PRESENT: Mr Ian McKinnon (Chancellor)  
Professor Grant Guilford (Vice-Chancellor)  
Mr Graeme Mitchell (Pro-Chancellor)  
Mr David Alsop  
Ms Sonya Clark  
Professor Charles Daugherty  
Ms Victoria Heine  
Professor Paul Morris  
Mr Neil Paviour-Smith  
Ms Brenda Pilott  
Dr Theresa Sawicka  
Mr John Selby  
Ms Helen Sutch  
Mr Roger Taylor  
Emeritus Professor Peter Walls

APOLOGIES: Mr Charles Finny  
Mr Neville Jordan

IN ATTENDANCE: Mr Leon Bakker (Director Planning & Management Information)  
Ms Jenny Bentley (Director Campus Services)  
Ms Maria Cobden (Associate Director Communications & Marketing)  
Mr Jim Mercer (Group Financial Controller)  
Mr Wayne Morgan (Chief Financial Officer)  
Mr Andrew Simpson (Chief Operating Officer)  
Ms Caroline Ward (Secretary to Council)
PARTS A and B:

14.36 WELCOME / APOLOGIES

Noted:
1 that the Chancellor warmly welcomed new Vice-Chancellor, Professor Grant Guilford, to his first meeting of Council. He acknowledged the preparation undertaken by Professor Guilford prior to starting on 3 March, the thoughtfulness he has given to issues since taking up office and was also pleased to see the level of media coverage in some interesting and thought provoking articles.
2 that apologies were received from Mr Charles Finny and Mr Neville Jordan.
3 that the Chancellor asked the Chief Operating Officer to provide an update on progress towards moving to Diligent Board Services electronic papers for Council.
4 by the Chief Operating Officer that work was progressing well to move to digital production of papers for Council and its Committees. Diligent Board Services had been selected after a thorough review of all other service providers showed them to be the most secure, cost effective option. The Council Secretary will soon be trained as an administrator and there will be subsequent training for Council members. It is hoped to rollout the new system in approximately one month. If Council members require a tablet device, this can be supplied by the University.

Resolved: that the apologies be sustained. Carried 140028

14.37 DISCLOSURES OF INTERESTS

Noted:
1 that there were no declarations of interest from members by way of a general notice under the Education Act 1989 Section 175 and the Local Authorities (Members Interests) Act 1968.
2 that the Chancellor provided for each member of Council a copy of the Auditor General’s Good practice guide “Managing conflicts of interest: Guidance for public entities”.

14.38 PARTS B AND D OF THE AGENDA

Noted: that there were no items moved from Part B to Part A or Part D to Part C of the agenda.

14.39 RESOLUTION CONCERNING THE EXCLUSION OF THE PUBLIC

Received: a recommendation that certain items be taken with the public excluded.
Resolved: that the public be excluded from the meeting for discussion of items 6-9 inclusive for the reasons of commercial sensitivity and personal privacy, with the exception of those whom the Chancellor and Vice-Chancellor requested to remain as they have knowledge relevant to the items under discussion. The resolution is made in reliance of section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Taylor/Mitchell
Carried
140029

14.40 LETTER OF THANKS FROM EMERITUS PROFESSOR PAT WALSH

Received: a letter of thanks from Emeritus Professor Pat Walsh (document VUWC14/25)

Resolved: that the contents of the letter from Emeritus Professor Pat Walsh be noted.

Carried
140030