

COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare
W nanga o Waitaha

DATE	Wednesday 2 March 2022
TIME	11:00am
VENUE	Council Chamber, Level 6, Matariki
PRESENT	Mr Peter Ballantyne (Chair), Professor Cheryl de la Rey (Vice-Chancellor), Ms Amy Adams, Ms Liz Bond, Mr Pierce Crowley - via Zoom, Mr Roger Gray, Professor Jack Heinemann, Mr Warren Poh,

**PUBLIC EXCLUDED
MEETING**

11.2	28 February 2022 Financial Statements	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
11.3	.Quarterly Report on UC Trust Funds	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
11.4	Major Investment Expenditure Report	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
12.0 12.1	Information Technology Quarterly Cyber Security 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)
13.0 13.1	Strategy & Planning 2021 Q4 Strategy Implementation 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)
14.0			

**GENERAL
BUSINESS**

The following items were discussed:

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