

COUNCIL

Order paper for the meeting to be held in the
Council Chamber, Level 2, Hunter Building, Kelburn Campus
on Monday, 2 December 2019 at 9.00 am

PUBLIC BUSINESS

9.00 am	1.	a) Welcome b) Apologies		Chancellor
	2.	Disclosure of Interests		Chancellor
	3.	Council Minutes and Matters Arising from the meeting held on 14 October 2019		Chancellor
		Items for Noting		
	4.	Report from the Chancellor	Oral report	Chancellor
	5.	Report from the Vice-Chancellor	VUWC 19/130	Vice-Chancellor
	6.	Committee Reports		
		<ul style="list-style-type: none"> Academic Board report, 12 November 2019 Audit & Risk Committee, 18 November 2019 Finance Committee, 18 November 2019 Te Aka Matua Committee, 25 November 2019 		Committee Chairs
	7.	Financial report to 31 October 2019	VUWC 19/131	CFO
	8.	Sexual Harassment Response Policy and associated Procedures	VUWC 19/132	Provost/Director HR
	9.	Forthcoming Events and Next Meeting	VUWC 19/133	Chancellor
	10.	Media report	VUWC 19/134	Dir Comms/ Mktg & Engagement
		Item for Approval		
	11.	Appointment of Council Members	VUWC 19/135	Secretary to Council
	12.	Graduates in Absentia	VUWC 19/136	Chancellor
		Procedural Items		
	13.	Election of Chancellor and Pro-Chancellor	Oral report	Secretary to Council
	14.	Resolution to Exclude the Public	VUWC 19/138	Chancellor
Appendix		Governing Documents		
		Council Manual		
		Te Tiriti o Waitangi Statute		
		Standing Orders/Code of Conduct		
		Committee Terms of Reference		

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Confidential meeting starts at the conclusion of the 9.00 am public meeting

CONFIDENTIAL BUSINESS

Procedural items

- | | | |
|--|-------------|------------------------|
| 15. Council Minutes and Matters Arising from the meeting held on 14 October 2019 | | <i>Chancellor</i> |
| 16. Chancellor's report | Oral report | <i>Chancellor</i> |
| 17. Report from the Vice-Chancellor | VUWC 19/139 | <i>Vice-Chancellor</i> |
| <ul style="list-style-type: none"> Action items from prior meeting Priority activities during the period | | |

Strategic Items

- | | | |
|--|-------------|------------------------|
| 18. Student accommodation – pastoral care | Oral report | <i>Vice-Chancellor</i> |
| 19. Financial report to 31 October 2019 | VUWC 19/140 | <i>CFO</i> |
| 20. Final Annual Management Plan and 2020 Budget | VUWC 19/141 | <i>COO/CFO</i> |
| 21. 2020 Strategic Plan Roadmap | VUWC 19/142 | <i>Vice-Chancellor</i> |
| 22. Insurance update including earthquake claim report | VUWC 19/143 | <i>CFO</i> |

Items for approval

- | | | |
|---|-------------|------------|
| 23. Mandate to bind 2019/20 Insurance cover | VUWC 19/144 | <i>CFO</i> |
| 24. FY19 External Audit fee | VUWC 19/145 | <i>CFO</i> |
| 25. Sale of Small Houses, Aro Valley | VUWC 19/146 | <i>COO</i> |

Reports for noting

- | | | |
|---|----------------------------|---------------------------|
| 26. Quarterly Reports: | | |
| <ul style="list-style-type: none"> Digital roadmap quarterly report Foundation | VUWC 19/147
VUWC 19/148 | <i>COO</i>
<i>DVCE</i> |
| 27. Committee Reports | | <i>Committee Chairs</i> |
| <ul style="list-style-type: none"> Academic Board minutes, 12 November 2019 Audit & Risk Committee, 18 November 2019 Finance Committee, 18 November 2019 Committee, 24 September 2019 Te Aka Matua Committee, 25 November 2019 (oral report) Victoria Honours Committee, 25 November 2019 (oral report) | | |
| 28. Safety, Health and Wellbeing report for the period 1-31 October 2019 | VUWC 19/149 | <i>COO</i> |
| 29. Council only time | | <i>Chancellor</i> |
| IoD Performance Review of Council (oral report) | | |
| VC Performance review (oral report) | | |