



FINANCE COMMITTEE
(A committee of Council)

a Meeting of the Finance Committee
will be held on Monday, 9 March 2020
in the Victoria Room, Level 2, Hunter Building, Kelburn Campus
commencing at 1.00 pm

AGENDA

1. WELCOME/APOLOGIES

2. DISCLOSURES OF INTERESTS

To consider: any disclosures of interests by members.

3. FINANCE COMMITTEE MINUTES/MATTERS ARISING

To confirm: the Minutes of the Finance Committee meeting held on 18 November 2019 (Minutes 19.66-19.69).

4. RESOLUTION CONCERNING EXCLUSION OF THE PUBLIC

To resolve: 1 that the public be excluded from the following parts of the proceedings of this meeting, namely agenda items 5 to 11.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
	The public conduct of each item below would be likely to result in the disclosure of information for which good reason for withholding would exist under the sections of the OIA identified below.	
5. Minutes of the previous meeting	s 9(2)(b)(ii)	LGOIMA s48(1)(a)(ii)

held 18.11.19 and matters arising		
6. Chief Financial Officer's Report	s 9(2)(i) and s9(2)(i)	LGOIMA, s48(1)(a)(ii)
7. Treasury report	s9(2)(b)(ii) and s9(2)(i)	LGOIMA s48(1)(a)(ii)
8. Draft Accommodation business case	s9(2)(b)(ii) and s9(2)(i)	LGOIMA s48(1)(a)(ii)
9. Wellington UniVentures funding (formerly VicLink)	s9(2)(b)(ii) and s9(2)(i)	LGOIMA s48(1)(a)(ii)
10. Growth Strategy update	s9(2)(b)(ii) and s9(2)(i)	LGOIMA s48(1)(a)(ii)
11. 2021 International (Full Fee) Tuition	s9(2)(b)(ii) and s9(2)(i)	LGOIMA s48(1)(a)(ii)

This resolution is made in reliance on section 48(1)(a) of the Local Government Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are set out above.

- 2 that such members of the senior leadership as the Committee Chair and the Vice-Chancellor request be permitted to remain at this meeting, after the public has been excluded because of their knowledge of the relevant matters identified above which will be of assistance in relation to those matters.

**FINANCE COMMITTEE - CONFIDENTIAL AGENDA
9 MARCH 2020**

5. FINANCE COMMITTEE MINUTES/MATTERS ARISING

To confirm: the confidential Minutes of the Finance Committee meeting held on 18 November 2019 (Minutes 19.70-19.76).

6. CHIEF FINANCIAL OFFICER'S REPORT

To receive: a report from the Chief Financial Officer dated 2 March 2020 (document FC 20/01).

To resolve: that the report from the Chief Financial Officer be noted.

7. DRAFT ACCOMMODATION BUSINESS CASE

To receive: a draft Business Case on Accommodation dated 3 March 2020 from the Chief Operating Officer (document FC 20/02).

To note: that the Finance Committee held a Workshop on Accommodation on Thursday, 20 February 2020.

To resolve: that the recommendations in document FC 20/02 be noted.

8. TREASURY REPORT

To receive: a Treasury report from the Chief Financial Officer dated 3 March 2020 (document FC 20/03).

To resolve: that the Treasury report be noted.

9. WELLINGTON UniVENTURES (FORMERLY VICLINK) – FINANCIAL SITUATION AND PROPOSED FUNDING MODEL

To receive: a report from the Chief Operating Officer dated 27 February 2020 on Wellington UniVentures (formerly VicLink) – Financial situation and proposed funding model (document FC 20/04).

To resolve: that the Finance Committee note:

- 1 UniVenture's current financial position;
- 2 UniVenture's debt reduction plan;
- 3 the implementation of the new funding model, funding lines, limits and conditions to come into effect by 30 June 2020.

10. GROWTH STRATEGY UPDATE

- To receive:** a report from the Chief Financial Officer dated 3 March 2020 providing an update on the Growth Strategy (document FC 20/05).
- To resolve:** that the update report on the Growth Strategy be noted.

11. 2021 INTERNATIONAL (FULL FEE) TUITION AMENDED RECOMMENDATIONS TO THE COUNCIL

- To receive:** a Finance Committee paper from the Vice-Provost (Academic) and the Assistant Vice-Chancellor (International) dated 2 March 2020 regarding 2021 International (Full Fee) Tuition amended recommendations to the Council (document FC 20/06).
- To resolve:** that the Finance Committee recommend to Council:
- that amended International (Full Fee) Tuition fees as detailed in document FC 20/06 for 2021 be approved.

Next Meeting: Monday, 25 May 2020 1.00 pm – 3.00 pm, Victoria Room