

COUNCIL

Order paper for the meeting to be held in the
Council Chamber, Level 2, Hunter Building, Kelburn Campus and/or
via Zoom videoconference
at 9.00 am on Monday, 4 December 2023

PUBLIC BUSINESS

| | | | |
|----------------------------|---|--------------|------------------------------------|
| 9.00 am* | Karakia | | <i>J Te Puni</i> |
| *All timing approximate | 1. Welcome and Apologies | | <i>Chancellor</i> |
| | 2. Disclosure of Interests | | <i>Chancellor</i> |
| | Procedural items | | |
| | 3. Election of Chancellor and Pro-Chancellor for 2024 | VUWC 23/134 | <i>Chancellor</i> |
| 9.05 am | 4. Council Minutes, meeting held 30 October 2023 | | <i>Chancellor</i> |
| | Items for Discussion | | |
| 9.10 am | 5. Report from the Chancellor | VUWC 23/135 | <i>Chancellor</i> |
| | 6. Report from the Vice-Chancellor | VUWC 23/136 | <i>Vice-Chancellor</i> |
| | 7. Financial report to 31 October 2023 | VUWC 23/137 | <i>CFO</i> |
| | Items for Approval | | |
| 9.25 am | 8. Conferment of Qualifications | VUWC 23/138 | <i>Chancellor</i> |
| | 9. Appointment of Council member following staff election | VUWC 23/139 | <i>Chancellor</i> |
| | 10. Committee Chairs and Committee members for 2024 | VUWC 23/140 | <i>Chancellor</i> |
| | Quarterly reports | | |
| 9.30 am | 11. Pasifika report | VUWC 23/141 | <i>AVC Pasifika</i> |
| 9.45 am | 12. VUWSA and Ngāi Tauira President reports | Oral reports | <i>Student Presidents</i> |
| | Items for Noting | | |
| | 13. Committee minutes / Academic Board report <ul style="list-style-type: none"> Academic Board report, 7 November 2023 Audit & Risk Committee, 20 November 2023 Finance Committee, 20 November 2023 | VUWC 23/142 | <i>Ac Bd Chair Comm Chairs</i> |
| | 14. Forthcoming Events and next Council meeting | VUWC 23/143 | <i>Chancellor</i> |
| 10.00 am | 15. Speaker: Professor Rob McKay, Director, Antarctic Research Centre | Oral report | <i>Chancellor</i> |
| | Procedural Item | | |
| 10.30 am | 16. Resolution to Exclude the Public <i>Adjourn for morning tea until 10.45 am</i> | VUWC 23/144 | <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 the
Council Chamber, Level 2, Hunter Building, Kelburn Campus
on Monday, 4 December 2023
Confidential meeting starts at the conclusion of the 9.00 am public meeting

CONFIDENTIAL BUSINESS

| | | | |
|-------------------------------------|--|--------------------|-----------------------------|
| Procedural item | | | |
| 10.45 am | 17. Council Minutes, meeting held 30 October 2023 | | <i>Chancellor</i> |
| Safety, Health and Wellbeing | | | |
| 10.50 am | 18. Report for the period 1-31 October 2023 | VUWC 23/145 | COO |
| Items for Discussion | | | |
| 11.00 am | 19. Report from the Vice-Chancellor | VUWC 23/146 | <i>Vice-Chancellor</i> |
| 11.10 am | 20. Financial report to 31 October 2023 and 2023 forecast | VUWC 23/147 | CFO |
| 11.20 am | 21. National Music Centre update | VUWC 23/148 | <i>Provost</i> |
| Items for Approval | | | |
| 12.00 noon | 22. 2024 Annual Management Plan and Budget | VUWC 23/149 | CFO |
| 12.20 pm | 23. Insurance Renewal mandate | VUWC 23/150 | CFO |
| 12.30 pm | 24. Living Pā funding increase | VUWC 23/151 | DVC M&E |
| 12.40 pm | 25. Rescindment of qualification | VUWC 23/152 | <i>Provost</i> |
| Quarterly Reports | | | |
| 12.45 pm | 26. Foundation report to 30 September 2023 | VUWC 23/153 | DVC Māori & Engagement |
| 12.50 pm | 27. Digital Roadmap report | VUWC 23/154 | COO |
| Item for noting | | | |
| 1.00 pm | 28. Committee and Academic Board minutes | | <i>Academic Board Chair</i> |
| | <ul style="list-style-type: none"> Academic Board minutes, 7 November 2023 Audit & Risk Committee, 20 November 2023 Finance Committee, 20 November 2023 People & Culture Committee, 20 November 2023 | | <i>Committee Chairs</i> |
| | <i>Council only time</i> | | |
| 1.10 pm | 29. Council only time | <i>Oral report</i> | <i>Chancellor</i> |
| 1.30 pm | Meeting close / Karakia | | |

Meeting to be followed by Council photograph in the Victoria Room and lunch