



**MATTERS ARISING**

**Action Schedule**

The one action was an item included in the Council agenda

**FROM THE VICE-  
CHANCELLOR**

**Vice-**

The Vice-Chancellor highlighted items from her written report and the following additional items were noted:

- The UCSA Clubs Day was a success.
- The vaccination drive was well received and the Meningitis Foundation thanked the University for its support.
- There were challenges with catering for increased student numbers and this would be further discussed at the May Council Strategy Day.
- Due to the over demand for student accommodation, some students were enrolling at other universities.
- An increase in international student numbers was expected mid-year and would further increase demand for accommodation.

Moved:

*That Council notes the Vice-*

Carried

**ACADEMIC BOARD**

**Academic Board Report**

Associate Professor Alison Griffith spoke to the report.

Academic Board members appreciated the Vice-Chancellor’s recent “Staff Hui” presentations on the University’s financial funding and student number increases.

Moved:

*That Council notes:*

1. *the 9 February 2024 Academic Board Report; and*
2. *the proposal to amend the Master of Organisational Psychology as endorsed by the Academic Board and which had been reported to the Committee on University Academic Programmes.*

Carried

**PUBLIC EXCLUDED  
MEETING**

Moved:

*That the public be excluded from the following parts of this meeting, pursuant to section 48 of the Local Government Official Information and Meetings Act 1987:*

Item on Public Excluded Agenda	General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
4.0 4.1	Minutes		

		To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	
7.0 7.1 7.2	<b>Health &amp; Safety</b> Health & Safety External Audit Report Monthly Health & Safety Verbal Update	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)
8.0 8.1 8.2 8.3 8.4 8.5 8.6	<b>Audit</b> Audit 2023 Verbal Update Draft Representation Letters Interim Management Report to Council from Audit NZ Audit Fraud Questionnaires Annual Report 2023 Audit Clearance & Audit Opinion	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)
9.0 9.1 9.2 9.3 9.4 9.5 9.6 9.7 9.8	<b>Finance and Major Projects</b> K awa Enabling Works Funding Tax Compliance Plan 2024		

15.0

**General Business**

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)