

## 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, 25 March 2024**

### PUBLIC BUSINESS

9.00 am	<b>Karakia</b>		
<i>All timing approximate</i>	1. Welcome and Apologies		<i>Chancellor</i>
	2. Disclosure of Interests		<i>Chancellor</i>
	<b>Procedural items</b>		
9.05 am	3. Council Minutes, meeting held 12 February 2024		<i>Chancellor</i>
	<b>Items for Discussion</b>		
	4. Report from the Chancellor	VUWC 24/19	<i>Chancellor</i>
	5. Report from the Vice-Chancellor	VUWC 24/20	<i>Vice-Chancellor</i>
	6. Financial report to 29 February 2024	VUWC 24/21	<i>Acting CFO</i>
	<b>Items for Approval</b>		
9.20 am	7. Conferment of Qualifications	VUWC 24/22	<i>Chancellor</i>
	8. 2023 Annual Report	VUWC 24/23	<i>CFO</i>
	<b>Items for Noting</b>		
9.30 am	9. Pasifika report	VUWC 24/24	<i>AVC, Pasifika</i>
9.45 am	10. Student President reports	Oral reports	<i>Student Presidents</i>
	11. Committee and Academic Board minutes: <ul style="list-style-type: none"> <li>Te Aka Matua Committee, 26 February 2024</li> <li>Academic Board, 27 February 2024</li> <li>Audit &amp; Risk Committee, 11 March 2024</li> <li>Finance Committee, 11 March 2024</li> </ul>		<i>Committee Chairs</i>
	12. Forthcoming Events and next Council meeting	VUWC 24/25	<i>Chancellor</i>
10.10 am	13. <b>Speaker:</b> Dr Logan Bannister, Deputy Vice-Chancellor, Students	Oral report	<i>DVC, Students</i>
	<b>Procedural Item</b>		
	14. Resolution to Exclude the Public	VUWC 24/26	<i>Chancellor</i>
10.30 am	<i>Adjourn for morning tea</i>		
Attached	<b>Governing Documents</b> Council Manual, Standing Orders/Code of Conduct Te Tiriti o Waitangi Statute/Committee Terms of Reference		

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Council Chamber, Level 2, Hunter Building, Kelburn Campus  
**on Monday, 25 March 2024**

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

### CONFIDENTIAL BUSINESS

*All timing  
approximate*

	<b>Procedural item</b>		
10.45 am	15. Council Minutes, meeting held 12 February 2024		Chancellor
10.50 am	<b>Health, Safety, and Wellbeing</b>		
	16. a. Hazardous Substances Critical Risk Card, and Preliminary investigation report on the explosion in the Alan MacDiarmid Laboratory	VUWC 24/27	COO
	b. Oral report on any intervening issues since last Council meeting		
	<b>Items for Approval</b>		
11.05 am	17. Consent to Borrow	VUWC 24/28	CFO
	18. Honorary Degree recommendations	VUWC 24/29	Chancellor
		VUWC 24/30	
	19. Donation to the Fale Male Trust	VUWC 24/31	Vice-Chancellor
	20. AQA Audit update report	VUWC 24/32	DVC, Academic
	<b>Invited Guests</b>		
11.30 am	21. Ōritetanga – Learner Success, TEC to join meeting	Oral report	Chancellor DVC, Students
12.30 pm	<i>Lunch adjournment</i>		
	<b>Items for Discussion</b>		
1.15 pm	22. Report from the Vice-Chancellor	VUWC 24/33	Vice-Chancellor
	23. Financial report to 29 February 2024	VUWC 24/34	Acting CFO
	24. Quarterly report on Te Hiwa's 14 priority areas	VUWC 24/35	Vice-Chancellor
1.45 pm	25. Strategy Think piece	VUWC 24/36	Vice-Chancellor
	<b>Items for noting</b>		
	26. Committee and Academic Board reports:		
	• Te Aka Matua Committee, 26 February 2024		Committee
	• Academic Board, 27 February 2024		Chairs
	• Audit & Risk Committee, 11 March 2024		
	• Finance Committee, 11 March 2024		
	27. <b>Council only time</b>		
	Council fees recommendation	VUWC 24/37	Chancellor
3.00 pm	Meeting close / Karakia		