

COUNCIL

Order paper for the meeting to be held in
the Council Chamber, Level 2, Hunter Building, Kelburn Campus, Wellington
at 11.00 am on Monday, 9 February 2026

PUBLIC BUSINESS

11.00 am	PROCEDURAL ITEMS		
<i>All timing approximate</i>	1.	a) Karakia	<i>Chancellor</i>
		b) Welcome and Apologies	
	2.	Disclosure of Interests	<i>Chancellor</i>
	3.	Council Minutes, meeting held 1 December 2025	<i>Chancellor</i>
	MATTERs for CONSIDERATION		
11.10 am	4.	Report from the Chancellor	Oral report <i>Chancellor</i>
	5.	Report from the Vice-Chancellor	VUWC 26/01 <i>Vice-Chancellor</i>
11.20 am	6.	Financial report to 31 December 2025	VUWC 26/02 <i>CFO</i>
	ITEMs for APPROVAL		
11.25 am	7.	Conferment of Qualifications	VUWC 26/03 <i>Chancellor</i>
	8.	Appointment of Foundation Trustees	VUWC 26/04 <i>Chancellor</i>
	9.	Appointment of Director to US Friends of Victoria University Board of Directors	VUWC 26/05 <i>Chancellor</i>
	ITEMs for NOTING		
11.30 am	10.	New Year Honours 2026	VUWC 26/06 <i>Chancellor</i>
	11.	Forthcoming Events and Next Meeting	VUWC 26/07 <i>Chancellor</i>
	PROCEDURAL ITEM		
	12.	Resolution to Exclude the Public	VUWC 26/08 <i>Chancellor</i>
Attached	Governing Documents Council Manual/Standing Orders/Code of Conduct Te Tiriti o Waitangi Statute/Committee Terms of Reference		

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on Monday, 9 February 2026

Confidential meeting starts at the conclusion of the 11.00 am public meeting

CONFIDENTIAL BUSINESS

All timing approximate

PROCEDURAL ITEM

11.35 am	13. Council Minutes, Meeting held 1 December 2026	<i>Chancellor</i>
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MATTERs for CONSIDERATION

11.40 am	14. Health, Safety, and Wellbeing report, and briefing	VUWC 26/09	<i>COO</i>
12.00 pm	15. Vice-Chancellor's report	VUWC 26/10	<i>Vice-Chancellor</i>
12.20 pm	16. Financial report to 31 December 2025	VUWC 26/11	<i>CFO</i>

ITEM for APPROVAL

12.30 pm	17. 2027 International (full fee) tuition recommendations	VUWC 26/12	<i>DVCS</i>
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ITEMs for NOTING

12.40 pm	18. Digital Roadmap Q3 report, and 2025 end of year status report	VUWC 26/13	<i>COO</i>
	19. Report on Appeal Committee hearings	VUWC 26/14	<i>DVCA/DVCS</i>
12.50 pm	20. National Music Centre update	VUWC 26/15	<i>Provost</i>
12.55 pm	21. Committee update <ul style="list-style-type: none"> • Audit & Risk Committee minutes, meeting held 17 November 2025 • Council Workshop, 27 January 2026 (to note) 		<i>Acting A&R Committee Chair</i>

1.00 pm	22. COUNCIL ONLY TIME including lunch in the Victoria Room	<i>Chancellor</i>
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2.30 pm	Meeting close / travel down town
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3.00 pm	Tour of Wellington Town Hall site
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Next meeting: 11 am, 23 March 2026, Room 1209 Level 12, Rutherford House