

COUNCIL

Order paper for the meeting to be held in
the Wharenuī, Ngā Mokopuna, Kelburn Parade, Kelburn Campus, Wellington
at 11.00 am on Monday, 15 June 2026

PUBLIC BUSINESS

11.00 am

All timing approximate

PROCEDURAL ITEMS

- | | | | |
|----|------------------------------------------|------------|-------------------------------|
| 1. | a) Karakia | | <i>M Evans
Chancellor</i> |
| | b) Welcome and Apologies | | |
| 2. | Appointment of Council member | VUWC 26/55 | <i>Chancellor</i> |
| 3. | Disclosure of Interests | | <i>Chancellor</i> |
| 4. | Council Minutes, meeting held 4 May 2026 | | <i>Chancellor</i> |

MATTERs for CONSIDERATION

- | | | | | |
|----------|----|-----------------------------------|-------------|------------------------|
| 11.10 am | 5. | Report from the Chancellor | Oral report | <i>Chancellor</i> |
| | 6. | Report from the Vice-Chancellor | VUWC 26/56 | <i>Vice-Chancellor</i> |
| 11.20 am | 7. | Financial report to 30 April 2026 | VUWC 26/57 | <i>CFO</i> |

ITEMs for APPROVAL

- | | | | | |
|----------|-----|-----------------------------------------------------|------------|------------------------|
| 11.25 am | 8. | Conferment of Qualifications | VUWC 26/58 | <i>Chancellor</i> |
| | 9. | Amendments to Council Membership Statute | VUWC 26/59 | <i>Vice-Chancellor</i> |
| | 10. | Amendments to Delegations Statute | VUWC 26/60 | <i>Vice-Chancellor</i> |
| 11.35 am | 11. | Appointment of Member to People & Culture Committee | VUWC 26/61 | <i>Chancellor</i> |
| | 12. | Amendments to Nominations Panel Terms of Reference | VUWC 26/62 | <i>Chancellor</i> |

ITEMs for NOTING

- | | | | | |
|----------|-----|-------------------------------------------------|------------|------------------------------------|
| 11.45 am | 13. | Student President reports | VUWC 26/63 | <i>Student
Presidents</i> |
| 12.05 pm | 14. | 2025 Pastoral Care Code self-attestation report | VUWC 26/64 | <i>DVCS</i> |
| 12.15 pm | 15. | Forthcoming Events and Next Meeting | VUWC 26/65 | <i>Chancellor</i> |
| | 16. | Audit & Risk Committee minutes, 18 May 2026 | | <i>A&R Committee
Chair</i> |

PROCEDURAL ITEM

- | | | | |
|-----|----------------------------------|------------|-------------------|
| 17. | Resolution to Exclude the Public | VUWC 26/66 | <i>Chancellor</i> |
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Attached

Governing Documents

Council Manual/Standing Orders/Code of Conduct
Te Tiriti o Waitangi Statute/Committee Terms of Reference

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the Wharenuī, Ngā Mokopuna, Kelburn Parade, Kelburn Campus, Wellington
at **11.00 am on Monday, 15 June 2026**
Confidential meeting starts at the conclusion of the 11.00 am public meeting

CONFIDENTIAL BUSINESS

All timing approximate

	PROCEDURAL ITEM		
12.20 pm	18. Council Minutes, Meeting held 4 May 2026		<i>Chancellor</i>
	MATTERs for CONSIDERATION		
12.25 pm	19. Health, Safety, and Wellbeing Q1 2026 report	VUWC 26/67	COO
12.35 pm	20. Vice-Chancellor's report	VUWC 26/68	<i>Vice-Chancellor</i>
12.45 pm	21. CFO report and Financial report to 30 April 2026	VUWC 26/69	CFO
1.15 pm	Adjourn for lunch – Ngā Mokopuna		
2.00 pm	22. Deep dive on the IT environment and interfaces	VUWC 26/70	COO
	ITEM for APPROVAL		
2.30 pm	23. Amending of qualification conferred	VUWC 26/71	DVCA
	ITEMs for NOTING		
2.35 pm	24. National Music Centre Quarterly report	VUWC 26/72	<i>Provost</i>
2.45 pm	25. 320 The Terrace Demolition update	VUWC 26/73	COO
	26. Audit & Risk Committee minutes, 18 May 2026	VUWC 26/74	<i>A&R Committee Chair</i>
2.50 pm	27. Council only time		
	• Fees review <i>to be tabled</i>	VUWC 26/75	<i>Chancellor</i>
3.00 pm approx	Karakia		<i>M Evans</i>
	Close meeting		<i>Chancellor</i>

Next meeting: 11 am, 27 July 2026, Room AM103, Alan McDiarmid Building, Kelburn Campus