

COUNCIL

Order paper for the meeting to be held in
Room, RH1209, Level 12, Rutherford House, Pipitea Campus, Wellington
at 11.00 am on Monday, 23 March 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 9 February 2026 | | <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 26/16 | <i>Vice-Chancellor</i> |
| 11.20 am | 6. Financial report to 28 February 2026 | VUWC 26/17 | <i>CFO</i> |

ITEMS for APPROVAL

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|----------|--|------------|-------------------------------------|
| 11.25 am | 7. Conferment of Qualifications | VUWC 26/18 | <i>Chancellor</i> |
| 11.30 am | 8. 2025 Annual report | VUWC 26/19 | <i>CFO</i> |
| 11.35 am | 9. Council process – Modernising meeting procedure | VUWC 26/20 | <i>Chancellor/Chair
FC</i> |
| 11.40 am | 10. Changes to Audit & Risk Committee to include Finance Committee remit | VUWC 26/21 | <i>Chancellor
Chair A&R</i> |

ITEMS for NOTING

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|----------|--|------------|-------------------------------|
| 11.45 am | 11. DVC Māori and Kaitiakitanga update | VUWC 26/22 | <i>DVCMK</i> |
| 12 noon | 12. VUWSA President and Ngāi Tauira Co-President reports | VUWC 26/23 | <i>Student
Presidents</i> |
| 12.15 pm | 13. Forthcoming Events and Next Meeting | VUWC 26/24 | <i>Chancellor</i> |
| | 14. Committee and Academic Board Minutes | | <i>Chairs</i> |
| | • Academic Board, 24 February 2026 | | |
| | • Audit & Risk Committee, 9 March 2026 | | |

PROCEDURAL ITEM

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| 12.20 pm | 15. Resolution to Exclude the Public | VUWC 26/25 | <i>Chancellor</i> |
|----------|--------------------------------------|------------|-------------------|

Attached

Governing Documents

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

COUNCIL

Order paper for the meeting to be held in
Room RH1209, Level 12, Rutherford House, Pipitea Campus, Wellington
on Monday, 23 March 2026
Confidential meeting starts at the conclusion of the 11.00 am public meeting

CONFIDENTIAL BUSINESS

All timing approximate

	PROCEDURAL ITEM		
12.30 pm	16. Council Minutes, Meeting held 9 February 2026		<i>Chancellor</i>
	MATTERs for CONSIDERATION		
12.35 pm	17. Health, Safety, and Wellbeing report	VUWC 26/26	COO
12.50 pm	18. Vice-Chancellor's report including the Triannual strategic report	VUWC 26/27	<i>Vice-Chancellor</i>
1.05 pm	19. Financial report to 28 February 2026 including CFO report	VUWC 26/28	CFO
1.15 pm – 2.15 pm	Lunch Adjournment		
2.15 pm	20. Research update	VUWC 26/29	<i>Vice-Chancellor DVCR</i>
	ITEMs for APPROVAL		
2.30 pm	21. Rescinding Qualification	VUWC 26/30	DVCA
	22. Change of Faculty names	VUWC 26/31	<i>Vice-Chancellor</i>
2.35 pm	23. Naming rights	VUWC 26/32	<i>Vice-Chancellor</i>
	ITEMs for NOTING		
2.40 pm	24. 320 The Terrace demolition update	VUWC 26/33	COO
	25. Digital Roadmap quarterly report	VUWC 26/34	COO
2.55 pm	26. Committee Structure review – Te Aka Matua Committee	VUWC 26/35	<i>Chair TAM/ DVCMK</i>
	27. Committee and Academic Board reports		<i>Chairs</i>
	<ul style="list-style-type: none"> • Academic Board, 24 February 2026 • Audit & Risk Committee, 9 March 2026 		
3.15 pm	28. COUNCIL ONLY TIME		<i>Chancellor</i>
4 pm approx	Meeting close		