

## 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, 4 May 2026

### PUBLIC BUSINESS

11.00 am	<b>PROCEDURAL ITEMS</b>		
<i>All timing approximate</i>	1.	a) Karakia b) Welcome and Apologies	<i>JTP Chancellor</i>
	2.	Disclosure of Interests	<i>Chancellor</i>
	3.	Council Minutes, meeting held 23 March 2026	<i>Chancellor</i>
	<b>MATTERs for CONSIDERATION</b>		
11.10 am	4.	Report from the Chancellor	Oral report <i>Chancellor</i>
	5.	Report from the Vice-Chancellor	VUWC 26/36 <i>Vice-Chancellor</i>
11.20 am	6.	Financial report to 31 March 2026	VUWC 26/37 <i>CFO</i>
	<b>ITEMs for APPROVAL</b>		
11.25 am	7.	Conferment of Qualifications	VUWC 26/38 <i>Chancellor</i>
11.30 am	8.	Te Tiriti Statute, minor amendments	VUWC 26/39 <i>Chair TAM</i>
11.35 am	9.	Council dates for 2027	VUWC 26/40 <i>Chancellor</i>
	<b>ITEMs for NOTING</b>		
11.40 am	10.	2025 Foundation Annual accounts	VUWC 26/41 <i>DVCMK</i>
11.45 am	11.	Pasifika report	VUWC 26/42 <i>AVCP</i>
12 noon	12.	Research Committee Annual report	VUWC 26/43 <i>DVCR</i>
12.10 pm	13.	Forthcoming Events and Next Meeting	VUWC 26/44 <i>Chancellor</i>
12.15 pm	14.	Committee and Academic Board minutes <ul style="list-style-type: none"> <li>• Te Aka Matua Committee, 16 March 2026</li> <li>• Academic Board minutes, 14 April 2026</li> </ul>	<i>Committee Chairs</i>
	<b>PROCEDURAL ITEM</b>		
	15.	Resolution to Exclude the Public	VUWC 26/45 <i>Chancellor</i>
Attached	<b>Governing Documents</b> Council Manual/Standing Orders/Code of Conduct Te Tiriti o Waitangi Statute/Committee Terms of Reference		