COUNCIL

Order paper for the meeting to be held via Zoom videoconference
on Monday, 6 September 2021 at 9.00 am

PUBLIC BUSINESS

9.00 am		**Karakia**		*Pro-Chancellor*
	1.	Welcome and Apologies		*Chancellor*
	2.	Disclosure of Interests		*Chancellor*
	3.	Council Minutes and Matters Arising from the meeting held on 26 July 2021		*Chancellor*
		Items for Noting		
	4.	Report from the Chancellor	Oral report	*Chancellor*
	5.	Report from the Vice-Chancellor	VUWC 21/93	*Vice-Chancellor*
	6.	Financial report to 31 July 2021	VUWC 21/94	*CFO*
	7.	Reports from Committee Chairs • Te Aka Matua Committee, 2 August 2021 • Finance Committee, 16 August 2021 • Audit & Risk Committee, 16 August 2021 • Academic Board report, meetings held 24 August 2021 and 20 July 2021	VUWC 21/95	*Committee Chairs*
	8.	Media and Social Media report	VUWC 21/96	*Vice-Chancellor*
	9.	Forthcoming Events and Next Council meeting	VUWC 21/97	*Chancellor*
		Items for Approval		
	10.	Conferment of Qualifications	VUWC 21/98	*Chancellor*
	11.	Nominations Panel appointment and re-appointment of members	VUWC 21/99	*Chancellor*
	12.	Domestic Tuition Fees – 2022	VUWC 21/100	*VP (Academic)*
	13.	Student Services Levy – 2022	VUWC 21/101	*VP (Academic)*
		Procedural Item		
	14.	Resolution to Exclude the Public	VUWC 21/102	*Chancellor*
		BREAK		
Appendix		**Governing Documents** Council Manual Te Tiriti o Waitangi Statute Standing Orders/Code of Conduct Committee Terms of Reference		

COUNCIL

Order paper for the meeting to be held via Zoom videoconference
on Monday, 6 September 2021
Confidential meeting starts at approximately 10.30 am

CONFIDENTIAL BUSINESS

	Council only time		
10.30 am Approx.	15. 2021 Council performance review Council leadership and succession planning	*Oral reports*	*Chancellor*
	Procedural item		
11.45 am	16. Council Minutes and Matters Arising from the meeting held on 26 July 2021		*Chancellor*
	Safety, Health & Wellbeing		
11.50 am	17. Safety, Health and Wellbeing report for the period 1 July 2021 to 31 July 2021	VUWC 21/103	*COO*
	Strategic Items		
12.05 pm	18. Chancellor's report	Oral report	*Chancellor*
12.10 pm	19. Report from the Vice-Chancellor • Action items from prior meeting • Priority activities during the period	VUWC 21/104	*Vice-Chancellor*
12.45 pm	**LUNCH BREAK**		
1.45 pm	20. Financial report to 31 July 2021	VUWC 21/105	*CFO*
2.00 pm	21. 2022 Marketing Concepts, Mr Nigel Riley	VUWC 21/106	*Vice-Chancellor* *Dir. Marketing*
	Item for approval		
2.25 pm	22. PhD qualification amendment	VUWC 21/107	*VP (Academic)*
2.30 pm	23. Foundation Quarterly report to 30 June 2021	VUWC 21/108	*DVCE*
2.35 pm	24. VUWSA President report, Mr Michael Turnbull	VUWC 21/109	*VUWSA Pres*
3.00 pm	**BREAK**		
3.15 pm	25. **Speakers** Research Profile and Future at Te Herenga Waka Professor Margaret Hyland, Vice-Provost (Research) and Ms Danette Olsen, Director, Research Office	VUWC 21/111	*VP (Research)* *Dir. Rsch Office*
3.45 pm	26. Living Pā update	VUWC 21/110	*DVC Māori*
4.00 pm	27. Reports from Committee Chairs • Te Aka Matua Committee, 2 August 2021 • Finance Committee, 16 August 2021 • Audit & Risk Committee, 16 August 2021 • Academic Board minutes, 24 August2021 and 20 July 2021	Oral reports	*Comm Chairs*

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