COUNCIL
Minutes of the Special Council Meeting held on Friday, 8 December 2017 from 8.00 am to 8.40 am in the Council Chamber, Level 2, Hunter Building, Kelburn Campus

PRESENT: Sir Neville Jordan (Chancellor)
Ms Robyn Bargh
Professor Grant Guilford (Vice-Chancellor)
Ms Caroline Ward (Secretary to Council)

PRESENT BY TELECONFERENCE: Ms Jacinta Gulasekharam
Associate Professor Kate Hunter
Dr Carwyn Jones
Ms Alexandria Mark
Mr Neil Faviour-Smith (Pro-Chancellor)
Dr Farib Sos
Mr Roger Taylor

APOLOGIES: Dame Therese Walsh
Ms Traci Houpapa

IN ATTENDANCE: Mr Stephen Costley, Director, Property Services (by teleconference)
Mr Simon Johnson, General Counsel
Mr Mark Loveard, Chief Operating Officer
Mr Steve Rodgers, Price Waterhouse Coopers

17.272 WELCOME / APOLOGIES

Noted:
1 that the Chancellor welcomed everyone to the meeting including those attending by teleconference.
2 that the meeting was called by the Chancellor under Standing Order 2 and, in accordance with Standing Order 17(b).
3 that the Chancellor had approved attendance by Council members by teleconference (being a means of audio, or audio and visual, communication by which all members participating and constituting a quorum can simultaneously hear each other through the meeting).
4 that apologies were received from Dame Therese Walsh and Ms Traci Houpapa.

Resolved: that the apologies from Dame Therese Walsh and Ms Traci Houpapa be sustained.

Bargh/Sos
Carried
170208
17.273 DECLARATIONS AND DISCLOSURES OF INTERESTS

Noted:
1 that there were no disclosures of interest by a member of Council, by way of a general notice under the Education Act 1989 Section 175 and the Local Authorities (Members Interests) Act 1968 were made.
2 that the Disclosures of Interests Register was available at all times on the Resource Centre of Board books.
3 that the Chancellor reminded Council members to advise the Secretary to Council of any disclosures between meetings. The summary disclosures list was circulated with every public board book and the interests register was on the Resource Centre of Board books.

17.274 RESOLUTION CONCERNING THE EXCLUSION OF THE PUBLIC

Received:
a recommendation that item 4 be taken with the public excluded (document VUWC 17/160).

Resolved:
that the public be excluded from the meeting for the discussion of item 4 for the reasons and duration outlined in the recommendation, with the exception of such members of the management team as the Chancellor and the Vice-Chancellor may request to remain for the public excluded part of the agenda as they have knowledge relevant to particular issues to be discussed.

Jordan/Bargh
Carried
170209