



COUNCIL

Order paper for the meeting to be held in
Room AM103, Alan McDiarmid Building, Kelburn Campus, Wellington
at 12.00 noon on Monday, 27 July 2026

PUBLIC BUSINESS

12.00 noon
All timing approximate

PROCEDURAL ITEMS

- | | | | |
|----|--|--|-------------------|
| 1. | a) Karakia | | <i>M Johnson</i> |
| | b) Welcome and Apologies | | <i>Chancellor</i> |
| 2. | Disclosure of Interests | | <i>Chancellor</i> |
| 3. | Council Minutes, meeting held 15 June 2026 | | <i>Chancellor</i> |

MATTERs for CONSIDERATION

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|----------|----|----------------------------------|-------------|------------------------|
| 12.10 pm | 4. | Report from the Chancellor | Oral report | <i>Chancellor</i> |
| | 5. | Report from the Vice-Chancellor | VUWC 26/76 | <i>Vice-Chancellor</i> |
| 12.20 pm | 6. | Financial report to 30 June 2026 | VUWC 26/77 | <i>CFO</i> |

ITEM for APPROVAL

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| 7. | Conferment of Qualifications | VUWC 26/78 | <i>Chancellor</i> |
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ITEMs for NOTING

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|----------|-----|--|------------|-------------------------|
| 12.25 pm | 8. | DVC Māori and Kaitiakitanga update | VUWC 26/79 | <i>DVCMK</i> |
| 12.45 pm | 9. | 2026 King's Birthday Honours | VUWC 26/80 | <i>Chancellor</i> |
| | 10. | Forthcoming Events and Next Meeting | VUWC 26/81 | <i>Chancellor</i> |
| 12.50 pm | 11. | Committee and Academic Board minutes <ul style="list-style-type: none"> • Academic Board, 9 June 2026 • Te Aka Matua Committee, 22 June 2026 | | <i>Committee Chairs</i> |

PROCEDURAL ITEM

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|-----|----------------------------------|------------|-------------------|
| 12. | Resolution to Exclude the Public | VUWC 26/82 | <i>Chancellor</i> |
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1 pm *Adjourn for lunch*

Attached

Governing Documents

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



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Room AM103, Alan McDiarmid Building, Kelburn Campus, Wellington
on Monday, 27 July 2026

Confidential meeting starts at the conclusion of the 12.00 noon public meeting

CONFIDENTIAL BUSINESS

All timing approximate

PROCEDURAL ITEM

1.45 pm	13. Council Minutes, meeting held 15 June 2026	<i>Chancellor</i>
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MATTERs for CONSIDERATION

1.50 pm	14. Health, Safety, and Wellbeing report <i>Critical Risk deep dive, Psychosocial</i>	VUWC 26/83 <i>COO</i>
2.10 pm	15. Vice-Chancellor's report <i>including the Triannual Strategic report</i>	VUWC 26/84 <i>Vice-Chancellor</i>
2.25 pm	16. Financial report to 30 June 2026 and CFO report	VUWC 26/85 <i>CFO</i>
2.40 pm	17. Deep dive: Benchmarking presentation	VUWC 26/86 <i>CFO</i>

ITEMs for APPROVAL

3.10 pm	18. Honorary Doctorate recommendation	VUWC 26/87 <i>Vice-Chancellor</i>
	19. Honorary Doctorate recommendation	VUWC 26/88 <i>Vice-Chancellor</i>

ITEMS FOR NOTING

3.15 pm	20. Digital Roadmap quarterly report	VUWC 26/89 <i>COO</i>
	21. Accommodation quarterly dashboard report Q2 2026	VUWC 26/90 <i>COO</i>
3.20 pm	22. Foundation quarterly report to 30.6.26	VUWC 26/91 <i>DVCMK</i>
	23. Committee and Academic Board minutes	<i>Committee Chairs</i>
	• Academic Board meeting, 9 June 2026 • Te Aka Matua Committee, 22 June 2026 • Victoria Honours Committee, 22 June 2026	
	<i>oral report under Council only time</i>	
	• People & Culture Committee, 27 July 2026	
	<i>oral report under Council only time</i>	

3.30	24. Council only time	<i>Chancellor</i>
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3.45 pm approx.	Karakia Close meeting	<i>M Johnson Chancellor</i>
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Next meeting: 11 am, 14 September 2026, Level 12, Rutherford House, Pipitea Campus