MEETING	Confirming the Minutes of the meeting held on 18 March 2024 <u>Moved:</u> <i>That the minutes of the meeting held on 18 March 2024 be accepted as a true and correct record.</i>

Carried

- The University was commended on being as .92 reW*nBT/F1 9.96

	Delegations Schedules (Student, Resources & Assets)	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
10.0 10.1	Finance 31 March 2024 Financial Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
11.0 11.1	Student Success Peer-assisted Learning Outcomes Students Success Programme	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
12.0 12.1 12.2 12.3 12.4	From the Chancellor Audit and Risk Committee Election Final May Strategy Day Agenda Chancellor Meetings & Correspondence Council Workplan 2024 Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)

