

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, 6 May 2024

PUBLIC BUSINESS

9.00 am*	Karakia		
<i>*All timing approximate</i>	1. Welcome and Apologies		Chancellor
	2. Disclosure of Interests		Chancellor
	Procedural items		
9.05 am	3. Council Minutes, meeting held 25 March 2024		Chancellor
	Items for Discussion		
9.10 am	4. Report from the Chancellor	VUWC 24/39	Chancellor
	5. Report from the Vice-Chancellor	VUWC 24/40	Vice-Chancellor
9.15 am	6. Financial report to 31 March 2024	VUWC 24/41	Acting CFO
	Items for Approval		
9.20 am	7. Conferment of Qualifications	VUWC 24/42	Chancellor
	8. Ki Te Rā - Student Wellbeing Outcomes Framework	VUWC 24/43	DVC, Students
	9. Honorary Degrees and Hunter Fellowships Statute	VUWC 24/44	Chancellor
	10. Proposal to Repeal the Library statute	VUWC 24/45	DVC, Academic
	Items for Noting		
9.30 am	11. DVC, Māori - update to Council	VUWC 24/46	DVC, M&E
	12. Foundation Annual Accounts	VUWC 24/47	DVC, M&E
9.50 am	13. Research Annual reports:	VUWC 24/48	DVC, Research
	<ul style="list-style-type: none"> • Research Committee • Animal Ethics Committee 		
	14. Committee and Academic Board minutes:		Committee and Academic Board Chairs
	<ul style="list-style-type: none"> • Academic Board, 16 April 2024 • Finance Committee, 22 April 2024 		
	15. Forthcoming Events and next Council meeting	VUWC 24/49	Chancellor
10.00 am	16. Speaker: Professor Bryony James, Women in Leadership	Oral report	Provost
	Procedural Item		
10.10 am	17. Resolution to Exclude the Public	VUWC 24/50	Chancellor
10.10 am	<i>Adjourn for morning tea</i>		

Attached

Governing Documents

Council Manual, Standing Orders/Code of Conduct, Te Tiriti o Waitangi Statute/Committee ToR

COUNCIL

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Council Chamber, Level 2, Hunter Building, Kelburn Campus
on Monday, 6 May 2024

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

CONFIDENTIAL BUSINESS

*All timing
approximate*

10.25 am

Procedural item

18. Council Minutes, meeting held 25 March 2024

Chancellor

Health, Safety, and Wellbeing

19. Health, Safety and Wellbeing report

VUWC 24/51

COO

Items for Discussion

20. Report from the Vice-Chancellor

VUWC 24/52

Vice-Chancellor

21. Strategy Refresh update

Oral report

Vice-Chancellor

22. Financial report to 31 March 2024 and Q1 Forecast

VUWC 24/54

Acting CFO

Item for approval

23. National Music Centre

VUWC 24/55

Provost

Adjourn for lunch

Items for noting

24. Living Pā update

VUWC 24/56

DVC M&E

25. Foundation Quarterly report to 31 March 2024

VUWC 24/57

DVC M&E

26. Digital Roadmap Quarterly report

VUWC 24/58

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27. Committee and Academic Board minutes:

- Academic Board, 16 April 2024
- Finance Committee, 22 April 2024

*Committee and
Academic Board
Chairs*

28. **Council only time**

Chancellor

2.30 pm

Meeting close / Karakia

Note: There will be a lunch break at 1 pm