

value in inviting the Minister to UC to seek input from staff and students.

Council Work Plan 2018

An updated copy of the Work Plan was tabled and Mr Field noted the changes since the plan was last tabled. This was a dynamic document that provided information on the programme of work for Council in the coming year.

The RRSIC Business Case would come to Council in June and the Cannon Hall Strengthening in August.

The Vice-Chancellor advised of the overseas travel he would be undertaking.

A Student Forum with the VC had discussed corporate conduct and mental health at UC.

A fire at Unlimited School on the Dovedale campus had been found not to be suspicious.

Moved

That: The Vice Chancellor's Report be received and the oral update noted.

Carried

**FROM THE FINANCE,
PLANNING AND
RESOURCES
COMMITTEE:**

In the absence of the Chair, Council member Mr Peter Ballantyne provided the report on the FPRC Committee meeting on 19 March 2018.

CAPEX Report to 31 December 2017

A query had been raised at the FPRC meeting regarding the Student First Programme. Mr Keith Longden, Chief Financial Officer, advised that the figures had included both operating and capital expenditure and had been reconciled with the Student First report. It was noted that the Student First project was \$1.3M underspent in 2017.

Moved

That: Council note the Quarterly Capital Expenditure Report, as clarified, to 31 December 2017.

Carried

Council also extended their congratulations to Mr Longden for being named as a finalist in the CFO of the Year awards.

**FROM THE AUDIT AND
RISK COMMITTEE:**

Mr Ballantyne, Chair, reported on the meeting of the Audit and Risk Committee on 19 March 2018.

Health and Safety Report

Mr Ballantyne noted that the report was still in development and that commentary would follow once trends had been identified. The Health and Safety Charter would be reviewed in May and an external review of Health and Safety would provide further input to the May report.

In discussion figures for attendance at the Health Centre were discussed and it was noted some data was missing. The likelihood of 2018 being a severe -flu season was noted.

Moved

That: Council note the Health and Safety Report.

Carried

FROM THE ACADEMIC BOARD

Professor Ian Wright presented the report from the meeting of the Academic Board, highlighting:

The discussion of the Academic Board Review, which had highlighted the different perspectives of members.

The development of the Bachelor of Applied Science. This degree would be jointly offered with Lincoln University.

In discussion, it was noted that:

Academic Board was not a committee of Council but was created under the Education Act to provide academic advice to Council.

Professor John Burrows and Dr Robin Mann had been invited to opine on the draft Academic Board Review report, to assist Council in its deliberations. They had agreed to their advice being provided to Academic Board.

History showed that advice from Academic Board had not always been timely or coherent.

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| 8.4 | Dr Mickle Fund Update Report | 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) |
| 8.5 | Movements in Year End Forecast to February 2018 | To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the University to carry out, without prejudice or disadvantage, commercial activities. | 7(h) |
| 9. | From the Audit and Risk Committeem(3)JETBT1 0 0 1 | | |
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