



## 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

*All timing approximate*

#### PROCEDURAL ITEMS

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>
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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 Council Chamber, Level 2, Hunter Building, Kelburn Campus, Wellington**  
**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>
<b>MATTERs for CONSIDERATION</b>			
11.40 am	14. Health, Safety, and Wellbeing report, and briefing	VUWC 26/09	COO
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	CFO
<b>ITEM for APPROVAL</b>			
12.30 pm	17. 2027 International (full fee) tuition recommendations	VUWC 26/12	DVCS
<b>ITEMs for NOTING</b>			
12.40 pm	18. Digital Roadmap Q3 report, and 2025 end of year status report	VUWC 26/13	COO
	19. Report on Appeal Committee hearings	VUWC 26/14	DVCA/DVCS
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"><li>Audit &amp; Risk Committee minutes, meeting held 17 November 2025</li><li>Council Workshop, 27 January 2026 (to note)</li></ul>		<i>Acting A&amp;R Committee Chair</i>
1.00 pm	22. <b>COUNCIL ONLY TIME</b> including lunch in the Victoria Room		<i>Chancellor</i>
2.30 pm	Meeting close / travel down town		
3.00 pm	Tour of Wellington Town Hall site		

**Next meeting: 11 am, 23 March 2026, Room 1209 Level 12, Rutherford House**